

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

Academic and Student Affairs Committee Meeting Agenda

Thursday, June 11, 2026
3:15 p.m. – 5:00 p.m.

Jordan Student Success Building
890 Auraria Pkwy., CAVEA

3:15	I. CALL TO ORDER	
3:15	II. APPROVAL OF MINUTES	
	A. Approval of February 19, 2026, ASA Committee Meeting Minutes	
3:20 – 3:50	III. ACTION ITEMS	
3:20 – 3:35	A. Approval of Faculty Tenure & Promotion and Faculty Promotion Recommendations (10 min./5 min. Q&A)	<i>Matt Makley, Provost and Executive Vice President for Academic Affairs</i>
3:35 – 3:50	B. Approval of the following new and discontinued programs: 1. New: Graduate Certificate in Experience Design and Service Innovation (SOH) 2. New: Graduate Certificate in Event Fundraising, Sponsorship and Marketing (SOH) 3. New: Graduate Certificate in Data-Informed Decision Making for Hospitality (SOH) 4. New: Bilingual Education Specialist Concentration (Elementary Ed Major) (SOE) 5. New: Artificial Intelligence (AI) Minor (CBUS) 6. New: Artificial Intelligence (AI) Certificate (CBUS) 7. Discontinue: STEMpath Cybersecurity Certificate, College of Health and Human Sciences (10 min./5 min. Q&A)	<i>Shaun Schafer, Vice Provost</i>
3:50 – 4:55	IV. DISCUSSION ITEMS	
3:50 – 4:10	A. Academic Program Review (10 min./10 min. Q&A)	<i>Matt Makley, Provost and Executive Vice President for Academic Affairs</i>
4:10 – 4:40	B. Accreditation Update (20 min./10 min. Q&A)	<i>Shaun Schafer, Vice Provost</i>
4:40 – 4:55	C. "Fundamentals of Artificial Intelligence (AI)" Course (10 min./5 min. Q&A)	<i>Dr. Feng Jiang, Chair and Associate Professor of Computer Sciences</i>
5:00	V. ADJOURNMENT	