



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.