

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

Academic and Student Affairs Committee Meeting

Thursday, March 9, 2016

8:45 a.m. – 10:00 a.m.

Student Success Building

890 Auraria Pkwy, Suite 440A (Trustees Boardroom)

**I. CALL TO ORDER**

**II. APPROVAL OF MINUTES:**

- A. December 8, 2016 Academic and Student Affairs Committee Minutes

**III. ACTION ITEMS:**

- A. Faculty Emeritus Recommendations, *Bill Henry and Luis Torres*
- B. Faculty Sabbatical Recommendations, *Bill Henry and Luis Torres*
- C. Phase One Review Process for Non-Degree Cluster of Graduate Music Courses, *Chad Harris and Peter Schimpf*
- D. Phase One Review Process for Master of Science in Cybersecurity, *Chad Harris, Kathy Heyl, and Henry Jackson*
- E. Phase One Review Process for Master of Science in Clinical Behavioral Healthcare, Addiction Counseling Concentration, *Chad Harris, Kathy Heyl, and Annie Butler*
- F. Discontinue Concentration – College of Letters, Arts, and Sciences: Biology BA/BS Medical Technology Concentration, *Joan Foster*
- G. Discontinue Concentration – College of Letters, Arts, and Sciences: Modern Languages Major – German Concentration, *Joan Foster*

**IV. DISCUSSION ITEMS:**

- A. Public Comments Solicited for MSU Denver's Higher Learning Commission Accreditation, *Bernice Harris*
- B. Enrollment Update, *Lori Kester*

**V. ADJOURNMENT**