



ACADEMIC AND STUDENT AFFAIRS COMMITTEE

NOVEMBER 14, 2012

1:15 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 October 17, 2012 (pp.1-2)**
- (2) **Proposed Amendments to Board Policy 2.9 Academic Standing and Financial Aid Satisfactory Academic Progress (Second Reading) (pp.3-6)**
- (3) Reflections on Information Technology Strategy for the Future (pp.7)

Academic and Student Affairs Committee

Duane Benson, Chair

Louise Sundin, Vice Chair

Margaret Anderson Kelliher

Alexander Cirillo

Cheryl Dickson

Dawn Erlandson

Maria Peluso

Bolded items indicate action required.