



ACADEMIC AND STUDENT AFFAIRS COMMITTEE

NOVEMBER 15, 2011

1:00 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 October 18, 2011** (pp. 1-5)
- (2) Academic and Student Affairs Update
- (3) **Proposed Amendment to Board Policy 3.36 Academic Programs**
(**Second Reading**) (pp. 6-11)
- (4) **Mission Approval and Campus Profile: Northeast Higher Education District** (pp. 12-56)
 - **Hibbing Community College**
 - **Itasca Community College**
 - **Mesabi Range Community and Technical College**
 - **Rainy River Community College**
 - **Vermilion Community College**
- (5) Degree Credit Cap: Report to Legislature (pp. 57-73)
- (6) Students First Update (pp. 74-76)

Academic and Student Affairs Committee

Christine Rice, Chair

Duane Benson, Vice Chair

Jacob Englund

Alfredo Oliveira

Thomas Renier

Louise Sundin

James Van Houten

Bolded items indicate action required.