

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

Academic & Student Affairs Committee Meeting

Thursday, June 5, 2014

9:30-10:30 a.m.

Student Success Building

890 Auraria Pkwy, Suite 440A (Trustees Boardroom)

I. CALL TO ORDER

II. APPROVAL OF MINUTES:

- A. Approval of May 15, 2014 Academic & Student Affairs Committee Minutes

III. ACTION ITEMS:

IV. DISCUSSION ITEMS:

- A. Student Election Final Results and Approved Student Fees – *Laura Strohminger Roth*
- B. New Degree Program: Bachelor of Arts in Elementary Education – School of Professional Studies – Phase I Proposal – *Lisa Altemueller and Sandra Haynes*
- C. National Survey of Student Engagement – *Vicki Golich*
- D. State Merit Awards – *Judi Diaz Bonacquisti*

V. ADJOURNMENT