

METROPOLITAN STATE COLLEGE of DENVER
Board of Trustees Academic and Student Affairs Subcommittee
Wednesday, January 14, 2008
9:30 a.m. – 12:00 p.m.
CN 301
AGENDA

I. CALL TO ORDER

II. APPROVAL OF MINUTES

- A. Approval of October 15, 2008 Academic and Student Affairs Subcommittee Meeting Minutes

III. INFORMATION ITEMS

- A. Update on Student Insurance: Kathy MacKay (**Planning Theme One**; also Two)
B. General Studies Draft Strategic Plan: Sheila Thompson and Rich Wagner (**Planning Theme One**; also Two)
C. Theatre Program as a Separate Department: Rich Wagner (**Planning Theme Two**; also One and Three)

IV. ACTION ITEMS

- A. Proposal for an Increase in Hours for the Health Care Major: Rich Wagner (**Planning Theme Two**; also One)
B. Proposal for New Leadership Studies Minor: Rich Wagner (**Planning Theme Two**; also One)
C. Plan to Consolidate the Surveying & Mapping Major into the Land Use Major: Linda Curran (**Planning Theme Two**; also One)

V. REQUEST FOR FUTURE AGENDA ITEMS

VI. FEEDBACK ON MEETING

1. Did we cover the agenda items?
2. What should the chairperson do more (or less) of?
3. What can we do differently at future meetings to improve their effectiveness for you?
4. What two things do we need to pay more attention to?

VII. ADJOURNMENT

Planning Themes are indicated parenthetically, following each agenda item; they are as follows:

One – Prepare students for success in their education, career, and life.

Two – Provide a high-quality educational experience.

Three – Engage, collaborate, and work with the community.

Four – Embrace and promote diversity.