



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

ASA Committee Meeting Agenda

Thursday, January 18, 2024

3:15 p.m. – 4:45 p.m.

Jordan Student Success Building

890 Auraria Pkwy., Room 400 (University Advancement Boardroom)

**Working DRAFT for Run-Through Meeting
Revised January 11, 2024 (MLJ)**

3:15	I. CALL TO ORDER	
3:15	II. APPROVAL OF MINUTES	
	A. Approval of September 21, 2023, Academic and Student Affairs Committee Meeting Minutes	
3:15 – 3:30	III. INFORMATION ITEMS	
3:15 – 3:20	A. Faculty Workload Update: Process and Timeline	Marie Mora, Interim Provost; Ann Obermann, Faculty Trustee
3:20 – 3:30	B. Program Review	Shaun Schafer, AVP of Curriculum, Academic Effectiveness & Policy Development
3:30 – 3:50	IV. ACTION ITEMS	
3:30 – 3:50	A. Recommend Approval of New and Discontinued Programs	Shaun Schafer, AVP of Curriculum, Academic Effectiveness & Policy Development
3:50 – 4:45	V. DISCUSSION ITEMS	
3:50 – 4:20	A. Disaggregated Data Dive (15min./15min. discussion)	Meredith Jeffers, Director of University Strategy; Buffy Ribble, Interim Director of Data & Analytics
4:20 – 4:45	B. The BLUR: How MSU Denver Is Answering the Governor’s Call (15min./10min. discussion)	Kaycee Gerhart, VP of Government Affairs; Shaun

		Schafer, AVP of Curriculum, Academic Effectiveness & Policy Development
4:45	VI. ADJOURNMENT	