

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

Academic and Student Affairs Committee

April 3, 2014

7:30 a.m. – 9:30 a.m.

Student Success Building

890 Auraria Parkway, Suite 440A (Trustees Boardroom)

**I. CALL TO ORDER**

**II. APPROVAL OF MINUTES:**

- A. Approval of December 5, 2013 Academic and Student Affairs Committee Meeting Minutes

**III. ACTION ITEMS:**

- A. New Minors and Concentrations in School of Professional Studies and School of Business – *Rae Shevalier, Sandra Haynes, Ann Murphy*
- i. Architecture Minor
  - ii. Sales Minor
  - iii. Bachelor of Science in Computer Information Systems:
    - a. Application Development Concentration
    - b. Database Development and Administration Concentration
    - c. Network Systems and Administration Concentration
    - d. Web Development and Administration Concentration
    - e. Master of Professional Accountancy: Internal Auditing Concentration
    - f. Bachelor of Science in Management: Entrepreneurship Concentration
    - g. Bachelor of Science in Management: Operations and Supply Chain Management Concentration
    - h. Bachelor of Science in Management: Human Resources Concentration
- B. New Degree Programs – *Rae Shevalier, Joan Foster, Sandra Haynes*
- i. Bachelor of Science in Biochemistry- School of Letters, Arts & Sciences
  - ii. Bachelor of Arts in Early Childhood Education – School of Professional Studies
- C. Archiving of minors and certificates – *Rae Shevalier*
- i. Network Communications Minor
  - ii. Training and Organizational Development Minor
  - iii. Accounting Certificate
  - iv. Database Specialist Certificate
  - v. End User Support Specialist Certificate
  - vi. Information Systems Analyst Certificate
  - vii. International Business Certificate
  - viii. Network Specialist in Information Systems Certificate

- ix. Programmer/Analyst in Information Systems Certificate
- x. Web Developer in Information Systems Certificate
- xi. Network Communications Certificate
- xii. Geotechnology Systems Certificate
- xiii. Engineering Fundamentals Certificate

**IV. DISCUSSION ITEMS:**

- A. Schools-to-Colleges Policy – *Vicki Golich*

**V. ADJOURNMENT**