



**Academic and Student Affairs Committee
Meeting Minutes
March 19, 2024**

A meeting of the Academic and Student Affairs Committee of the Board of Trustees was held on March 19, 2024.

Committee members present: Cheryl Tefer, Chair; Alex Cirillo, Vice Chair; Dawn Erlandson, Christopher Richter, Kathy Sheran, Idman Ibrahim, Javier Morillo

Committee members absent: None

Other board members present: Jay Cowles, Jim Grabowska, Tim Huebsch, Roger Moe, George Soule, Jerry Janezich

Staff present: Scott Olson, Chancellor; Satsha Green-Stephen, Sr. Vice Chancellor for Academic and Student Affairs

Meeting materials and audio recordings are available on the [Board of Trustees website](#).

Committee Chair Tefer called the meeting to order at 1:45 p.m.

Agenda Item 1: Approval of the Meeting Minutes for March 19, 2024

Committee Chair Tefer asked if there are any changes or amendments to the minutes then asked for a motion to approve. Trustee Cirillo made the motion and Trustee Richter provided a second.

A roll call vote was conducted, and the minutes were approved unanimously.

Agenda Item 2: Proposed Amendment to Board Policy 2.6 Intercollegiate Athletics (First Reading)

Committee Chair Tefer invited Satasha Green-Stephen, Senior Vice Chancellor for Academic and Student Affairs to present Proposed Amendment to Board Policy 2.6 Intercollegiate Athletics (First Reading) as detailed in the meeting materials.

This being a first reading of the item, there was no vote taken.



Agenda Item 3: Proposed Amendment to Board Policy 3.27 Copyrights (First Reading)
Committee Chair Tefer invited Satasha Green-Stephen, Senior Vice Chancellor for Academic and Student Affairs to present Proposed Amendment to Board Policy 3.27 Copyrights (First Reading) as detailed in the meeting materials.

This being a first reading of the item, there was no vote taken.

Agenda Item 4: Proposed Amendment to Board Policy 2.10 Student Housing (Second Reading)

Committee Chair Tefer invited Satasha Green-Stephen, Senior Vice Chancellor for Academic and Student Affairs to Proposed Amendment to Board Policy 2.10 Student Housing (Second Reading) as detailed in the meeting materials.

Committee Chair Tefer asked committee members to consider the following recommended committee motion:

The Academic and Student Affairs Committee recommends that the Board of Trustees approve the Proposed Amendment to Board Policy 2.10 Student Housing (Second Reading)

Trustee Richter made the motion and Trustee Sheran seconded. A roll call was conducted. The vote was as follows:

Trustee Ayemobuwa	Yes
Trustee Cirillo	Yes
Trustee Sheran	Yes
Trustee Tefer	Yes
Trustee Janezich	Yes
Trustee Morillo	Yes

The committee voted to approve the recommended motion.

Agenda Item 5: Proposed Amendment to Board Policy 3.8 Student Complaint and Grievances (Second Reading)

Committee Chair Tefer invited Satasha Green-Stephen, Senior Vice Chancellor for Academic and Student Affairs to Proposed Amendment to Board Policy 3.8 Student Complaint and Grievances (Second Reading) as detailed in the meeting materials.

Committee Chair Tefer asked committee members to consider the following recommended committee motion:

The Academic and Student Affairs Committee recommends that the Board of Trustees approve the Proposed Amendment to Board Policy 3.8 Student Complaint and Grievances (Second Reading)

Trustee Cirillo made the motion and Trustee Richter seconded. A roll call was conducted. The vote was as follows:

Trustee Ayemobuwa	Yes
Trustee Cirillo	Yes
Trustee Sheran	Yes
Trustee Tefer	Yes
Trustee Janezich	Yes
Trustee Morillo	Yes

The committee voted to approve the recommended motion.

Agenda Item 6: Proposed Amendment to Board Policy 3.18 Honorary Degrees (Second Reading)

Committee Chair Tefer invited Satasha Green-Stephen, Senior Vice Chancellor for Academic and Student Affairs to present Proposed Amendment to Board Policy 3.18 Honorary Degrees (Second Reading) as detailed in the meeting materials.

