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| **METROPOLITAN STATE UNIVERSITY of DENVER**  **BOARD OF TRUSTEES**  *Academic and Student Affairs Committee Meeting Agenda*  Thursday, January 27, 2022 | 3:05 p.m. – 4:00 p.m.  Jordan Student Success Building  890 Auraria Pkwy., Room 400 *(University Advancement Boardroom)* |

1. **CALL TO ORDER**
2. **APPROVAL OF MINUTES** *(1 min.)*
3. Approval of September 2, 2021, Academic and Student Affairs Committee Meeting Minutes
4. **ACTION ITEMS**
5. Recommend Approval of New Programs: *Shaun Schafer, Associate Vice President, Curriculum, Academic Effectiveness, and Policy Development (5 min./2 min. Q&A)*
6. Business Administration Major, B.S.
7. Human Resource Management Major, B.S.
8. Nutrition Studies Major, B.S.
9. Applied Meteorology Concentration
10. Professional Meteorology Concentration
11. Banking Minor
12. Climate Change Minor
13. Instructional Design and Technology Minor
14. Business Pathways Certificate
15. Pathway 2 – Lactation Consultant Training Certificate Program
16. Recommend Approval of Discontinued Programs: *Shaun Schafer, Associate Vice President, Curriculum, Academic Effectiveness, and Policy Development (5 min./2 min. Q&A)*
17. Concentrations in the Advanced Manufacturing Sciences Major, B.S., College of Health and Applied Sciences

* Civil Engineering Technology
* Electrical Engineering Technology
* Computer Information Systems Concentration
* Computer Science Concentration

1. Concentrations in the Special Education Major, B.A., School of Education

* Culturally and Linguistically Diverse Education (CLD)
* Early Childhood Education (ECE)
* Elementary Education
* Secondary Education

1. Recommend Approval of Faculty Emeritus Recommendation – *Bill Henry, Vice Provost for Faculty Affairs (3 min.)*
2. **DISCUSSION ITEMS**
3. Academic Affairs Spotlight: College of Business – *Ann Murphy, Dean, College of Business (10 min./5 min. Q&A)*
4. Academic Program Review: Executive Summaries (2020-21), One-Year Follow Ups (2019-20), and Schedule (2021-23) – *Shaun Schafer, AVP, Curriculum, Academic Effectiveness, and Policy Development (10 min./5 min. Q&A)*
5. **ADJOURNMENT**