

METROPOLITAN STATE COLLEGE *of* DENVER
Board of Trustees Academic and Student Affairs Subcommittee
Wednesday, March 11, 2009
9:30 a.m. – 12:00 p.m.
CN 301
AGENDA

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
 - a. Approval of January 14, 2009 Academic and Student Affairs Subcommittee Meeting Minutes
- III. INFORMATION ITEMS
 - a. NCAA Champs Life Skills Program: Joan McDermott (**Planning Theme One** – 10 minutes)
 - b. First Year Success Update: Jackie McLeod or Richard Wagner (**Planning Theme One**; also Two – 10 minutes)
 - c. Geomatics (Surveying and Mapping) Update: Linda Curran (**Planning Theme Two**; also One – 10 minutes)
 - d. Division of Teacher Education into Two Departments: Sandra Haynes (**Planning Theme Two**; also One – 10 minutes)
- IV. ACTION ITEMS
 - a. Proposal for Increase in Program Fees for Industrial Design and Hospitality, Tourism, and Events: Kathy MacKay (**Planning Theme Two**; also One – 15 minutes)
 - b. Proposal for a New Minor and Certificate in Entrepreneurship Proposal: Richard Wagner (**Planning Theme Two**; also One, and Three – 15 minutes)
 - c. Proposal for a New Minor in Industrial Design: Richard Wagner (**Planning Theme Two**; also One – 15 minutes)
 - d. Proposal for a New Bachelor of Arts Degree in Athletic Training: Richard Wagner (**Planning Theme Two**, also One – 30 minutes)
 - e. Proposal for a New Bachelor of Science in Speech, Language, Hearing Sciences: Richard Wagner (**Planning Theme Two**; also One – 30 minutes)
- 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 so 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.