|  |
| --- |
| **METROPOLITAN STATE UNIVERSITY of DENVER****BOARD OF TRUSTEES***Academic and Student Affairs Committee Meeting Agenda*Thursday, March 18, 20212:25 p.m. – 3:35 p.m.**Zoom Meeting** |

1. **CALL TO ORDER**
2. **APPROVAL OF MINUTES** *(1 min.)*
3. Approval of January 28, 2021, Academic and Student Affairs Committee Meeting Minutes
4. **ACTION ITEMS**
5. Approval of Faculty Emeritus Recommendations – *Bill Henry, Vice Provost for Faculty Affairs (5 min.)*
6. Approval of New Minor - Public Health – *Shaun Schafer, AVP/Vice Provost; Rebecca Trammell, Interim Dean, College of Health and Applied Sciences (3 min.)*
7. **DISCUSSION ITEMS**
8. Program Spotlight - How do institutions like MSU Denver serve underserved student populations? – *Cynthia Baron, Associate Dean for Equity and Engagement, and Chalane Lechuga, Associate Professor, Department of Chicana/o Studies* (*10 min.)*
9. Faculty Scholarship & Service Spotlight – Double mission of Chicano/a/x Studies (service and scholarship*) – Adriana Nieto, Chair and Associate Professor, Chicana/o Studies (5 min./5 min. Q&A)*
10. Student Success Initiative Spotlight – The Building of the Learning Assistant Program (LAP) and the Equity Outcomes – *Brooke Evans, Director, Learning Assistant Program (5 min./5 min. Q&A)*
11. Student Achievement Spotlight: *Citlalli Loma, Criminal Justice and Criminology Major, TRIO* *(5 min./5 min. Q&A)*
12. Update: Bachelor of Science in Real Estate, College of Business – *Ann Murphy, Dean, College of Business (5 min./5 min. Q&A)*
13. **ADJOURNMENT**