

**EDUCATION AND STUDENT AFFAIRS COMMITTEE  
BOARD OF REGENTS, STATE OF IOWA  
AGENDA  
JUNE 13, 2005 (2:00 PM – 4:00 PM)**

IOWA SCHOOL FOR THE DEAF  
Multipurpose Rooms A & B

Members: Mary Ellen Becker, Chair  
Amir Arbisser  
Jenny Rokes  
Rose Vasquez  
Michael Gartner – ex-officio  
Robert Downer – ex officio

Anticipated Action

	Call to Order and Introductory Comments (Chair)	Information
EDU 1.	Approval of Minutes (Chair)	Decision
EDU 2.	<p>CONSENT</p> <p>Reports from COP and Board Office (Decision)</p> <p>a. Distance Education Strategic Plan (Girardi)</p> <p>b. Request to create a Department of Cardiothoracic Surgery at the University of Iowa (COP reviewer – Allen)</p> <p>c. Request for program name changes and department name change in the College of Education at the University of Iowa (COP reviewer – Podolefsky)</p> <p>d. Request for Bachelor of Applied Studies at the University of Iowa (COP reviewer - Allen)</p> <p>e. Request for Master of Arts in Education Program and an Undergraduate Minor for Teachers of Students with Visual Impairments/Special Education at the University of Northern Iowa (COP reviewer – Hogan)</p> <p>Other reports</p> <p>f. Title IIA Proposal (Tiegs) - Information</p> <p>g. Collaborative Activities - Information</p> <p>h. Iowa School for the Deaf – Nebraska Contract - Board approval required</p> <p>i. Request for approval of the University of Iowa Academic Year and Summer Session Calendars for 2009-2010 – Board approval required</p>	
EDU 3.	Education and Student Affairs Committee Workplan	Decision
EDU 4.	Best Practices in Student Retention Strategies at the Regent Universities (Gonzalez)	Information
EDU 5.	Biennial Faculty Activities Report (Gonzalez)	Information
EDU 6.	IBSSS Task Force Report and Recommendations (Sr. Jude Fitzpatrick)	Decision
EDU 7.	Memorandum of Understanding with Iowa Vocational Rehabilitation Services and the Iowa Department for the Blind (Anderson)	Decision
EDU 8.	Consider adoption of amendments to administrative rules on uniform personal conduct (Anderson)	Decision
EDU 9.	Common Principles for Recruitment of Prospective Students-Athletes and Common Recruitment Philosophy (Girardi)	Information
	Anticipated issues for next Committee meeting (Chair)	
	Adjournment	