

**TRUSTEES OF THE
METROPOLITAN STATE COLLEGE OF DENVER**

Wednesday, March 5, 2003

*** 8 a.m. – 12 noon**

Tivoli Student Union, Room 640

Auraria Campus

**(The Executive Session is expected to last approximately 1.5 hours, and the Open Session is expected to begin at approximately 9:30 a.m.)*

I. CALL TO ORDER

II. EXECUTIVE SESSION

The Board will convene in Executive Session for the purpose of discussing personnel matters in accordance with 24-6-402(3)(b)(I), C.R.S.

III. APPROVAL OF MINUTES

A. February 5, 2003, Board Meeting Minutes

IV. REPORTS

- A. Chair's Report—Mr. Bruce Benson
- B. President's Report—Dr. Sheila Kaplan
- C. Student Report—Mr. Harris Singer
- D. Faculty Senate Report—Dr. Joan Foster
- E. Legislative Report—Mr. Jep Seman

V. PRESENTATIONS

- A. Noel-Levitz Student Satisfaction and Institutional Priority Inventory Surveys (*Ms. Yolanda Ortega Ericksen, Vice President of Student Services, and Ms. Teresa Farnum, Vice President for Retention Services, Noel-Levitz*)
Memo Presentation profiles part 1 part 2 part 3
- B. Overview of Post-Census Spring Semester 2003 Enrollment (*Mr. Bill Hathaway-Clark, Director of Admissions*)
Memo Presentation

VI. ACTION ITEMS

- A. Approval of Low Demand Academic Programs (*Dr. Cheryl Norton, Provost and Vice President of Academic Affairs*)
Memo

- B. Approval of Personnel Items
Memo

- C. Endorsement of the King Bill on "Higher Education Opportunity Stipends"

VII. ITEMS FOR DISCUSSION & POSSIBLE ACTION

Curriculum: (*Dr. Cheryl Norton, Provost and Vice President of Academic Affairs*)

Change in Degree Title

- A. Proposal to Change the Degree Title of the Industrial Design Degree from B.A. to B.S.

Memo Presentation

New Minors and Concentrations:

- B. Proposal for a new Minor in Digital Media

Memo

- C. Proposal to Delete the Broadcasting Concentration in the Speech Communication Major and Add Concentrations in Broadcast Journalism, Broadcast Performance, and Broadcast Production

Memo

New Names

- D. Proposal to Change the Name of the Manufacturing Concentration in Mechanical Engineering Technology to Computer-Aided Manufacturing

Memo

- E. Proposal to Change the Name of the Aircraft Systems Management Concentration in the Aviation Technology Major to Aerospace Operations Concentration

Memo

Increase in Hours

- F. Proposal for an Increase in Hours for the Nursing Program.

Memo

- G. Proposal for an Increase in Hours for the Computer Science Program

Memo

VIII. WRITTEN REPORTS FOR POSSIBLE DISCUSSION

- A. Overview of the General Studies Program (*Dr. Joan Foster, President of the MSCD Faculty Senate*)
Memo

IX. PERSONNEL INFORMATION ITEMS

- A. Personnel Actions Delegated to the President
Memo

X. PUBLIC COMMENT

XI. ADJOURNMENT