

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

*Academic and Student Affairs Committee Meeting*

Friday, May 4, 2018

8:35 a.m. – 9:50 a.m.

Student Success Building

890 Auraria Pkwy., Suite 400 (University Advancement Boardroom)

**I. CALL TO ORDER**

**II. APPROVAL OF MINUTES: (2 min.)**

- A. Approval of December 7, 2017 Academic and Student Affairs Committee Meeting Minutes
- B. Approval of February 8, 2018 Academic and Student Affairs Committee Meeting Minutes

**III. ACTION ITEMS:**

- A. Approval of Faculty Emeritus Recommendations – *Bill Henry (5 min.)*
- B. Approval of Phase One Review Process for New Degree Program: Bachelor of Science, Banking, College of Business – *Chad Harris and Ann Murphy (3 min.)*
- C. Approval of New Minor Programs: (5 min.)
  - i. Computer Security, Department of Mathematical and Computer Sciences – *Chad Harris and Lindsay Packer*
  - ii. Human Development and Family Studies, Department of Psychology, – *Chad Harris and Layton Curl*
- D. Approval of New Certificates: (5 min.)
  - i. Engineering Manufacturing Certificate Program, Department of Engineering and Engineering Technology – *Chad Harris and Mingli He*
  - ii. Instructional Technology Undergraduate Certificate Program and Post-Baccalaureate Certificate Program, Department of Secondary Education, K-12 Education & Educational Technology – *Chad Harris and Hsin-Te Yeh*
  - iii. Aging Services Leadership (ASL) Certificate Program, Department of Health Professions – *Chad Harris and Emily Matuszewicz*
- E. Approval of New Concentrations: (5 min.)
  - i. Nutrition Science Pre-Healthcare Concentration, Department of Nutrition – *Chad Harris and Kathy Heyl*
  - ii. Clinical and Counseling, Psychology Concentration, Department of Psychology – *Chad Harris and Layton Curl*

- F. Approval of Early Childhood Special Education Endorsement, Department of Special Education, Early Childhood, and Culturally and Linguistically Diverse Education – *Chad Harris and Rebecca Canges (3 min.)*

**IV. DISCUSSION ITEMS:**

- A. Faculty Report on Promotions to Full Professor – *Bill Henry (10 min.)*
- B. Academic and Student Affairs Unit Review Reports 2017-18 – *Chad Harris (15 min.)*
- C. Trustees Discussion – *All (10 min.)*

**V. ADJOURNMENT**