



ACADEMIC AND STUDENT AFFAIRS COMMITTEE

JANUARY 22, 2014

9:00 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 Update on the Itasca Workforce Alignment Group, November 20, 2013 (pp.1-2)**
- (2) Minutes of Meeting of November 20, 2013 (pp.3-5)**
- (3) Pine Technical College-Change in Institution Type and Change in Name (Second Reading) (pp.6-13)**
- (4) Mesabi Range Community & Technical College: Proposed Name Change (pp.14-18)**
- (5) Proposed Amendment to Board Policy 2.2 State Residency (First Reading) (pp.19-23)
- (6) Proposed Amendment to Board Policy 3.36 Academic Programs (First Reading) (pp.24-29)
- (7) Proposed New Policy 3.40 Recognition of Veteran Status (First Reading) (pp.30-32)
- (8) Meeting the Baccalaureate Needs of the Twin Cities Metro Area (pp.33)

Academic and Student Affairs Committee

Margaret Anderson Kelliher, Chair

Louise Sundin, Vice Chair

Duane Benson

Cheryl Dickson

Dawn Erlandson

Alfredo Oliveira

Maria Peluso

Bolded items indicate action required.