

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

Academic and Student Affairs Committee Meeting

Thursday, December 8, 2016

10:15 a.m. – 12:00 p.m.

Student Success Building

890 Auraria Pkwy, Suite 440A (Trustees Boardroom)

**I. CALL TO ORDER**

**II. APPROVAL OF MINUTES:**

- A. Approval of May 5, 2016 Academic and Student Affairs Committee Minutes
- B. Approval of September 8, 2016 Academic and Student Affairs Committee Minutes

**III. ACTION ITEMS:**

- A. Academic & Student Affairs Committee Proposed Charge Amendment, *Vicki Golich*
- B. Trustee Delegation of Authority to the President to Approve Certain Curricular Items, *Vicki Golich*

**IV. DISCUSSION ITEMS:**

- A. Enrollment Update, *Lori Kester*
- B. School of Education – Compliance Issues and Plan of Action, *Liz Hinde*
- C. Program Review Reports (2015-16) and 2016-17 Schedule
  - College of Letters, Arts, and Sciences, *Joan Foster*
    - Chicana/o Studies
    - Mathematics
    - Music
    - Physics
    - Women's Studies
  - College of Professional Studies, *Sandra Haynes*
    - Human Performance and Sport
    - Health Care Management
- D. Program Review One-Year Follow-Up (2014-2015 reports)
  - College of Letters, Arts, and Sciences, *Joan Foster*
    - Chemistry
    - Human Development
    - Theatre
  - College of Professional Studies, *Sandra Haynes*
    - Recreation Professions
  - School of Education, *Liz Hinde*
    - Elementary Education
    - Special Education, Early Childhood, and Linguistically Diverse
    - Secondary Education, K-12

**V. ADJOURNMENT**