



ACADEMIC AND STUDENT AFFAIRS COMMITTEE

MAY 18, 2010

1:30 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 April 20, 2010**
- (2) Academic and Student Affairs Update
- (3) **Proposed Amendment to Board Policy 3.21 Undergraduate Course Credit Transfer (Second Reading)**
- (4) **Proposed Amendment to Board Policy 3.26, Intellectual Property (Second Reading)**
- (5) **Proposed Amendment to Board Policy 3.27, Reproduction and Use of Copyrighted Materials (Second Reading)**
- (6) **Proposed New Board Policy 3.38, Career Information (Second Reading)**
- (7) Alexandria Technical College Mission Change (First Reading)
- (8) Proposed Revisions to System Strategic Plan (First Reading)
- (9) Follow-up to OLA Evaluation of the System Office
 - Approval of Institution Requests to Begin, Revise, or Close Program
 - Systemwide Academic Planning and Curriculum Development
 - Faculty Professional Development
- (10) Annual Update on Board Accountability Dashboard
- (11) Process for Naming of Programmatic Centers
- (12) **Campus Profile and Mission Approval: Pine Technical 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.