

**MINNESOTA STATE COLLEGES AND UNIVERSITIES
BOARD OF TRUSTEES
Agenda Item Summary Sheet**

Name: Academic and Student Affairs

Date: October 23, 2013

Title: REVIEW OF TOPICS AND EMERGING THEMES FOR THE YEAR

Purpose (check one):

- | | | |
|---|---|---|
| <input type="checkbox"/> Proposed
New Policy or
Amendment to
Existing Policy | <input type="checkbox"/> Approvals
Required by
Policy | <input type="checkbox"/> Other
Approvals |
| <input type="checkbox"/> Monitoring /
Compliance | <input checked="" type="checkbox"/> Information | |

Brief Description:

Academic and Student Affairs Committee members will review and discuss tentative annual work-plan and related agenda items with a view to refining topics or suggesting new topics for the committee's and full Board of Trustees consideration in the FY13-14 academic year.

Scheduled Presenter(s): Chair, Margaret Anderson Kelliher
Vice Chancellor John O'Brien

**BOARD OF TRUSTEES
MINNESOTA STATE COLLEGES AND UNIVERSITIES**

INFORMATION ITEM

REVIEW OF TOPICS AND EMERGING THEMES FOR THE YEAR

INTRODUCTION: As part of the current calendar year, the Board of Trustees' Academic and Student Affairs Committee plans a discussion of key issues for placement in the committee's work-plan agenda in the coming months. In addition to suggested items from Vice Chancellor John O'Brien, Board of Trustees' Academic and Student Affairs Committee Chair, Margaret Anderson Kelliher seeks committee member's contributions to the committee's annual work plan.

In summary, items identified to date include:

- Metropolitan Region Baccalaureate Education
- Mandated Reports to the Minnesota State Legislature (Transfer, efolio)
- Policy Reviews: (3.8 Student Complaints and Grievances; 3.36 Academic Programs; 3.15 Advanced Placement Credit; 3.21 Undergraduate Course Credit Transfer 3.26 International Baccalaureate; 3.35 Credit for Prior Learning; and, 3.37 Minnesota Transfer Curriculum)
- College Missions and Name Changes
- Annual Report on Program Inventory
- Excellence in Teaching Award Event in April, 2014

BACKGROUND: This is the first of several meetings of the Academic and Student Affairs Committee. Committee members are provided opportunities to identify, discuss and recommend areas of interest for further development by the Chancellor or Vice Chancellor and scheduling on the committee agendas.