

**METROPOLITAN STATE UNIVERSITY of DENVER
BOARD OF TRUSTEES**

Academic and Student Affairs Committee Meeting
Thursday, December 8, 2016
10:15 a.m. – 12:00 p.m.
Student Success Building
890 Auraria Pkwy, Suite 440A (Trustees Boardroom)

I. CALL TO ORDER

II. APPROVAL OF MINUTES:

- A. Approval of May 5, 2016 Academic and Student Affairs Committee Minutes
- B. Approval of September 8, 2016 Academic and Student Affairs Committee Minutes

III. ACTION ITEMS:

- A. Academic & Student Affairs Committee Proposed Charge Amendment, *Vicki Golich*
- B. Trustee Delegation of Authority to the President to Approve Certain Curricular Items, *Vicki Golich*

IV. DISCUSSION ITEMS:

- A. Enrollment Update, *Lori Kester*
- B. School of Education – Compliance Issues and Plan of Action, *Liz Hinde*
- C. Program Review Reports (2015-16) and 2016-17 Schedule
College of Letters, Arts, and Sciences, *Joan Foster*
 - Chicana/o Studies
 - Mathematics
 - Music
 - Physics
 - Women’s StudiesCollege of Professional Studies, *Kathy Heyl*
 - Human Performance and Sport
 - Health Care Management
- D. Program Review One-Year Follow-Up (2015-2016 reports)
College of Letters, Arts, and Sciences, *Joan Foster*
 - Chemistry
 - Human Development
 - TheatreCollege of Professional Studies, *Kathy Heyl*
 - Recreation ProfessionsSchool of Education, *Liz Hinde*
 - Elementary Education
 - Special Education, Early Childhood, and Linguistically Diverse
 - Secondary Education, K-12

V. PRESENTATION:

- A. Title IX Update, *Braelin Pantel*

VI. ADJOURNMENT