

METROPOLITAN STATE UNIVERSITY of DENVER
BOARD OF TRUSTEES

Academic and Student Affairs Committee Meeting Agenda

Thursday, January 28, 2021

2:55 p.m. – 4:10 p.m.

Zoom Meeting

I. CALL TO ORDER

A. Welcome and introduce Alfred Tatum, incoming Provost/VP for Academic Affairs

II. APPROVAL OF MINUTES (1 min.)

A. Approval of September 3, 2020 Academic and Student Affairs Committee Meeting Minutes

III. ACTION ITEMS

A. Approval of Change in Presidential Authority over Personnel Matters Policy – Sabbaticals – *Bill Henry, Interim Provost (5 min./5 min. Q&A)*

B. Approval of New Programs – *Shaun Schafer, AVP/Vice Provost (5 min.)*

- Master of Education in Curriculum and Instruction, School of Education
- Bachelor of Arts in Public Health, College of Health and Applied Sciences
- Bachelor of Science in Real Estate, College of Business
- Real Estate Minors, College of Business
- Public Relations Certificate, College of Health and Applied Sciences
- Sociology of Tourism Certificate, School of Hospitality
- Strategic Communication Certificate, College of Health and Applied Sciences

C. Approval of Discontinued Programs – *Shaun Schafer, AVP/Vice Provost (5 min.)*

- Bachelor of Science in Athletic Training, College of Health and Applied Sciences
- Department of Earth and Atmospheric Sciences College of Letters, Arts and Sciences
- Bachelor of Arts in Recreation Professions, College of Health and Applied Sciences
- Childhood Communication Concentration, Speech, Language, Hearing Sciences Major, B.A., College of Health and Applied Sciences
- Commercial Music Performance Concentration, Commercial Music Songwriting, Music Industry Studies Concentration, Music Major, B.A., College of Letters, Arts and Sciences
- Communications Concentration, Computer Engineering Technology Concentration, Power and Control Systems Concentration, Electrical Engineering Technology Major, B.S., College of Health and Applied Sciences
- Criminalistics Concentration, Chemistry Major, B.S., College of Letters, Arts and Sciences
- Travel and Tourism Management Concentration, Hospitality Major, B.S., School of Hospitality
- Individualized Supervised Practice Pathway (ISPP) Certificate, College of Health and Applied Sciences
- Department of Earth and Atmospheric Sciences, College of Letters, Arts and Sciences
- Bachelor of Arts in Recreation Professions, College of Health and Applied Sciences
- Childhood Communication Concentration, Speech, Language, Hearing Sciences

- Major, B.A., College of Health and Applied Sciences
- Commercial Music Performance Concentration, Commercial Music Songwriting, Music Industry Studies Concentration, Music Major, B.A., College of Letters, Arts and Sciences
 - Communications Concentration, Computer Engineering Technology Concentration, Power and Control Systems Concentration, Electrical Engineering Technology Major, B.S., College of Health and Applied Sciences
 - Criminalistics Concentration, Chemistry Major, B.S., College of Letters, Arts, and Sciences
 - Travel and Tourism Management Concentration, Hospitality Major, B.S., School of Hospitality
 - Individualized Supervised Practice Pathway (ISPP) Certificate, College of Health and Applied Sciences

IV. DISCUSSION ITEMS

- A. Academic Program Review: Executive Summaries (2019-20), One-Year Follow Ups (2018-19), and Schedule (2020-22) – *Kim Barron, AVP Academic Effectiveness (15 min./10 min.)*
- B. Faculty Scholarship & Service Spotlight – *Cynthia Erickson, Assistant Professor of Psychology and Neuroscience (5 min./5 min. Q&A)*
- C. Student Success Initiative Spotlight – *Will Simpkins, VP for Student Affairs (5 min./5 min. Q&A)*
- D. Student Achievement Spotlight – *Will Simpkins, VP for Student Affairs (5 min./5 min. Q&A)*

V. ADJOURNMENT