

METROPOLITAN STATE COLLEGE *of* DENVER
Board of Trustees Academic and Student Affairs Subcommittee
Thursday, March 27, 2008
9:00 a.m. – 11:30 a.m.
Tivoli 440/540
AGENDA

I. CALL TO ORDER

II. APPROVAL OF MINUTES

- A. Approval of January 24, 2008 Academic and Student Affairs Subcommittee Meeting Minutes

III. INFORMATION ITEMS

- A. Update on Student Grievance Policy: Kathy MacKay
- B. Roll of the Faculty Athletic Representative: Liz Friot
- C. Financial Exigency Policy: President Jordan and Lee Combs
- D. Appendix A: Linda Curran

IV. ACTION ITEMS

- A. Program Fees: Kathy MacKay and Linda Curran
- B. Proposal for a New Minor and Certificate in Cinema Studies: Richard Wagner
- C. Proposal for a New Pre-Healthcare Minor: Richard Wagner
- D. Proposal for a New Certificate in International Business: Richard Wagner
- E. Proposal for a New Magazines Concentration in the Journalism Major: Richard Wagner
- F. Proposal for a New Air Traffic Control Concentration in the Aviation Technology Major: Richard Wagner
- G. Proposal for a New International Studies Concentration in the Individualized Degree Major: Richard Wagner
- H. Proposal for a New Certificate in Accounting: Richard Wagner
- I. Proposal for a New Geographical Information Systems Minor: Richard Wagner
- J. Proposal for a New Study Abroad Course: Study Abroad to China – Geography and Mapping in China: Richard Wagner

V. REQUEST FOR FUTURE AGENDA ITEMS

VI. ADJOURNMENT