Committee Chair Tefer asked committee members to consider the following recommended committee motion:

The Academic and Student Affairs Committee recommends that the Board of Trustees approve Proposed Amendment to Board Policy 3.18 Honorary Degrees (Second Reading)

Trustee Richter made the motion and Trustee Cirillo seconded. A roll call was conducted. The vote was as follows:

Trustee Ayemobuwa	Yes
Trustee Cirillo	Yes
Trustee Sheran	Yes
Trustee Tefer	Yes
Trustee Janezich	Yes
Trustee Morillo	Yes

The committee voted to approve the recommended motion.

Agenda Item 7: Proposed Amendment to Board Policy 3.29 College and University Transcripts (Second Reading)

Committee Chair Tefer invited Satasha Green-Stephen, Senior Vice Chancellor for Academic and Student Affairs to present Proposed Amendment to Board Policy 3.29 College and University Transcripts (Second Reading) as detailed in the meeting materials.

Committee Chair Tefer asked committee members to consider the following recommended committee motion:

The Academic and Student Affairs Committee recommends that the Board of Trustees approve Proposed Amendment to Board Policy 3.29 Colleges and University Transcripts (Second Reading)

Trustee Ibrahim made the motion and Trustee Richter seconded. A roll call was conducted. The vote was as follows:

Trustee Ayemobuwa	Yes
Trustee Cirillo	Yes
Trustee Sheran	Yes
Trustee Tefer	Yes
Trustee Janezich	Yes
Trustee Morillo	Yes

The committee voted to approve the recommended motion.

Agenda Item 8: Proposed Amendment to Board Policy 3.40 Recognition of Veteran Status (Second Reading)

Committee Chair Tefer invited Satasha Green-Stephen, Senior Vice Chancellor for Academic and Student Affairs to present Proposed Amendment to Board Policy 3.40 Recognition of Veteran Status (Second Reading) as detailed in the meeting materials.

Committee Chair Tefer asked committee members to consider the following recommended committee motion:

The Academic and Student Affairs Committee recommends that the Board of Trustees approve Proposed Amendment to Board Policy 3.40 recognition of Veteran Status (Second Reading)

Trustee Cirillo made the motion and Trustee Ibrahim seconded. A roll call was conducted. The vote was as follows:

Trustee Ayemobuwa	Yes
Trustee Cirillo	Yes
Trustee Sheran	Yes

Trustee Tefer	Yes
Trustee Janezich	Yes
Trustee Morillo	Yes

The committee voted to approve the recommended motion.

Agenda Item 9: Proposed Mission Statement Change: Metropolitan University

Committee Chair Tefer invited Sr. Vice Chancellor Satasha Green-Stephen along with Ginny Arthur, President, Metro State University to present Proposed Mission Statement Change: Metropolitan State, as detailed in the meeting materials.

Committee Chair Tefer asked committee members to consider the following recommended committee motion:

The Academic and Student Affairs Committee recommends that the Board of Trustees approve Proposed Mission Statement Change: Metropolitan University

Trustee Cirillo made the motion and Trustee Erlandson seconded. A roll call was conducted. The vote was as follows:

Trustee Ayemobuwa	Yes
Trustee Cirillo	Yes
Trustee Sheran	Yes
Trustee Tefer	Yes
Trustee Janezich	Yes
Trustee Morillo	Yes

The committee voted to approve the recommended motion.

Agenda Item 10: Lower General Education Redesign

Committee Chair Tefer invited Sr. Vice Chancellor Satasha Green-Stephen along with Matt Dempsey, Faculty, Normandale Community College, and Vice President, Minnesota State College Faculty (MSCF), Aureliano DeSoto, Associate Professor, Metropolitan State University, and Academic Coordinator, Inter Faculty Organization (IFO) to present Lower General Education Redesign, as detailed in the meeting materials.

This being an information item, there was no vote taken.

Adjournment

The committee chair adjourned the meeting at 3:27 p.m.