

Contact: Diana Gonzalez

EDUCATION AND STUDENT AFFAIRS COMMITTEE WORK PLAN

Action Requested: Review progress of committee work plan.

Background: The committee work plan reflects the Board of Regents' revised meeting schedule and anticipated committee business.

September 14-15, 2005 Cedar Falls	November 2-3, 2005 Iowa City	February 1-2, 2006 Ames	March 20-21, 2006 Ottumwa	June 21-22, 2006 Okoboji
Agenda	Agenda	Agenda	Agenda	Agenda
<ul style="list-style-type: none"> • Approval of minutes • Update of committee work plan • COP reports • Discussion of Annual Distance Education Report • Approval of IBSSS work plan • Lakeside Lab Coordinating Committee changes and status report (budget) • Ratification of Iowa Public Radio Executive Director Appointment • Approval of recommendations, if any, regarding Board policies • Anticipated issues for November 2-3, 2005 meeting 	<ul style="list-style-type: none"> • Mid-year evaluation of progress regarding 2005-06 committee work plan • Discussion of Annual Fall Enrollment Report • Approval of Annual Professional Development Assignment Requests • IBSSS Status Report • Status report of Distance Education Study • Proposed changes for academic program approval process • Review academic indicators • COP reports • Anticipated issues for February 1-2, 2006 meeting 	<ul style="list-style-type: none"> • Discussion of Annual Graduation and Retention Rates Report • Status Report on implementation of IBSSS recommendations • Review of APR audit changes – ISU • COP reports • Anticipated issues for March 20-21, 2006 meeting 	<ul style="list-style-type: none"> • Review draft of 2006-07 committee work plan • Discussion of Annual Student Financial Aid Report and Regent Student Financial Aid Study • Review of APR audit changes - SUI • Discussion of faculty governance reports • COP reports • Anticipated issues for June 21-22, 2006 meeting 	<ul style="list-style-type: none"> • Evaluation of progress regarding 2005-06 committee work plan • Approval of 2006-07 committee work plan • Review of APR audit changes – UNI • Discussion of admissions policies • COP reports • Anticipated issues for September 27-28, 2006 meeting