



**ACADEMIC AND STUDENT AFFAIRS COMMITTEE  
SEPTEMBER 16, 2008  
2:00 P.M.**

**BOARD ROOM  
WELLS FARGO PLACE  
30 7<sup>TH</sup> STREET EAST  
SAINT PAUL, MN**

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**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 July 16, 2008** (pp. 1-6)
- (2) Academic and Student Affairs Update (p.7)
- (3) Proposed Policy 3.35 Credit for Prior Learning, Proposed Repeal of Carry Forward Community College Policy III.02.01 Awarding Credits (Second Reading)** (pp. 8-12)
- (4) Proposed Amendment to Policy 2.2 State Residency Requirements (Second Reading)** (pp.13-17)
- (5) Southwest Minnesota State University Mission Approval** (pp. 18-24)
- (6) Anoka Technical College Mission Approval** (pp.25-30)
- (7) Central Lakes College Mission Approval** (pp.31-37)
- (8) FY 2009 System Action Plan – Green Facilities and Energy Conservation** (pp. 38-42)
- (9) Centers of Excellence (pp. 43-51)
- (10) Campus Profile: Central Lakes College (pp. 52-60)

Members

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

**Bolded** items indicate action required.