

BOARD MEMORANDUM

TO: Board of Regents, State of Iowa
FROM: Diana Gonzalez
DATE: June 1, 2005 *ASN*
SUBJ: Report of the Education and Student Affairs Committee

Recommended Actions:

1. Receive the report and consider recommendations of the Education and Student Affairs Committee.
 2. The Committee recommends that the Board approve the renewal of the education services agreement with the Nebraska Department of Education for FY 2006; the renewal of the Nebraska Summer School Agreement for the summer school program of 2005; and the notification of the Board's intent to renew each agreement with the Nebraska Department of Education for FY 2007, pursuant to the provisions of the agreements.
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Executive Summary:

EDU 1 The Education and Student Affairs Committee will voted to accept the
Minutes minutes of the Committee's March 14, 2005 meeting without change.

EDU 2 The Committee approved the consent agenda items, including the
Consent Agenda Distance Education Strategic Plan; the request to create a department of
 cardiothoracic surgery at the University of Iowa; the request for program
 name changes and department name change in the College of Education
 at the University of Iowa; the request for a Bachelor of Applied Studies at
 the University of Iowa; the request for a 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;
 Title IIA proposal; informational report on collaborative activities; Iowa
 School for the Deaf – Nebraska contract; and the request for approval of
 the University of Iowa academic year and summer session calendars for
 2009-2010.

EDU 3 Committee Work Plan	The Committee approved the Education and Student Affairs Committee work plan for 2005-06.
EDU 4 Best Practices in Student Retention Strategies	The Committee received the report on best practices in student retention strategies at the Regent universities. The wide array of retention strategies implemented by the Regent universities is a reflection of their institutional strategic plans and performance indicators.
EDU 5 Biennial Faculty Activities Report	The Committee received the biennial report on faculty activities at the Regent universities. This report reflects the new, revised format which addresses a set of common questions about faculty efforts.
EDU 6 IBSSS Task Force Report and Recommendations	The Committee approved the IBSSS Task Force's recommendations and directed Interim Superintendent Jeananne Hagen Schild to work with the Board Office to develop an implementation plan relative to the Task Force recommendation for presentation at the September 2005 Education and Student Affairs Committee and to develop a status report on implementation activities for presentation at the December 2005 Education and Student Affairs Committee.
EDU 7 Memorandum of Understanding with VRS and IDOB	The Committee approved the memorandum of understanding with Iowa Vocational Rehabilitation Services and the Iowa Department for the Blind.
EDU 8 Consider Adoption of Amendments	The Committee approved the adoption of amendments to administrative rules on uniform person conduct.
EDU 9 Common Principles for Recruitment of Student Athletes	The Committee received the report on the common principles for recruitment of prospective students-athletes and common recruitment philosophy. These documents were collaboratively developed by the three universities.