



ACADEMIC AND STUDENT AFFAIRS COMMITTEE

APRIL 20, 2010

12:00 P.M.

**WELLS FARGO PLACE
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.

Committee Chair McElroy calls the meeting to order.

- (1) **Minutes of March 17, 2010** (pp. 1-13)
- (2) Academic and Student Affairs Update
- (3) **Proposed Amendments to Board Policy 3.24 System and Institutional Missions (Second Reading)** (pp. 14-17)
- (4) **Proposed Amendment to Board Policy 3.29 College and University Transcripts (Second Reading)** (pp. 18-20)
- (5) Proposed Amendment to Board Policy 3.26, Intellectual Property (First Reading) (pp. 21-31)
- (6) Proposed Amendment to Board Policy 3.27, Reproduction and Use of Copyrighted Materials (First Reading) (pp. 32-35)
- (7) Proposed Amendment to Board Policy 3.21 Undergraduate Course Credit Transfer (First Reading) (pp. 36-39)
- (8) Follow-up to OLA Evaluation of the System Office (pp. 40-45)
 - Impact of Cost-effectiveness of Online Instruction
 - Customized Training and Continuing Education
 - Specialized Training in Firefighting and Emergency Medical Services
- (9) Centers of Excellence, Wilder Evaluation (pp. 46-99)

Members

Dan McElroy, Chair
Christine Rice, Vice Chair
Duane Benson
Cheryl Dickson
Jacob Englund
Louise Sundin
James Van Houten

Bolded items indicate action required.