



ACADEMIC AND STUDENT AFFAIRS COMMITTEE

MARCH 19, 2014

9:00 A.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 Meeting of January 22, 2014 (pp.1-7)**
- (2) Proposed Amendment to Board Policy 2.2 State Residency (Second Reading) (pp.8-12)**
- (3) Proposed Amendment to Board Policy 3.36 Academic Programs (Second Reading) (pp.13-18)**
- (4) Proposed New Policy 3.40 Recognition of Veteran Status (Second Reading) (pp.19-21)**
- (5) Innovative Instructional Technologies (pp.22)
- (6) Transfer (pp.23)

Academic and Student Affairs Committee

Margaret Anderson Kelliher, Chair

Louise Sundin, Vice Chair

Duane Benson

Cheryl Dickson

Dawn Erlandson

Alfredo Oliveira

Maria Peluso

Bolded items indicate action required.