METROPOLITAN STATE UNIVERSITY of DENVER
BOARD OF TRUSTEES
Academic and Student Affairs Committee Meeting
Friday, December 5, 2014
8:45-9:15 a.m.
Student Success Building
890 Auraria Pkwy, Suite 440A (Trustees Boardroom)

I. CALL TO ORDER

II. APPROVAL OF MINUTES:
A. Approval of June 6, 2014 Academic and Student Affairs Committee Minutes

III. ACTION ITEMS:
A. Approval of New Certificates and Programs (Rae Shevalier, Paul Ballard, and Cynthia Lindquist)
   i. Additive Manufacturing Engineering Certificate (Undergraduate)
   ii. Advanced Composite Materials and Manufacturing Certificate (Undergraduate)
   iii. Brewing Science Certificate (Undergraduate)
   iv. Health Data Science Certificate (Post-baccalaureate)
   v. Water Studies Certificate (Undergraduate)
   vi. Wellness Coaching Certificate (Post-baccalaureate)
   vii. Autism and Significant Severe Needs Certificate (Graduate)
   viii. Bachelor of Arts in Elementary Education
B. Archiving of Certificates and Programs (Rae Shevalier, Paul Ballard, and Cynthia Lindquist)
   i. Sport Industry Operations Certificate (Undergraduate)
   ii. Teacher Preparation Content Area Programs

IV. ADJOURNMENT