



ACADEMIC AND STUDENT AFFAIRS COMMITTEE

APRIL 17, 2013

8:00 A.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 January 16, 2013 - ASA/Diversity Joint Study Session: Closing the Achievement Gap (pp. 1-3)**
- (2) Proposed Amendments to Policy 3.18 Honorary Degrees (First Reading) (pp. 4-7)
- (3) Proposed Amendments to Policy 2.2 State Residency (First Reading) (pp. 8-11)
- (4) Proposed Amendment to Policy 3.24 Mission (First Reading) (pp.12-15)
- (5) Annual Program Inventory Report: Meeting Workforce Needs (pp.16-17)

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.