I. CALL TO ORDER

II. APPROVAL OF MINUTES:
   A. Approval of June 5, 2013 Academic & Student Affairs Committee Meeting Minutes

III. ACTION ITEMS
   A. Creation of a Department of Nutrition – Sandra Haynes
   B. Certificate in Outdoor Recreation Leadership – Rae Shevalier
   C. Proposed Bachelor of Arts in Early Childhood Education Degree Program – Rae Shevalier

IV. DISCUSSION ITEMS:
   A. Carnegie Community Engagement Designation – Mark Potter
   B. Educational Quality – Vicki Golich and Randy Hyman
      i. Equity in Excellence
      ii. Gates Foundation/Adaptive Learning Grant (Partnership of MSU Denver, Excelsior College, UMSL, AASCU, and Cerego)
      iii. First Year Success Update
      iv. Gateways to Completion™
      v. Presentation from MSU Denver’s CASE U.S. Professor of the Year and Department Chair – Lunden MacDonald and Ann Williams
   C. Program Review Reports (2012-13) and 2014-15 Schedule – Rae Shevalier, Joan Foster, Sandra Haynes, and Mark Potter
      • School of Letters, Arts and Sciences: Computer Science and Psychology
      • School of Professional Studies: Hospitality, Tourism, and Events, Integrative Therapeutic Practices, Journalism, and Technical Communication
      • AVP for Academic and Civic Engagement: Individualized Degree Program
   D. Program Review One-Year Follow-Up (2011-12 reports) – Rae Shevalier, 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

V. OTHER

VI. ADJOURNMENT