



ACADEMIC AND STUDENT AFFAIRS COMMITTEE
JANUARY 20, 2009
9:00 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 November 18, 2008** (pp.1-11)
- (2) Academic and Student Affairs Update (p. 12)
- (3) **Proposed Amendment to Policy 3.18 Honorary Degrees (Second Reading)**
(pp.13-16)
- (4) **Proposed Amendment to Policy 3.36 Academic Programs (Second Reading)**
(pp17-33)
- (5) **Century College Mission Approval** (pp.34-40)
- (6) **Ridgewater College Mission Approval** (pp. 41-46)
- (7) Joint Iron Range Task Force Report (pp. 47-49)
- (8) Minnesota State Colleges and Universities/University of Minnesota Joint Report
(pp. 50-90)
- (9) Centers of Excellence Evaluation: Wilder Report (pp.91-239)
- (10) Campus Profile: Dakota County Technical College (pp. 240-250)
- (11) Faculty Recognition (pp.251-253)

Members

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

Bolded items indicate action required.