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

Academic and Student Affairs Committee Meeting

Thursday, April 7, 2016

10:15 a.m. – 12:00 p.m.

Student Success Building

890 Auraria Pkwy, Suite 440A (Trustees Boardroom)

1. **CALL TO ORDER**
2. **APPROVAL OF MINUTES:** *(1 min)*
3. Approval of December 3, 2015 Academic and Student Affairs Committee Minutes
4. **ACTION ITEMS:** 
   1. Faculty Emeritus Recommendations – *Luis Torres (10 min)*
   2. FacultySabbatical Leave Recommendations – *Luis Torres* *(10 min)*
   3. Phase One Proposal for New Degree Programs: Bachelor of Science in Environmental Engineering – *Joan Foster, Sandra Haynes, and Zsuzsa Balogh (5 min)*
   4. Phase One Proposal for New Degree Programs: Bachelor of Science in Computer Engineering – *Joan Foster, Sandra Haynes, and Mingli He (5 min)*
   5. Handbook Recommendation: Workplace Bullying Policy – *Myron Anderson* *(30 min)*
5. **DISCUSSION ITEMS:**
   1. Academic and Student Affairs Unit Review Reports and 2015-16 Schedule – *Bernice Harris, Mark Potter, and Braelin Pantel (15 min)* 
      * + Applied Learning Center
        + Career Services
        + Student Media
   2. Faculty Promotions Report – *Luis Torres (10 min)*
6. **ADJOURNMENT**