

METROPOLITAN STATE UNIVERSITY of DENVER
BOARD OF TRUSTEES

Academic & Student Affairs Committee Meeting

Wednesday, June 5, 2013

11:00AM – 12:30PM

Student Success Building

890 Auraria Parkway, Room 440A

I. CALL TO ORDER

II. APPROVAL OF MINUTES:

- A. April 3, 2013 Academic & Student Affairs Committee Minutes

III. ACTION ITEMS

- A. MSU Denver Centers and Institutes Policy – *Vicki Golich*
- B. Removal of Appendix A from the Handbook of Professional Personnel – *Vicki Golich*
- C. Updated Chapter XI and XII Concerning Tenure Rights – *Vicki Golich*
- D. Revised Handbook Chapter VI (Category II Faculty Multi-Year Contracts) – *Vicki Golich*

IV. DISCUSSION ITEMS:

- A. Student Election Final Results and Approved Student Fees – *Braelin Pantel*
- B. Trustee/Faculty Engagement on Educational Quality: University Outcomes draft – *Sheila Thompson, other faculty and staff*

V. OTHER

VI. ADJOURNMENT