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

Name: Academic and Student Affairs Committee   **Date:** May 21, 2014

Title: Annual Report on Program Inventory

Purpose (check one):

☐ Proposed New Policy or Amendment to Existing Policy   ☐ Approvals Required by Policy   ☐ Other Approvals

☒ Monitoring / Compliance   ☐ Information

Brief Description:

Policy 3.36 states: *The chancellor shall maintain the academic program inventory and annually report to the Board of Trustees on the status of the inventory. The annual report to the Board will include data and analysis of programs measured against program goals established by the Chancellor.*

The report provides updated details on program statistics: programs offered by award level, institution, and institution type; online and blended; new, closed, modified and suspended programs. Highlights include progress toward achievement of 60/120-credit limits in degree programs; a review of improved program approval processes; overview of recent inter-campus collaborations in program offerings.

A PowerPoint will be presented.

Scheduled Presenter(s):

John O'Brien, Senior Vice Chancellor for Academic and Student Affairs
Lynda Milne, Associate Vice Chancellor for Academic Affairs

<table>
<tr><td>INFORMATION ITEM</td></tr>
<tr><td>ANNUAL REPORT ON PROGRAM INVENTORY</td></tr>
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BACKGROUND

Policy 3.36 states: *The chancellor shall maintain the academic program inventory and annually report to the Board of Trustees on the status of the inventory. The annual report to the Board will include data and analysis of programs measured against program goals established by the Chancellor.*

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The system's goals for the program inventory are emerging from current practice and from the recommendations in Charting the Future. Two pertain directly to academic programs. The report calls for:

- A collaborative and coordinated academic planning process that advances affordability, transferability, and access to our programs and services across the state.
- Work[ing] together under new models to be the preferred provider of comprehensive workplace solutions through programs and services that build employee skills and solve real-world problems.