|  |
| --- |
| **METROPOLITAN STATE UNIVERSITY of DENVER****BOARD OF TRUSTEES***Academic and Student Affairs Committee Meeting Agenda*Thursday, January 26, 20232:00 p.m. – 3:30 p.m.Jordan Student Success Building890 Auraria Pkwy., Room 400 *(University Advancement Boardroom)* |

1. **CALL TO ORDER**
2. **APPROVAL OF MINUTES** *(1 min.)*
3. Approval of August 2022, Academic and Student Affairs Committee Meeting Minutes *(no quorum at the August 25, 2022, meeting)*
4. **ACTION ITEMS**
5. Approval of New Programs – Majors, Minors, Concentrations & Certificates – *Shaun Schafer, AVP, Curriculum, Academic Effectiveness & Policy Development (5 min.)*
6. Aging Services Leadership Major, B.S., College of Health and Human Sciences
7. Assorted Concentrations, Integrative Health Care Major, B.S., College of Health and Human Sciences
8. Assorted Concentrations, Journalism and Media Production Minor, College of Letters, Arts and Sciences
9. Assorted Concentrations in Lifestyle Medicine Major, B.S., College of Health and Human Sciences
10. Concentration in Business Education, Master of Education in Curr iculum and Instruction, College of Business
11. Concentration in English Education, Master of Education in Curriculum and Instruction, College of Letters, Arts and Sciences
12. Concentration in Executive Administrator, Health Care Management Major, B.S., College of Health and Human Sciences
13. Concentration in Human Resource Management, Master of Business Administration, College of Business
14. Concentration in Rhetoric and Professional Writing, English Major, B.A., College of Letters, Arts and Sciences
15. Creative Writing Minor, College of Letters, Arts and Sciences
16. English Education Graduate Certificate, College of Letters, Arts and Sciences
17. Fitness and Exercise Leadership Minor, College of Health and Human Sciences
18. Graduate Certificate in Risk Assurance and Advisory, College of Business
19. Literature Minor, College of Letters, Arts and Sciences
20. Men’s Health Minor, College of Health and Human Sciences
21. Risk Assurance and Advisory Certificate, College of Business
22. Trauma-Informed Practices Graduate Certificate, School of Education
23. Approval of Discontinued Programs – *Shaun Schafer, AVP, Curriculum, Academic Effectiveness & Policy Development (5 min.)*
24. Bilingual Education Specialist Certificate – School Educator, School of Education
25. English Minor, College of Letters, Arts and Sciences
26. Integrative Health Care Extended Major, College of Health and Human Sciences
27. No Concentration Option, English Major, B.A.
28. Wellness Coaching Certificate, College of Health and Human Sciences
29. Approval to Use Bachelor of Science in Nursing for University Nursing Programs – *Shaun Schafer, AVP, Curriculum, Academic Effectiveness & Policy Development (5 min.)*
30. **DISCUSSION ITEMS**
31. Academic Program Review – *Shaun Schafer, AVP, Curriculum, Academic Effectiveness & Policy Development (10 min./5 min.)*

Reviewed during the 2021-22 Academic Year:

* Nutrition
* Speech, Language, Hearing Sciences
* Communication Studies
* English
* Journalism and Media Production
* Linguistics
* Modern Languages
* Philosophy

Programs Currently Undergoing Program Review 2022-2023:

* Advanced Manufacturing Sciences Institute
* Chemistry and Biochemistry
* Theatre and Dance
* Education
* Hospitality
* Individualized Degree Program

Programs Scheduled for Review in 2023-2024

* Human Performance and Sport
* Chicana/o Studies
* Computer Sciences
* Gender Institute for Teaching and Advocacy
* History
* Mathematics and Statistics
* Music
* Physics
1. Colorado Re-engaged (CORE) – *Alfred Tatum, Provost (10 min./5 min. Q&A)*
2. Faculty Workload Proposal – *Larry Sampler, VP of Administration/COO & Alfred Tatum, Provost (15 min./5 min. Q&A)*
3. Briefing on Grant Opportunities – *Alfred Tatum, Provost & Maluwa Behringer, Executive Director of Employer Engagement* *(10 min./5 min. Q&A)*
4. **ADJOURNMENT**