

METROPOLITAN STATE UNIVERSITY of DENVER
BOARD OF TRUSTEES

Academic and Student Affairs Committee Meeting

Thursday, September 13, 2018
11:00 a.m. – 12:15 p.m.

Jordan Student Success Building
890 Auraria Pkwy., Suite 400A (Trustees' Boardroom)

I. CALL TO ORDER

II. APPROVAL OF MINUTES *(1 min.)*

A. Approval of May 4, 2018 Academic and Student Affairs Committee Meeting Minutes

III. ACTION ITEMS

A. Renaming the Faculty Senate Diversity Committee Post-Doctoral Fellows (FSDCPDF) Program – *Vicki Golich (10 min.)*

B. Approval of Phase One Review Process for New Degree Programs: Bachelor of Arts, Sound and Vision, College of Professional Studies – *Chad Harris and Jenn Capps (5 min.)*

IV. DISCUSSION ITEMS

A. Enrollment Update – *Lori Kester (10 min.)*

B. C2C Hub – *Will Simpkins (20 min.)*

C. Trustees Discussion: Free Speech – *All (20 min.)*

V. ADJOURNMENT

Academic and Student Affairs Committee Members

Elaine Gantz Berman, Chair
Walter Isenberg
Michelle Lucero