



ACADEMIC AND STUDENT AFFAIRS COMMITTEE

JULY 19, 2011

1:00 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.

- (1) **Minutes of June 21, 2011 (pp. 1-8)**
- (2) Academic and Student Affairs Update
- MGT Study of Southwest Minnesota
- (3) **Proposed Amendment to Policy 3.4 - Undergraduate Admission
(Second Reading) (pp. 9-13)**
- (4) **Proposed Amendment to Policy 3.8 - Student Complaints and
Grievances (Second Reading) (pp. 14-16)**
- (5) Shakespeare with Power Tools and Beyond (pp. 17-18)
- (6) Statement on Board Committee Goals (pp. 19-22)
- (7) 2010-2011 Honorary Degrees Report (pp 23-25)

Academic and Student Affairs Committee

Christine Rice, Chair

Duane Benson, Vice Chair

Jacob Englund

Alfredo Oliveira

Thomas Renier

Louise Sundin

James Van Houten

Bolded items indicate action required.