

UNIVERSITY OF MINNESOTA
BOARD OF REGENTS
Educational Planning & Policy Committee
July 8, 2004

A meeting of the Educational Planning and Policy Committee of the Board of Regents was held on Thursday, July 8, 2004 at 1:00 p.m. in the East Committee Room, 600 McNamara Alumni Center.

Regents present: Maureen Reed, presiding, Anthony Baraga, Peter Bell, and Patricia Simmons.

Staff present: Chancellor Samuel Schuman; Senior Vice President & Provost Thomas Sullivan; Senior Vice President Robert Jones; Interim Vice President David Hamilton; and Executive Director Ann Cieslak.

Student Representatives present: Bobak Ha'Eri and Joshua Jacobsen.

BOARD OF REGENTS POLICY:
UNIVERSITY OF MINNESOTA PRESS

Craig Swan, Vice Provost, Undergraduate Education, led the discussion of proposed amendments to Board of Regents Policy: *University of Minnesota Press*, which was reviewed by the committee in June 2004. He indicated that the policy was restructured for clarity and consistency with other Board policies and to align it with Board of Regents Policy: *Reservation and Delegation of Authority*.

A motion was made and seconded, and the committee voted unanimously to recommend adoption of proposed amendments to the policy.

BOARD OF REGENTS POLICY:
ACCESSIONING AND DEACCESSIONING MUSEUM COLLECTIONS

Vice Provost Swan led the discussion of proposed amendments to Board of Regents Policy: *Accessioning and Deaccessioning Museum Collections*, which was reviewed by the committee in June 2004. The proposed changes align the policy with Board of Regents Policy: *Reservation and Delegation of Authority*.

A motion was made and seconded, and the committee voted unanimously to recommend adoption of proposed amendments to the policy.

RESOLUTION: FORMATION OF A NONPROFIT ASSOCIATION
FOR STUDY ABROAD IN FRANCE

Vice Provost Swan led the discussion of a resolution related to the formation of a non-profit association for study abroad in France. He explained that the University, a member of a number of study abroad consortiums, leads the study abroad consortium

in France, which has grown substantially since its inception, suggesting the need for a review of its organization. It is the opinion of the University's Tax Office and the Office of the General Counsel that a non-profit association is the best legal structure under which to continue operation of this study abroad program. He assured the committee that the creation of the non-profit association will not affect the programmatic structure of the consortium.

In response to a number of questions, Swan advised that the creation of a non-profit association will strengthen and clarify the University's position and is consistent with the University's relationships with other non-profits. He also reported that all other study abroad arrangements are being reviewed to ensure they constitute the most appropriate arrangement for the University.

A motion was made and seconded, and the committee voted unanimously to recommend approval of the resolution related to formation of a non-profit association for study abroad in France. □□

COMMITTEE WORKPLAN 2004-05: PRELIMINARY DISCUSSION

Regent Reed led a preliminary discussion of the committee's workplan for 2004-05, inviting Senior Vice President & Provost Sullivan to participate. After reviewing the work of the committee in the past year and the Board's four priorities for the coming year, she called on the committee to propose topics for inclusion in the workplan for 2004-05.

The committee discussed a number of possible agenda items for the coming year.

CONSENT REPORT

In response to a request from a committee member, the committee agreed to defer to a future meeting consideration of a proposed new Graduate School program, the Transitional Doctor of Physical Therapy (D.P.T.) Degree. A motion was made and seconded, and the committee voted unanimously to recommend approval of the following, as detailed in the revised Consent Report and the docket materials:

New academic programs:

- Graduate School – New Master of Arts (M.A.) Degree in Strategic Communication
- Graduate School – New Master of Science (M.S.) Degree in Architecture, with a New Formal Track in Sustainable Design
- Graduate School – New Post-Baccalaureate Certificate in Early Childhood Policy
- College of Liberal Arts – New Undergraduate Minor in Gay, Lesbian, Bi-Sexual, Transgendered (GLBT) Studies

Changes to existing academic programs:

- Graduate School – Doctor of Education (Ed.D.) Degree in Educational Policy and Administration, Addition of Formal Tracks in Educational Administration and Higher Education
- Graduate School – Master of Arts (M.A.) Degree in Education, Curriculum, and Instruction, Addition of Plan A (thesis) Option

- College of Liberal Arts – Bachelor of Arts (B.A.) Degree in Philosophy, Addition of Concentration in Ethics and Civic Life

Changes to program and department names:

- Medical School – Name change from Department of Family Practice and Community Health to Department of Family Medicine and Community Health
- University of Minnesota, Duluth – Name change from Bachelor of Applied Science (B.A.S.) Degree in Early Childhood Studies to Bachelor of Applied Science (B.A.S.) Degree in Unified Early Childhood Studies

Discontinuation of academic programs and majors:

- Graduate School – Leadership Academy Program in the Doctor of Education (Ed.D.) Degree in Educational Policy and Administration and Doctor of Education (Ed.D.) Degree in Work, Community, and Family Education
- Graduate School – Master of Science (M.S.) Degree in Computer Engineering and Master of Computer Engineering (M.Comp.E.) Degree

Changes in transcript notation:

- College of Liberal Arts – Transcript notation for Community Engagement Scholars Program

INFORMATION ITEMS

There were no information items this month.

The meeting adjourned at 2:15 p.m.

**ANN D. CIESLAK
Executive Director and
Corporate Secretary**