



**Academic and Student Affairs Committee**  
**March 21, 2023**  
**12:00 p.m.**  
**McCormick Room, 4<sup>th</sup> Floor**

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*Times are tentative – meetings are scheduled to follow each other consecutively and may start earlier or later than the posted time depending on the length of previous meetings.*

- 1. Minutes of January 25, 2023**
- 2. Proposed Amendment to Board Policy 2.8 Student Life (Second Reading)**
3. Proposed Amendment to Board Policy 3.24 College or University Type and Mission, and System Mission (First Reading)
4. Proposed Amendment to Board Policy 3.32 Faculty Qualifications (First Reading)
5. Minnesota State Strategic Enrollment Management Approach

Committee Members

Cheryl Tefer, Chair  
Alex Cirillo, Vice Chair  
Victor Ayemobuwa  
Jerry Janezich  
Javier Morillo  
Kathy Sheran

President Liaisons

Scott Olson  
Deidra Peaslee

**Bolded items indicate action required.**

