



**ACADEMIC AND STUDENT AFFAIRS COMMITTEE
NOVEMBER 18, 2008
10:00 A.M.**

**BOARD ROOM
WELLS FARGO PLACE
30 7TH STREET EAST
SAINT PAUL, MN**

Please note: Committee/Board meeting times are tentative. Committee/Board meetings may begin up to 45 minutes earlier than the times listed below if the previous committee meeting concludes its business before the end of its allotted time slot.

Committee Chair McElroy calls the meeting to order.

- (1) **Minutes of September 16, 2008** (pp. 1-9)
- (2) Academic and Student Affairs Update (p. 10)
- (3) **Alexandria Technical College Mission Approval** (pp. 10-16)
- (4) **Anoka-Ramsey Community College Mission Approval** (pp. 17-25)
- (5) **Minnesota State Community and Technical College Mission Approval** (pp. 26-31)
- (6) **Minnesota West Community and Technical College Mission Approval** (pp. 32-38)
- (7) Proposed Amendment to Policy 3.18 Honorary Degrees (First Reading) (pp. 39-43)
- (8) Proposed Amendment to Policy 3.36 Academic Programs (First Reading) (pp. 44-49)
- (9) Update on Accountability Dashboard (pp. 50-53)
- (10) Campus Profile: Northland Community and Technical College (pp. 54-62)

Members

Dan McElroy, Chair
Christine Rice, Vice Chair
Duane Benson
Cheryl Dickson
Jacob Englund
Louise Sundin
James Van Houten

Bolded items indicate action required.