

MEMORANDUM

To: Board of Regents
From: Board Office
Subject: Report of the Education and Student Affairs Committee
Date: December 1, 2004

Recommended Action:

Receive the report and consider recommendations of the Board of Regents' Education and Student Affairs Committee.

Executive Summary:

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| Minutes | At its meeting on December 15, 2004, the committee is expected to approve the minutes from its September 14, 2004 meeting (EDU 1). |
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| Graduation and Retention report | <u>Graduation and Retention Rates Report</u> The committee is expected to receive the annual report on graduation and retention of first-time full-time freshmen and on transfer students. |
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| 2+2 Council report | <u>2 + 2 Council Report</u> The committee is expected to receive a report concerning the 2+2 Council's work on developing a gateway website and advancing the Bachelor of Applied Science. The committee is expected to refer the council recommendations to the Board Office for review and recommendation. |
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| Enrollment report | <u>Fall 2004 Enrollment Report</u> The committee is expected to receive the Fall 2004 Enrollment Report and to act on a recommendation to approve the 2005-2014 enrollment projections. |
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| Referrals to the ICEC and Board Office | <u>For referral to ICEC and Board Office</u> The committee is expected to refer the following matters to the ICEC and the Board Office for review and recommendation: A. ISU Catalog Changes B. Name Change for the Department of Chemical Engineering – ISU C. Post-Audit Reports <ul style="list-style-type: none"> • Ph.D. Health and Human Performance – ISU • M.S. and Ph.D. Bioinformatics and Computational Biology – ISU |
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| Post-audit reports | <u>Reports from ICEC and Board Office</u> A. The committee is expected to receive post-audit reports for the following programs and to take action with respect to their continuation: <ul style="list-style-type: none"> • Graduate Program in Translational Biomedicine – SUI • Master of Computer Science – SUI • Ph.D. in Second Language Acquisition – SUI |

Two new programs requests

- B. The committee is expected receive requests for the following new programs and to take action with respect to approval of these requests:
- B.S. and M.S. Diet and Exercise – ISU
 - M.S. Degree Program in Enterprise Computing – ISU

Faculty Activities Report

Faculty Activities Report Update

The committee is expected to receive an update on the Faculty Activities Report and to act on a recommendation to approve a new format for faculty activities reporting.

College combination request

College Combination: College of Family and Consumer Sciences and College of Education – ISU

The committee is expected to receive ISU's request to combine the College of Education and the College of Family and Consumer Sciences under the name of College of Human Sciences and, if requested by President Geoffroy, may approve the combination.

PDA requests

Professional Development Assignments Request

The committee is expected to approve requests for faculty professional development assignments for FY 2006 from all three universities. Professional development assignments (or PDAs) release faculty members from classroom and other obligations to pursue research and other creative projects.

Two accreditation reports

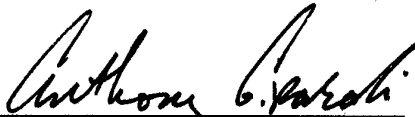
Accreditation Reports

The committee is expected to receive reports on accreditation of ISU's Greenlee School of Journalism and Communication and ISU's bachelor of fine arts program in interior design.

Lakeside Lab

Lakeside Laboratory

The committee is expected to receive a report concerning Lakeside Laboratory.


Anthony Girardi

Approved: 
Gregory S. Nichols