

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

Academic and Student Affairs Committee Meeting Agenda

Thursday, June 3, 2021

2:35 p.m. – 3:50 p.m.

Jordan Student Success Building

890 Auraria Pkwy., Room 400 (*University Advancement Boardroom*) and via Zoom

I. CALL TO ORDER

II. APPROVAL OF MINUTES (1 min.)

- A. Approval of March 18, 2021, Academic and Student Affairs Committee Meeting Minutes

III. ACTION ITEMS

- A. Approval of New Certificate: Quality in the Chemical Industry Certificate – *Dr. Shaun Schafer, AVP/Curriculum & Policy Development; Dr. Jason Janke, Interim Dean, College of Letters, Arts and Sciences (5 min./5 min. Q&A)*

IV. DISCUSSION ITEMS

- A. Faculty Promotions Report – *Bill Henry, Vice Provost Faculty Affairs (5 min./5 min. Q&A)*
- B. Academic Affairs Program Spotlight: School of Education Solutions – *Liz Hinde, Dean, School of Education (5 min./5 min. Q&A)*
- C. Student Success Initiative Spotlight: College Works: Leading the Charge to Close Equity Gaps at MSU Denver – *Scott Bergman, Coordinator of Summer Bridge/Melt Programs; John Babcock, Associate Director, Orientation, Transition, and Retention; Ken Weil, Consultant & Co-Founder of Social Impact solutions; Megan Scherzberg, Director, Orientation, Transition, and Retention (10 min./5 min. Q&A)*
- D. Student Achievement Spotlight: *Tiyanna Dennis (5 min./5 min. Q&A)*
- E. MSU Faculty Trajectory – *Alfred Tatum, Provost & Exec. VP Academic Affairs (10 min./5 min.)*

V. ADJOURNMENT