

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

*Academic and Student Affairs Committee Meeting*

Thursday, February 8, 2018

10:00 a.m. – 11:45 a.m.

Student Success Building

890 Auraria Pkwy., Suite 440A (Trustees' Boardroom)

**I. CALL TO ORDER**

**II. APPROVAL OF MINUTES** *(1 min.)*

- A. Approval of December 7, 2017 Academic and Student Affairs Committee Meeting Minutes

**III. ACTION ITEMS**

- A. Approval of Faculty Sabbatical Recommendations – *Bill Henry (10 min.)*  
B. Approval of New Degree Program: Master of Science in Nutrition and Dietetics/Graduate Certificate – *Chad Harris, Ann Diker, Rachel Sinley, and Melissa Masters (5 min.)*

**IV. DISCUSSION ITEMS**

- A. Enrollment Update – *Lori Kester (10 min.)*  
B. Update on the Joint Physics Program with CU Denver – *Joan Foster (10 min.)*  
C. Trustees Discussion – *All (30 min.)*

**V. ADJOURNMENT**