

**METROPOLITAN STATE UNIVERSITY of DENVER**  
**BOARD OF TRUSTEES**

Academic & Student Affairs Committee Meeting

Wednesday, April 3, 2013

1:00 p.m. – 2:30 p.m.

Student Success Building, 890 Auraria Parkway – Room 440A

**I. CALL TO ORDER**

**II. APPROVAL OF MINUTES**

A. February 6, 2013 Academic & Student Affairs Committee

**III. ACTION ITEMS**

A. New minors and concentrations in Letters, Arts and Sciences– *Sheila Thompson, Joan Foster*

- i. Statistics Minor
- ii. Bachelor of Music - Jazz and American Improvised Music Performance concentration
- iii. Bachelor of Arts in Speech Communication - Broadcasting concentration

B. New minors and concentrations in Professional Studies– *Sheila Thompson, Sandra Haynes*

- i. Water Studies Minor
- ii. Convergent Journalism Minor
- iii. Bachelor of Science in Technical Communication - Mobile and Social Media concentration
- iv. Bachelor of Arts in Journalism - Convergent Journalism concentration

C. Proposed Bachelor of Science in Biochemistry degree program – *Sheila Thompson, Joan Foster*

D. Archiving of programs – *Sheila Thompson*

- i. Gerontology Minor
- ii. Journalism Minor
- iii. PhotoJournalism Minor
- iv. Parent Education Minor
- v. Technical Writing and Editing Certificate
- vi. Bachelor of Science in Technical Communication - Corporate Communications and Training concentration
- vii. Bachelor of Arts in Journalism - News/Editorial and Photojournalism concentrations
- viii. Bachelor of Arts in Speech Communication – Broadcast Journalism, Broadcast Production, and Broadcast Performance concentrations
- ix. Bachelor of Science in Aviation Technology - Aerospace Operations concentration – Space Commercialization emphasis
- x. Bachelor of Science in Aviation Management - Aerospace Management concentration – Space Commercialization emphasis

**IV. DISCUSSION ITEMS**

- A. Program Fee Proposals– *Sheila Thompson, Joan Foster, Sandra Haynes*
  - i. Letters, Arts and Sciences – Art, Math Peer Study, Psychology, Theatre, and Professional Studies – Aviation and Aerospace Science, Criminal Justice and Criminology, Integrative Therapeutic Practices, Human Performance and Sport, Journalism
- B. Trustee/Faculty engagement on Educational Quality: Online Learning – *James Lyall, Sheila Thompson*

**V. OTHER**

**VI. ADJOURNMENT**