

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

Academic and Student Affairs Committee Meeting Agenda

Thursday, February 6, 2020
10:10 a.m. – 11:20 a.m.

Jordan Student Success Building
890 Auraria Pkwy., Room 400 (*University Advancement Boardroom*)

I. CALL TO ORDER

II. APPROVAL OF MINUTES

- A. Approval of December 5, 2019 ASA Committee Meeting Minutes

III. ACTION ITEMS

- A. Recommend Approval of Faculty Sabbatical Recommendations – *Bill Henry, Vice Provost for Faculty Affairs (3 min./2 min. Q&A)*
- B. Recommend Approval to Discontinue Emphases within the Master of Professional Accountancy Program – *Ann Murphy, Dean, College of Business, Greg Clifton, Associate Professor (3 min./2 min. Q&A)*
- C. Recommend Approval of Proposal to Create a Center for Entrepreneurship – *Ann Murphy, Dean, College of Business (3 min./2 min. Q&A)*

IV. DISCUSSION ITEMS

- A. Hart Center Update – *Janine Davidson, President (5 min./5 min. Q&A)*
- B. Health Institute Update – *Janine Davidson, President (5 min./5 min. Q&A)*
- C. Provost Search Update – *Janine Davidson, President (5 min./5 min. Q&A)*
- D. Trustees Discussion: Online Learning Plan – *Matt Griswold, AVP of Online Learning (25 min.)*

V. ADJOURNMENT