

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

*Academic and Student Affairs Committee Meeting Agenda*

Thursday, December 5, 2019

9:50 a.m. – 11:50 a.m.

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

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**I. CALL TO ORDER**

**II. APPROVAL OF MINUTES**

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

**III. ACTION ITEMS**

- A. Approval of New Programs: *(15 min./5 min. Q&A)*
1. Master of Science in Speech-Language Pathology: *Shaun Schafer, AVP for Curriculum & Policy Development & Jessica Rossi-Katz, Department Chair, Department of Speech, Language, Hearing Sciences*
  2. Bachelor of Science in Business Intelligence: *Shaun Schafer, AVP for Curriculum & Policy Development & Abel Moreno Department Chair, Department of Computer Information Systems and Business Analytics*
  3. Bachelor of Science in Hospitality Leadership: *Shaun Schafer, AVP for Curriculum & Policy Development & Christian Hardigree, Dean, School of Hospitality, Events and Tourism*
  4. Bachelor of Arts in Professional Selling: *Shaun Schafer, AVP for Curriculum & Policy Development & April Schofield, Director, Center for Professional Selling*
  5. Concentration in Trauma: *Shaun Schafer, AVP for Curriculum & Policy Development & Annie Butler, Department Chair, Department of Human Services and Counseling*
  6. Concentration in Disciplinary Knowledge: *Shaun Schafer, AVP for Curriculum & Policy Development & Deborah Horan, Department Chair, Department of Elementary Education and Literacy*
  7. Minor in Trauma Studies: *Shaun Schafer, AVP for Curriculum & Policy Development & Annie Butler, Department Chair, Department of Human Services and Counseling*
  8. Digital Marketing Certificate: *Shaun Schafer, AVP for Curriculum & Policy Development & Sally Baalbaki, Associate Professor, Marketing*
  9. Digital Marketing Minor: *Shaun Schafer, AVP for Curriculum & Policy Development & Sally Baalbaki, Associate Professor, Marketing*
  10. Minor in Business Sustainability: *Shaun Schafer, AVP for Curriculum & Policy Development & Debbie Gillard, Department Chair, Department of Management, or David Bechtold, Associate Professor, Management*
  11. Graduate Certificate in Business Analytics: *Shaun Schafer, AVP for Curriculum & Policy Development, Abel Moreno, Department Chair, Department of Computer Information Systems and Business Analytics & Chitti Govindarajulu, Associate Dean, College of Business*
  12. Graduate Certificate of Cyber Defense: *Shaun Schafer, AVP for Curriculum & Policy Development & Henry Jackson, Jr., Department Chair, Department of Criminal Justice and Criminology*

13. Graduate Certificate of Cybercrime Investigation: *Shaun Schafer, AVP for Curriculum & Policy Development & Henry Jackson, Jr., Department Chair, Department of Criminal Justice and Criminology*
  14. Graduate Certificate of Cybersecurity Leadership: *Shaun Schafer, AVP for Curriculum & Policy Development & Henry Jackson, Jr., Department Chair, Department of Criminal Justice and Criminology*
  15. Bilingual Education Specialist Added Endorsement: *Shaun Schafer, AVP for Curriculum & Policy Development & Loretta Chavez, Associate Professor, Special Education, Early Childhood and Culturally and Linguistically Diverse Education*
- B. Approval of Discontinued Programs: *(3 min./2 min. Q&A)*
1. School of HEaT Programs: *Shaun Schafer, AVP of Curriculum & Policy Development & Christian Hardigree, Dean, School of Hospitality, Events, and Tourism*
  2. Literacy Concentration: *Shaun Schafer, AVP of Curriculum & Policy Development & Deborah Horan, Department Chair, Assistant Professor of Elementary Education*
  3. Recreation Generalist: *Shaun Schafer, AVP of Curriculum & Policy Development & Kevin Zeiler, Department Chair, Department of Health Professions*
  4. Recreation Minor: *Shaun Schafer, AVP of Curriculum & Policy Development & Kevin Zeiler, Department Chair, Department of Health Professions*
  5. German Translation Certificate: *Shaun Schafer, AVP of Curriculum & Policy Development & Maria Akrabova, Department Chair, Department of Modern Languages*
- C. Approval of Proposed Name Change from the School of Hospitality, Events and Tourism (HEaT) to the School of Hospitality – *Christian Hardigree, Dean, School of Hospitality, Events and Tourism (5 min./10 min. Q&A)*
- D. Approval of Proposed Creation of the Rita and Navin Dimond Department of Hotel Management – *Christian Hardigree, Dean, School of Hospitality, Events and Tourism (5 min./10 min. Q&A)*

#### **IV. DISCUSSION ITEMS**

- A. Enrollment Update – *Will Simpkins, VP of Student Affairs (15 min./10 min. Q&A)*
- B. Academic Affairs Program Review One-Year Follow Ups (2017-18), Executive Summaries (2018-19), and 2019-20 Schedule – *Jenn Capps, Dean, College of Professional Studies; Ann Murphy, Dean, College of Business; David Bechtold, Assistant Professor; & Arlene Sgoutas, Interim Dean, College of Letters, Arts and Sciences (10 min./5 min. Q&A)*
- C. Trustees Discussion: Mental Health Issues – *Braelin Pantel, Associate Vice President, Student Engagement & Wellness/Dean of Students & Nick Stancil, Deputy General Counsel (25 min.)*

#### **V. ADJOURNMENT**