

METROPOLITAN STATE UNIVERSITY of DENVER
BOARD OF TRUSTEES

Academic and Student Affairs Committee Meeting

Friday, December 5, 2014

8:45-9:15 a.m.

Student Success Building

890 Auraria Pkwy, Suite 440A (Trustees Boardroom)

I. CALL TO ORDER

II. APPROVAL OF MINUTES:

- A. Approval of June 6, 2014 Academic and Student Affairs Committee Minutes

III. ACTION ITEMS:

- A. Approval of New Certificates and Programs (Rae Shevalier, Paul Ballard, and Cynthia Lindquist)
 - i. Additive Manufacturing Engineering Certificate (Undergraduate)
 - ii. Advanced Composite Materials and Manufacturing Certificate (Undergraduate)
 - iii. Brewing Science Certificate (Undergraduate)
 - iv. Health Data Science Certificate (Post-baccalaureate)
 - v. Water Studies Certificate (Undergraduate)
 - vi. Wellness Coaching Certificate (Post-baccalaureate)
 - vii. Autism and Significant Severe Needs Certificate (Graduate)
 - viii. Bachelor of Arts in Elementary Education
- B. Archiving of Certificates and Programs (Rae Shevalier, Paul Ballard, and Cynthia Lindquist)
 - i. Sport Industry Operations Certificate (Undergraduate)
 - ii. Teacher Preparation Content Area Programs

IV. ADJOURNMENT