



ACADEMIC AND STUDENT AFFAIRS COMMITTEE

MAY 19, 2015

1:00 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 April 22, 2015 (pp.1-2)**
- 2. Proposed Amendment to Policy 2.2 State Residency (Second Reading)(pp.3-8)**
- 3. Proposed Amendment to Policy 2.6 Intercollegiate Athletics (Second Reading)(pp.9-12)**
- 4. Minneapolis Community and Technical College: Approval of College Mission Statement (pp.13-17)**
5. Centers of Excellence (18-20)
6. Program Inventory and Collaboration Report (pp.21-22)
7. Study Session on Developmental Education (pp.23-24)
8. Spotlight: Minnesota State University, Mankato 3-D Technology Innovations (pp.25-26)
(presented at the Board of Trustees meeting during the report of the committee)

Academic and Student Affairs Committee

Margaret Anderson Kelliher, Chair

Louise Sundin, Vice Chair

John Cowles

Dawn Erlandson

Maleah Otterson

Elise Ristau

Bolded items indicate action required.