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| **METROPOLITAN STATE UNIVERSITY of DENVER**  **BOARD OF TRUSTEES**  *Academic and Student Affairs Committee Meeting Agenda*  Thursday, March 16, 2023  1:00 p.m. – 3:15 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 January 26, 2023, Academic and Student Affairs Committee Meeting Minutes
4. **ACTION ITEMS**
5. Approval of New Program: Associate of General Studies Degree –*Shaun Schafer, AVP, Curriculum, Academic Effectiveness & Policy Development (5 min.)*
6. Approval of Emeritus status award to Dr. Renee Ruderman – *Marie Mora, Interim Provost (5 min.)*
7. **DISCUSSION ITEMS**
8. Presentation: Faculty Workload Update –*Janine Davidson, President, Marie Mora, Interim Provost, Academic Affairs, Meredith Jeffers, Faculty Trustee*  
   *(30 min./60 min. Discussion)*
9. **ADJOURNMENT**