

**MINNESOTA STATE COLLEGES AND UNIVERSITIES
BOARD OF TRUSTEES**

Agenda Item Summary Sheet

Committee: Academic and Student Affairs

Date of Meeting: July 22, 2009

Agenda Item: FY 2010 Academic and Student Affairs Committee Work Plan

- Proposed Policy Change Approvals Required by Policy Other Approvals Monitoring
- Information

Cite policy requirement, or explain why item is on the Board agenda:

The Academic and Student Affairs Committee of the Board of Trustees is "charged with oversight of all system academic and student service policy. This includes program approval, academic standards, transfer policy, institutional names, and systemwide strategic planning."
[Excerpt from Board Policy 1A.2, part 5, sub D.]

Scheduled Presenter(s):

Linda L. Baer, Senior Vice Chancellor for Academic and Student Affairs

Outline of Key Points/Policy Issues:

The Academic and Student Affairs division supports the Committee in the exercise of its responsibility and has incorporated those responsibilities into the Academic and Student Affairs Division work plan for FY 2010.

Background Information:

The Academic and Student Affairs Committee updates its work plan annually.

**BOARD OF TRUSTEES
MINNESOTA STATE COLLEGES AND UNIVERSITIES**

INFORMATION ITEM

FY 2010 Academic and Student Affairs Committee Work Plan

The Academic and Student Affairs Committee of the Board of Trustees is "charged with oversight of all system academic and student service policy. This includes program approval, academic standards, transfer policy, institutional names, and systemwide strategic planning. [*Excerpt from Board Policy 1A.2, part 5, sub D.*]

The Academic and Student Affairs division supports the Committee in the exercise of its responsibility and has incorporated those responsibilities into the Academic and Student Affairs Division work plan for FY 2010.

The following items are tentatively scheduled for the Academic and Student Affairs Committee in FY 2010.

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|----------------------|---|
| July 21-22, 2009 | <ul style="list-style-type: none">• Metropolitan Area Planning• FY 2010 Academic and Student Affairs Committee Work Plan• Proposed Response to the Office of the Legislative Auditor Program Review Report• Charter School Report (info) |
| September 8-9, 2009 | <ul style="list-style-type: none">• St. Cloud Technical College Mission• Students First Initiative• Conferred Honorary Degrees – Spring 2009• Higher Learning Commission Update• Sabbatical Report |
| November 17-18, 2009 | <ul style="list-style-type: none">• Bush Report – Teacher Education• Centers of Excellence |
| January 19-20, 2010 | <ul style="list-style-type: none">• 60/120 Waivers Reporting• Board Policy 2.6 Intercollegiate Athletics – First Reading |

- March 16-17, 2010
- Study Session: Programs: Technical Education, Capacity and Direction
 - MnOnline
 - Board Policy 2.6 Intercollegiate Athletics – Second Reading
 - Board Policy 3.30 College Program Advisory Committees – First Reading
- April 20-21, 2010
- Centers of Excellence Report
 - Analysis of Remediation / Developmental Education
 - Board Policy 3.26 Intellectual Property – First Reading
 - Board Policy 3.27 Reproduction and Use of Copyrighted Materials – First Reading
 - Board Policy 3.30 College Program Advisory Committees – Second Reading
 - New Policy on Career and Job Opportunity Information – First Reading
 - Board of Trustees Excellence in Teaching Awards
- May 18-19, 2010
- Annual Update on Board Accountability Dashboard
 - Board Policy 3.24 System and Institutional Missions – First Reading
 - Board Policy 3.26 Intellectual Property – Second Reading
 - Board Policy 3.27 Reproduction and Use of Copyrighted Materials – Second Reading
 - Board Policy 3.31 Graduate Follow-Up System – First Reading
 - New Policy on Career and Job Opportunity Information – Second Reading
- June 15-16, 2010
- Board Policy 3.24 System and Institutional Missions – Second Reading
 - Board Policy 3.31 Graduate Follow-Up System – Second Reading

Routine Items

Joint University of MN and MN State Colleges and Universities Report – FY11
 Other Board Policies as need arises

Other Items

Action Analytics
 Target Setting on Online and Blended Instruction