

METROPOLITAN STATE UNIVERSITY of DENVER
BOARD OF TRUSTEES

Academic and Student Affairs Committee Meeting

Thursday, December 6, 2018

10:00 a.m. – 11:45 a.m.

Jordan Student Success Building

890 Auraria Pkwy., Suite 440A (Trustees' Boardroom)

I. CALL TO ORDER

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

- A. Approval of September 13, 2018 Academic and Student Affairs Committee Meeting Minutes

III. DISCUSSION ITEMS

- A. Trustees Discussion: Campus Climate, Inclusion, and Civility Preview – *Vicki Golich & Will Simpkins (30 min.)*
- B. University Program Review Committee Summaries (2017-18) and 2018-19 Schedule – *Chad Harris, Andrew Holt & Deans (10 min.)*
- C. University Program Review Committee One-Year Follow-Up (2016-17) – *Chad Harris & Deans (10 min.)*
- D. Enrollment Update – *Lori Kester (30 min.)*

IV. ACTION ITEMS

- A. Approval of Phase One Review Process for New Degree Programs: Bachelor of Science in Statistical Science, College of Letters, Arts and Sciences – *Chad Harris, Lindsay Packer, & Benjamin Dyhr (3 min.)*
- B. Approval of New Concentration: Generalist, Communication Studies Major, B.A., College of Letters, Arts, & Sciences – *Chad Harris & Daniel Lair (3 min.)*
- C. Approval to Discontinue Concentrations: *(3 min.)*
- i. Cell and Molecular Concentration, Biology Major, B.A., College of Letters, Arts, & Sciences – *Chad Harris & Ford Lux*
 - ii. Convergent Journalism Concentration, Journalism Major, B.A., College of Professional Studies – *Chad Harris & Shaun Schafer*
 - iii. Magazine Concentration, Journalism Major, B.A., College of Professional Studies – *Chad Harris & Shaun Schafer*
 - iv. Interactive Media Production, Technical Communication Major, B.S., College of Professional Studies – *Chad Harris & Shaun Schafer*
 - v. Mobile and Social Media Concentration, Technical Communication Major, B.S., College of Professional Studies – *Chad Harris & Shaun Schafer*

- D. Approval to Discontinue Minors: *(3 min.)*
 - i. Convergent Journalism Minor, Department of Journalism and Technical Communications, College of Professional Studies – *Chad Harris & Shaun Schafer*
 - ii. Public Relations Minor, Department of Journalism and Technical Communication, College of Professional Studies – *Chad Harris & Shaun Schafer*
- E. Approval of New Certificate and New Minor: Culinary Arts Certificate and Culinary Arts Minor, School of Hospitality, Events, and Tourism – *Chad Harris & Jackson Lamb (3 min.)*
- F. Approval of Conversion from Concentration to Major: *(3 min.)*
 - i. Public Relations Concentration to Public Relations Major, B.S., College of Professional Studies – *Chad Harris & Shaun Schafer*
 - ii. Video Production Concentration to Video Production Major, B.S., College of Professional Studies – *Chad Harris & Shaun Schafer*
 - iii. Technical Writing and Editing Concentration to Technical Writing and Editing Major, B.S., College of Professional Studies – *Chad Harris & Shaun Schafer*
 - iv. Extended Major Concentration in Technical Communication to an Extended Major in Journalism and Media Production, B.S., College of Professional Studies – *Chad Harris & Shaun Schafer*

V. ADJOURNMENT

Academic and Student Affairs Committee Members

Elaine Gantz Berman, Chair

Walter Isenberg

Michelle Lucero