**METROPOLITAN STATE COLLEGE of DENVER**

**BOARD OF TRUSTEES**

 **Academic and Student Affairs Committee**

**Wednesday, April 4, 2012**

 **3:00-4:30 p.m.**

**Student Success Building, President’s Boardroom 440A**

1. CALL TO ORDER
2. APPROVAL OF MINUTES

A. Approval of February 1, 2012 Academic and Student Affairs Subcommittee Meeting Minutes

1. ACTION ITEMS

A. PWR Endorsed Diploma Criteria – Sheila Thompson

B. Academic Program Fee proposals – Sheila Thompson

C. Genders and Sexualities Minor – Sheila Thompson

D. Social Science for Elementary Educators Major – Sheila Thompson

E. Recommendations for Sabbatical Requests 2012-2013 – Luis Torres

IV. INFORMATION ITEMS

 A. Faculty Senate Recommended Changes in Grading Policy – Sheila Thompson

 B. Definition of a Student – Judi Diaz Bonacquisti and Emilia Paul

 C. New Degree Proposal Phase One – Vicki Golich

 D. Faculty Evaluation Task Force Update – Vicki Golich

1. REQUEST FOR FUTURE AGENDA ITEMS

 V. ADJOURNMENT