

**METROPOLITAN STATE UNIVERSITY of DENVER  
BOARD OF TRUSTEES**

Academic and Student Affairs Committee Meeting

Thursday, December 3, 2015

9:30 a.m. – 11:30 a.m.

Student Success Building

890 Auraria Pkwy, Suite 440A (Trustees Boardroom)

**I. CALL TO ORDER**

**II. APPROVAL OF MINUTES:**

- A. Approval of September 17, 2015 Academic and Student Affairs Committee Minutes

**III. ACTION ITEMS:**

- A. Approval of New Phase One Degree Programs

College of Business – *Ann Murphy*

- i. Bachelor of Arts in Entrepreneurship
- ii. Bachelor of Arts in Global Business Studies
- iii. Bachelor of Science in International Business

- B. Approval of New Certificate Programs

College of Professional Studies – *Sandra Haynes*

- i. Individualized Supervised Practice Pathway (ISPP) Nutrition Graduate Certificate Program
- ii. Urban Agriculture Certificate

- C. Approval of New Concentrations

College of Business – *Ann Murphy*

- i. Legal Environment of Business Concentration for Management Degree Program

- D. Approval of New Minors

College of Professional Studies – *Sandra Haynes*

- i. Aging Services Leadership Minor
- ii. Urban Agriculture Minor

College of Letters, Arts, and Sciences – *Linda Lang-Peralta*

- iii. Rhetoric, Composition, and Professional Writing Minor
- iv. Sustainability Studies Minor

- E. Approval of Discontinued Concentrations and Certifications

- i. College of Professional Studies – *Sandra Haynes*

- Domestic Violence Counseling Concentration within Human Services Major
- Event Management Concentration within HTE Major

- ii. College of Letters, Arts, and Sciences – *Linda Lang-Peralta*

- Gerontology Concentration within Sociology Major

- Family Support Certificate within Social Work Major
- French Basic Competency Certificate within Modern Languages Major
- German Basic Competency Certificate within Modern Languages Major
- Spanish Basic Competency Certificate within Modern Languages Major

#### IV. DISCUSSION ITEMS:

- A. 2014-15 Program Review Reports and 2015-16 Schedule – *Bernice Harris, Linda Lang-Peralta, Sandra Haynes, and Liz Hinde*  
 College of Letters, Arts and Sciences – *Linda Lang-Peralta*
- Chemistry, Theatre, and Human Development
- College of Professional Studies – *Sandra Haynes*
- Recreation Professions
- School of Education – *Liz Hinde*
- TED 1 Elementary Education and Licensure
  - TED 2 Special Education, Early Childhood Education, and Culturally and Linguistically Diverse Program
  - TED 3 Secondary Education/K-12
- B. Program Review One-Year Follow-Up (2013-2014 reports) – *Linda Lang-Peralta, Sandra Haynes*  
 College of Letters, Arts, and Sciences – *Linda Lang-Peralta*
- English
  - Linguistics
  - Modern Languages
  - Philosophy
  - Speech Communication
  - Speech, Language, and Hearing Science
- College of Professional Studies – *Sandra Haynes*
- Human Nutrition
- C. Human Capital Capacity in Academic and Student Affairs – *Vicki Golich*
- D. Future of Education: National Trends and MSU Denver’s Response – Fully Online and Flexible Programs Pilot – *Vicki Golich, Peggy O’Neill Jones*
- E. Title IX Campus Compliance – *Loretta Martinez, Percy Morehouse, Braelin Pantel, and Laura Roth*

#### V. ADJOURNMENT