

METROPOLITAN STATE UNIVERSITY of DENVER
BOARD OF TRUSTEES

Academic and Student Affairs Committee Meeting

Thursday, May 7, 2015

10:30 a.m. – 12:00 p.m.

Student Success Building

890 Auraria Pkwy, Suite 440A (Trustees Boardroom)

I. CALL TO ORDER

II. APPROVAL OF MINUTES:

A. April 14, 2015 Academic and Student Affairs Committee Minutes

III. ACTION ITEMS:

A. Approval of Phase One Review Process for New Degree Programs

i. Bachelor of Science in Advanced Manufacturing Sciences – *Sandra Haynes, Joan Foster, and Ken Phillips*

ii. Bachelor of Science in Sustainable Systems Engineering – *Sandra Haynes*

IV. DISCUSSION ITEMS:

A. Academic and Student Affairs Support Services Unit Report and 2014-15 Schedule – *Rae Shevalier*

i. Center for Faculty Excellence

ii. Gay, Lesbian, Bisexual, and Transgendered Student Services

iii. Center for Student Conduct and Conflict Resolution Services

V. ADJOURNMENT