



**Academic and Student Affairs Committee
Meeting Minutes
January 24, 2024**

A meeting of the Academic and Student Affairs Committee of the Board of Trustees was held on January 24, 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

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 8:30 a.m.

Agenda Item 1: Approval of the Meeting Minutes for October 18, 2023

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 2.10 Student Housing (First Reading)

Committee Chair Tefer invited Satasha Green-Stephen, Senior Vice Chancellor for Academic and Student Affairs to present Proposed Amendment to Board Policy 2.10 Student Housing (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 3.8 Students Complaints and Grievance (First Reading)

Committee Chair Tefer invited Satasha Green-Stephen, Senior Vice Chancellor for Academic and Student Affairs to present Proposed Amendment to Board Policy 3.8 Students Complaints and Grievance (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 3.40 Recognition of Veteran Status (First Reading)

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

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

Agenda Item 5: Proposed Amendment to Board Policy 3.18 Honorary Degrees (First Reading)

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

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

Agenda Item 6: Proposed Amendment to Board Policy 3.29 College and University Transcripts (First Reading)

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

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

Agenda Item 7: Transfer Paths to Graduate Education

Committee Chair Tefer invited Sr. Vice Chancellor Satasha Green-Stephen along with guest presenters listed, to present Transfer Paths to Graduate Education, as detailed in the meeting materials.

- Ginny Arthur, President, Metropolitan State University
- Kyle Swanson, Dean, College of Sciences, Metropolitan State University
- Faisal Kaleem, Professor, Department of Computer Science and Cybersecurity, Graduate Director, Cyber Operations Program and Executive Director, MN Cyber, Metropolitan State University

- Kumara Jayasuriya, President, Southwest Minnesota State University,
- Robbyn Wacker, President, St. Cloud State University
- Katherina Pattit, Dean, Herberger Business School, St. Cloud State University
- Kenneth Rebeck, Professor and Director of the Master of Science in Applied Economics, St. Cloud State University

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

Agenda Item 8: Legislative Investments in Academic and Student Affairs

Committee Chair Tefer invited Sr. Vice Chancellor Satasha Green-Stephen along with Paul Shepherd, Interim Associate Vice Chancellor for Student Affairs and Enrollment Management and Kim Lynch Associate Vice Chancellor for Educational Development and Technology to present Legislative Investments in Academic and Student Affairs, as detailed in the meeting materials.

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

Adjournment

The committee chair adjourned the meeting at 9:58 a.m.