

METROPOLITAN STATE UNIVERSITY of DENVER
BOARD OF TRUSTEES

Academic and Student Affairs Committee Meeting
Thursday, May 4, 2017
10:30 a.m. – 12:30 p.m.
Student Success Building
890 Auraria Pkwy, Suite 440A (Trustees Boardroom)

I. CALL TO ORDER

II. APPROVAL OF MINUTES:

- A. March 9, 2017 Academic and Student Affairs Committee Minutes

III. ACTION ITEMS:

- A. New Major Program:
- i. Extended Bachelor of Arts in Music Theory, College of Letters, Arts, and Sciences – *Chad Harris and Peter Schimpf*
- B. New Minor Programs:
- i. Human Resource Management Minor, College of Business – *Chad Harris and Debbie Gilliard*
 - ii. Japanese, College of Letters, Arts and Sciences – *Chad Harris and Maria Akrabova*
 - iii. Leisure Tourism and Corporate Travel, Hospitality, Events, and Tourism – *Chad Harris and Carol Krugman*
- C. New Certificates:
- i. Bilingual Education Specialist Certificate – School Educator, School of Education – *Chad Harris and Cindy Lindquist*
 - ii. Bilingual Education Specialist Certificate – Agency/Nonprofit, School of Education – *Chad Harris and Maria Akrabova*
- D. Discontinued Programs:
- i. Hotel, Tourism & Events Major, Tourism Management Minor, and Concentrations in Hotel Management, Restaurant Management and Tourism Management. – *Chad Harris and Carol Krugman*
 - ii. Human Performance and Sport Major with Concentration in Sport Industry Operations and Human Performance and Sport Major with Concentration in Adult Fitness and Exercise Science. – *Chad Harris and Ruth Ann Nyhus*
 - iii. Land Use Major Bachelor of Arts and Bachelor of Science, College of Letters, Arts, and Sciences – *Chad Harris and Arthur Campa*
- E. New School:
- i. School of Hospitality, Events and Tourism (HEaT) – *Sandra Haynes, Kathy Heyl, and Nate Grimm*

IV. DISCUSSION ITEMS:

- A. Faculty Report on Promotions to Full Professor – *Bill Henry and Luis Torres*
- B. Proposed Name Change for Extended Campus to Innovative and Lifelong Learning – *Nancy Sayre*
- C. Criminal/Conduct Questions on the Admissions Application: To Ask or Not to Ask? – *Braelin Pantel, Lori Kester and Kimberly Spiering*
- D. Academic and Student Affairs Unit Review Reports 2016-17 and 2018 Schedule – *Chad Harris and Pam Troyer*
- E. Health Institute Concept – *Robin Sadler and Sandra Haynes*
- F. Consent Agenda Items – *Elaine Berman and Vicki Golich*

V. ADJOURNMENT