



**ACADEMIC AND STUDENT AFFAIRS COMMITTEE
MARCH 17, 2010
8:00 A.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 January 20, 2010**
- (2) Academic and Student Affairs Update
- (3) Proposed Amendments to Board Policy 2.6, Intercollegiate Athletics (Second Reading)**
- (4) Proposed Amendments to Board Policy 3.30, College Program Advisory Committees (Second Reading)**
- (5) Normandale Community College Mission Statement Approval**
- (6) Proposed Amendment to Board Policy 3.24, System and Institutional Missions (First Reading)
- (7) Proposed New Board Policy 3.38, Career Information (First Reading)
- (8) Proposed Amendment to Board Policy 3.29 College and University Transcripts (First Reading)
- (9) Follow-up to OLA Evaluation of the System Office
- (10) Centers of Excellence Update
- (11) Campus Profile: North Hennepin Community College

Members

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

Bolded items indicate action required.