

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

Agenda Item Summary Sheet

Committee: Academic and Student Affairs

Date of Meeting: September 14, 2010

Agenda Item: Discuss and Select Committee Goals

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

Cite policy requirement, or explain why item is on the Board agenda: Following committee discussion at the August meeting, the committee selected two topics for inclusion in the Board's Academic and Student Affairs FY2011 work plan.

Scheduled Presenter(s):

Chair Christine Rice and Interim Vice Chancellor Scott Olson will facilitate the discussion.

Outline of Key Points/Policy Issues:

The selected topics are:

- Study the pros and cons of moving responsibility for remedial education from the universities to the colleges and make a decision on implementation by June 21, 2011; and
- Study the pros and cons of implementing a 12-month academic calendar and a three-year baccalaureate program and make a decision on implementation by June 21, 2011.

Background Information:

The topics on the list were selected from a list generated by Trustees in one-on one conversations with the Board Chair Scott Thiss.

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

BOARD ACTION
Discuss and Select Committee Goals

1 **BACKGROUND**

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3 Following his election as Chair of the Board of Trustees, Chair Thiss sought input from each
4 trustee concerning key issues or ideas that the Board might consider and discuss during FY11.
5 The Academic and Student Affairs Committee had an initial discussion of a list of more than 20
6 items.

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8 The list was refined and sorted based on that discussion and feedback from the Leadership
9 Council was received. The committee considered the list at its August meeting and identified
10 two goals for inclusion in its work plan.
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12 **RECOMMENDED MOTION**

13 The Academic and Student Affairs Committee recommends that the Board of Trustees approves
14 the following goals that will be added to the committee's FY2011 work plan:
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- 16 • Study the pros and cons of moving responsibility for remedial education from the
17 universities to the colleges and make a decision on implementation by June 21, 2011;
18 and
- 19 • Study the pros and cons of implementing a 12 month academic calendar and a three-
20 year baccalaureate program and make a decision on implementation by June 21, 2011.
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23 Date of adoption: September 15, 2010

24 Date of implementation: September 15, 2010
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