METROPOLITAN STATE UNIVERSITY of DENVER
BOARD OF TRUSTEES
Academic and Student Affairs Committee Meeting
Thursday, May 5, 2016
9:45 a.m. – 11:00 a.m.
Student Success Building
890 Auraria Pkwy, Suite 440A (Trustees Boardroom)

I. CALL TO ORDER

II. APPROVAL OF MINUTES:
   A. Approval of April 7, 2016 Academic and Student Affairs Committee Minutes

III. ACTION ITEMS:
   A. Phase One Review Process for New Degree Programs: College of Professional Studies:
      Sandra Haynes
      i. Bachelor of Science in Cyber Security
      ii. Bachelor of Science in Hotel Management*
      iii. Bachelor of Science in Restaurant Management*
      iv. Bachelor of Science in Travel and Tourism Management*
      v. Bachelor of Arts in Sport Management*
      vi. Bachelor of Science in K-12 Physical Education*
      vii. Bachelor of Science in Exercise Science*
      viii. Bachelor of Science Healthcare Professional Services
      ix. Bachelor of Arts in Construction Project Management

   B. New Concentrations within the Computer Information Systems Major in the College of Business: Ann Murphy
      i. Business Analytics
      ii. Information Systems Security Concentration

   C. New Concentrations for the Bachelor of Arts in Music in the College of Letters, Arts, and Sciences: Joan Foster, Mike Kornelsen
      i. Commercial Music Performance
      ii. Commercial Songwriting
      iii. Music Industry Studies

IV. DISCUSSION ITEMS:
   A. Academic and Student Affairs Unit Review Reports and 2015-16 Schedule – Bernice Harris, Mark Potter, Braelin Pantel
      • Applied Learning Center
      • Career Services
      • Student Media
      • OWOW Center

   B. Update on the One World One Water Center for Urban Water Education and Stewardship at MSU Denver – Tom Cech, Sandra Haynes

V. ADJOURNMENT

*This degree is based on an already established concentration within an existing degree. Changing a concentration into its own degree is more helpful for students; it creates greater clarity for students and allows students to have a degree with a more appropriate name.