

## ACADEMIC AND STUDENT AFFAIRS COMMITTEE October 18, 2011 2:00 P.M.

MCCORMICK ROOM 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 July 19, 2011 (pp. 1-6)
- (2) Proposed Amendment to Policy 3.36 Academic Programs (First Reading) (pp. 7-12)

## **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.