



**ACADEMIC AND STUDENT AFFAIRS COMMITTEE**

**APRIL 20, 2011**

**8:00 A.M.**

**WELLS FARGO PLACE  
30 7TH STREET EAST  
SAINT PAUL, MN**

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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 March 15, 2011 (pp. 1-11)**
- (2) Academic and Student Affairs Update
- (3) **2012-2014 System Action Plan (pp. 12-14)**
- (4) **Mission Approval: St. Cloud State University – Institutional Profile (pp. 15-36)**
- (5) **Proposed Amendment to Policy 3.28 Charter School Sponsorship (Second Reading) (pp. 37-39)**
- (6) Proposed Amendment to Policy 3.22 Course Syllabi (First Reading) (pp. 40-42)

Members

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

**Bolded** items indicate action required.