



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

Academic and Student Affairs Committee Meeting

Thursday, February 7, 2019
9:55 a.m. – 11:25 a.m.

Jordan Student Success Building
890 Auraria Pkwy., Room 400 (*University Advancement Boardroom*)

TAB No.

I.	CALL TO ORDER	
II.	APPROVAL OF MINUTES (1 min.)	
	A. Approval of December 6, 2018 Academic and Student Affairs Committee Meeting Minutes	TAB 12
III.	DISCUSSION ITEMS	
	A. Trustees Discussion: <i>MSU Denver’s Support for Low-Income and First-Generation Students in the Polis Era – Vicki Golich & Will Simpkins (20 min./10 min. Q&A)</i>	TAB 13
	B. Enrollment Update – <i>Michael Nguyen (20 min./10 min. Q&A)</i>	TAB 14
IV.	ACTION ITEMS	
	A. Approval of Faculty Sabbatical Recommendations – <i>Bill Henry (5 min.)</i>	TAB 15
	B. Approval of New Concentration: Facility Management Concentration, Bachelor of Arts in Construction Project Management, College of Professional Studies – <i>Chad Harris & Mingli He (3 min.)</i>	TAB 16
	C. Approval of New Graduate Certificate Programs:	
	i. Dietetic Internship, College of Professional Studies – <i>Chad Harris & Kathy Heyl (3 min.)</i>	TAB 17
	ii. STEMpath Cybersecurity, College of Professional Studies – <i>Chad Harris, Jenn Capps (3 min.)</i>	TAB 18
	D. Discontinuation of Concentration: Human Development Major, B.A., College of Letters, Arts and Sciences – <i>Chad Harris & Layton Curl (3 min.)</i>	TAB 19
V.	ADJOURNMENT	

Academic and Student Affairs Committee Members

Elaine Gantz Berman, Chair
Walter Isenberg
Michelle Lucero