

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

Academic & Student Affairs Committee Meeting

Wednesday, February 6, 2013

2:00-4:00 p.m., SSB 440A

Student Success Building - 890 Auraria Parkway

I. CALL TO ORDER

II. APPROVAL OF MINUTES:

A. November 28, 2012 Academic & Student Affairs Committee

III. DISCUSSION ITEMS:

A. Program Review One-Year Follow-Up (2010-11 Reports) – *Sheila Thompson, Joan Foster, and Paul Ballard*

- School of Letters, Arts, and Sciences: Anthropology, Biology, Land Use, Political Science, and Sociology
- School of Professional Studies: Civil Engineering Technology, Electrical Engineering Technology, Human Services, Mechanical Engineering Technology, and Nursing

B. Trustee/Faculty engagement on Educational Quality – *Sheila Thompson*

i. Assessment of Student Learning Outcomes and the Peer Review Process

C. Academic & Student Affairs Committee Charge/ Draft – *Sheila Thompson*

IV. ADJOURNMENT