

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

Academic and Student Affairs Committee Meeting
Thursday, December 7, 2017
10:00 a.m. – 11:45 a.m.
Student Success Building
890 Auraria Pkwy, Suite 440A (Trustees Boardroom)

I. CALL TO ORDER

II. APPROVAL OF MINUTES:

- A. March 9, 2017 Academic and Student Affairs Committee Meeting Minutes
- B. May 4, 2017 Academic and Student Affairs Committee Meeting Minutes

III. ACTION ITEMS:

- A. Approval of Phase One Review Process for New Degree Programs:
 - i. Bachelor of Arts in Broadcast Journalism, College of Professional Studies – *Chad Harris, Shaun Schafer*
 - ii. Bachelor of Arts in Dance, College of Professional Studies – *Chad Harris, Ruth Ann Nyhus*
 - iii. Bachelor of Arts in History with Secondary Social Studies Licensure and a Culturally and Linguistically Diverse (CLD) Teaching Focus, College of Letters, Arts, and Sciences and School of Education – *Chad Harris, James Drake, Hsin-Te Yeh*
- B. Approval of New Minor Programs:
 - i. Lifestyle Medicine, College of Professional Studies – *Chad Harris, Emily Matuszewicz*
 - ii. Sport Management, College of Professional Studies – *Chad Harris, Ruth Ann Nyhus*
 - iii. Music Entrepreneurship Minor, College of Letters, Arts, and Sciences – *Chad Harris, Peter Schimpf*
- C. Approval of New Certificate:
 - i. Unmanned Aerial Systems, College of Professional Studies Certificate – *Chad Harris, Jeffrey Forrest*
- D. Approval to Discontinue Certificate/Concentration in College of Professional Studies:
 - i. Tourism Management Certificate – *Chad Harris, Clay Daughtrey*
 - ii. Human Performance and Sport, K-12 Physical Education Concentration – *Chad Harris, Ruth Ann Nyhus*

IV. DISCUSSION ITEMS:

- A. Program Review Reports (2016-17) and 2017-18 Schedule – *Chad Harris, Andrew Holt, Pam Troyer, Joan Foster, Jenn Capps*
- B. Program Review One-Year Follow-Up (2015-16) – *Chad Harris, Jenn Capps, Joan Foster*
- C. Enrollment Update – *Lori Kester*
- D. P3 Updates:
 - i. Advanced Manufacturing Sciences Institute (AMSI) – *Jenn Capps, Robert Park*
 - ii. DIME Update – *Leone Dick, Joan Foster, Peter Schimpf, Nate Grimm*
 - iii. HEaT, *Deputy Provost Sandra Haynes*
 - iv. Health Institute Update, *Deputy Provost Sandra Haynes*
- E. Trustees Discussion – *All*

V. ADJOURNMENT