ACADEMIC AND STUDENT AFFAIRS COMMITTEE
MAY 17, 2011
2:30 P.M.

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.

(1) Minutes of Study Session of April 13, 2011 (pp. 1-6)
(2) Minutes of Joint Academic and Student Affairs and Diversity and Multiculturalism (pp. 7-8)
(3) Minutes of April 20, 2011 (pp. 9-15)
(4) Academic and Student Affairs Update
(5) Board Committee Goals: (pp. 16-34)
   - Three-year Baccalaureate
   - 12-Month Academic Calendar
(6) Board Committee Goal: (pp. 35-54)
   - Developmental Education
(7) Proposed Amendment to Board Policy 3.22 Course Syllabi (Second Reading) (pp. 55-57)

Members
Christine Rice, Chair
Duane Benson, Vice Chair
Christopher Frederick
David Paskach
Tom Renier
Louise Sundin
James Van Houten

**Bolded** items indicate action required.