

METROPOLITAN STATE UNIVERSITY of DENVER
BOARD OF TRUSTEES

Academic and Student Affairs Committee

Wednesday, November 28, 2012

12:00-2:30 p.m.

Student Success Building

890 Auraria Parkway, Room 440A

- I. CALL TO ORDER:**
- II. APPROVAL OF MINUTES:**
- A. June 6, 2012 Academic & Student Affairs Committee
 - B. September 5, 2012 Academic & Student Affairs Committee
- III. ACTION ITEMS:**
- A. Study Abroad Courses – *Sheila Thompson and Ali Thobhani*
 - i. Pre-Columbian Art of Central Mexico and Spanish Colonial Art of Mexico study abroad courses
 - ii. History and Culture of Egypt study abroad course
 - iii. Understanding India: Culture through Literature study abroad course
 - iv. Community-Based Design in Dominican Republic study abroad course
 - B. Appendix A Removal – *Vicki Golich*
 - C. Request for 3rd Teacher Education Department – *Sandra Haynes*
 - D. Name Change for Journalism and Technical Communication – *Sandra Haynes*
 - E. Delegation of Approval of Selected Curricular Items per Section 5.3 of Trustees Policy Manual – *Stephen Jordan*
- IV. DISCUSSION ITEMS:**
- A. Trustee/Faculty engagement on Educational Quality – *Vicki Golich and Sheila Thompson*
 - i. AGB/Teagle Survey for Trustees
 - B. Performance Contract with CCHE – *Vicki Golich and Sheila Thompson*
 - C. Program Review Process Overview – *Sheila Thompson, Gloria Eastman and Christina Peters Huber*
 - D. Program Review Reports (2011-12) and 2013-14 Schedule – *Sheila Thompson, Ann Murphy, Joan Foster and Sandra Haynes*
 - School of Business: Accounting, Computer Information Systems, Economics, Finance, Management and Marketing
 - School of Letters, Arts and Sciences: Behavioral Science
 - School of Professional Studies: Aviation Management, Aviation Technology, and Criminal Justice and Criminology

E. Program Review One-Year Follow-Up (2010-11 reports) – *Sheila Thompson, Joan Foster, and Sandra Haynes*

- 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

F. OWOW Update – *Sandra Haynes*

V. OTHER:

VI. ADJOURNMENT