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| **METROPOLITAN STATE UNIVERSITY of DENVER**  **BOARD OF TRUSTEES**  *Academic and Student Affairs Committee Meeting Agenda*  Thursday, June 1, 2023  1:00 – 2:30pm  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 March 16, 2023, Academic and Student Affairs Committee Meeting Minutes
4. **ACTION ITEMS**
5. Approval of New Programs –*Erica Buckland Anderson, Director of Curriculum and Catalog, Academic Affairs (7 min.)*
6. Bar, Tap, and Tasting Room Manager Certificate
7. Beverage Scholar Certificate
8. Cannabis Hospitality Manager Certificate
9. Cannabis Hospitality Specialist Certificate
10. Culinary Arts Certificate
11. Approval of Faculty Emeritus Status Recommendations – *Marie Mora, Interim Provost* *(15 min.)*
12. Chavez, Loretta
13. Doe, Sandra
14. Dollard, Clark
15. Foster, Joan L.
16. Hoffman, David “Lynn”
17. Kessel, Rich
18. Lamb, John “Jackson”
19. Leonard, Stephen
20. Lollar, Karen
21. Perry Evenstad, Jan
22. Shevalier, Zoe “Rae”
23. Tian, Xiansheng
24. **DISCUSSION ITEMS**
25. Presentation: Student Success Launch Strategy/Dashboard – *James Mejia, Chief Strategy Officer, Marie Mora, Interim Provost, and Will Simpkins, Vice President for Student Affairs (45 min./15 min. Q&A)*
26. **ADJOURNMENT**