



**ACADEMIC AND STUDENT AFFAIRS COMMITTEE
SEPTEMBER 8, 2009
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 July 22, 2009**
- (2) Academic and Student Affairs Update
- (3) St. Cloud Technical College Mission Change**
- (4) Preliminary Report to the Legislature: Degree Credit Caps
- (5) Higher Learning Commission Campus Visits Update
- (6) Annual Sabbatical Report

Members

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

Bolded items indicate action required.