

Contact: Diana Gonzalez

EDUCATION AND STUDENT AFFAIRS COMMITTEE WORK PLAN

Action Requested: Review progress of committee work plan for FY 2006 and discuss draft of work plan for FY 2007.

Background: The committee work plan includes the Board of Regents' revised meeting schedule, the committee's completed items, and anticipated committee business.

September 14-15, 2005 Cedar Falls Completed	November 2-3, 2005 Iowa City Completed	February 1-2, 2006 Ames Completed	March 20-21, 2006 Ottumwa Completed	June 21-22, 2006 Okoboji
Agenda	Agenda	Agenda	Agenda	Agenda
<ul style="list-style-type: none"> • Approval of minutes • Update of committee work plan • Council of Provosts 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 • Council of Provosts 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 Academic Program Review audit changes – ISU • Distance Education Cost Study • Council of Provosts reports • Iowa Public Radio Executive Council Status Report • Common Academic Indicators • Ratification of IBSSS Interim Superintendent Appointment • 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 Academic Program Review audit changes - SUI • Discussion of faculty governance reports • Council of Provosts reports • IBSSS update • Lakeside Lab strategic planning update • 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 Academic Program Review audit changes – UNI • Discussion of admission study • IBSSS Report and Recommendations • Anticipated issues for September 27-28, 2006 meeting

EDUCATION AND STUDENT AFFAIRS COMMITTEE WORK PLAN DRAFT FOR FY 2007

August 8-9, 2006 Iowa City	September 27-28, 2006 Cedar Falls	November 8-9, 2006 Ames	December 11-12, 2006 Iowa City
Agenda	Agenda	Agenda	Agenda
<ul style="list-style-type: none"> • Lakeside Lab Strategic Plan • Chapter 6 Policy revisions • Program-related issues 	<ul style="list-style-type: none"> • Chapter 6 Policy revisions • Program-related issues 	<ul style="list-style-type: none"> • Annual Fall Enrollment Report • Admissions Study Status Report (HF 2395) • Program-related issues • Special Schools 	<ul style="list-style-type: none"> • Annual Professional Development Assignment Request • Annual Distance Education Report • Annual Faculty Resignations Report • Admissions Study Report (HF 2395) • Program-related issues
February 6-7, 2007 Ames	March 13-14, 2007 Cedar Falls	May 1-2, 2007 Iowa City	June 12-13, 2007 Des Moines
Agenda	Agenda	Agenda	Agenda
<ul style="list-style-type: none"> • Annual Graduation and Retention Rates Report • Program-related issues 	<ul style="list-style-type: none"> • Annual Student Financial Aid Report • Annual Student Financial Aid Study • Program-related issues • Special Schools 	<ul style="list-style-type: none"> • Annual Faculty Tenure Report • Annual Strategic Plan Progress Report • Biennial Faculty Activities Report • Program-related issues • Faculty presentations 	<ul style="list-style-type: none"> • Annual Academic Program Review and Student Outcomes Assessment Report • Centers and Institutes Review Report • Iowa Public Radio Report • Program-related issues