

METROPOLITAN STATE UNIVERSITY of DENVER
BOARD OF TRUSTEES

Academic and Student Affairs Committee Meeting

Thursday, May 5, 2016

9:45 a.m. – 11:00 a.m.

Student Success Building

890 Auraria Pkwy, Suite 440A (Trustees Boardroom)

I. CALL TO ORDER

II. APPROVAL OF MINUTES:

A. Approval of April 7, 2016 Academic and Student Affairs Committee Minutes

III. ACTION ITEMS:

A. Phase One Review Process for New Degree Programs: College of Professional Studies:

Sandra Haynes

- i. Bachelor of Science in Cyber Security
- ii. Bachelor of Science in Hotel Management*
- iii. Bachelor of Science in Restaurant Management*
- iv. Bachelor of Science in Travel and Tourism Management*
- v. Bachelor of Arts in Sport Management*
- vi. Bachelor of Science in K-12 Physical Education*
- vii. Bachelor of Science in Exercise Science*
- viii. Bachelor of Science Healthcare Professional Services
- ix. Bachelor of Arts in Construction Project Management

B. New Concentrations within the Computer Information Systems Major in the College of Business: *Ann Murphy*

- i. Business Analytics
- ii. Information Systems Security Concentration

C. New Concentrations for the Bachelor of Arts in Music in the College of Letters, Arts, and Sciences: *Joan Foster, Mike Kornelsen*

- i. Commercial Music Performance
- ii. Commercial Songwriting
- iii. Music Industry Studies

IV. DISCUSSION ITEMS:

A. Academic and Student Affairs Unit Review Reports and 2015-16 Schedule – *Bernice Harris, Mark Potter, Braelin Pantel*

- Applied Learning Center
- Career Services
- Student Media
- OWOW Center

B. Update on the One World One Water Center for Urban Water Education and Stewardship at MSU Denver – *Tom Cech, Sandra Haynes*

V. ADJOURNMENT

*This degree is based on an already established concentration within an existing degree. Changing a concentration into its own degree is more helpful for students; it creates greater clarity for students and allows students to have a degree with a more appropriate name.