

METROPOLITAN STATE COLLEGE of DENVER
Board of Trustees Academic and Student Affairs Subcommittee
Wednesday, October 15, 2008
9:30 a.m. – 12:00 p.m.
CN 301
AGENDA

I. CALL TO ORDER

II. APPROVAL OF MINUTES

- A. Approval of May 22, 2008 Academic and Student Affairs Subcommittee Meeting Minutes

III. INFORMATION ITEMS

- A. Update on Student Complaint Policy: Kathy MacKay (**Planning Theme One** – 15 minutes)
B. Athletics Update: Joan McDermott (**Planning Theme One** – 15 minutes)
C. First Year Success Update: Jackie McLeod (**Planning Theme One**; also Two – 30 minutes)
D. General Studies Assessment Report: Sheila Thompson (**Planning Theme One**, also Two – 30 minutes)

IV. ACTION ITEMS

- A. Updated Academic Program Review Schedule: Rich Wagner (**Planning Theme Two**; also One, Three, and Four – 5 minutes)
B. Academic Program Review Report for Programs Reviewed during AY 2007-2008: Rich Wagner (**Planning Theme Two**; also One, Three, and Four – 30 minutes)
C. Institutional and Program Responses to the AY 2006-2007 Academic Program Review Questions and Recommendations: Rich Wagner (**Planning Theme Two**; also One, Three, and Four – 15 minutes)
D. Proposal for a New Study Abroad Course: Study Abroad to India – Cinema of India: Richard Wagner (**Planning Theme Two** – 10 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 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.