

THE BOARD OF GOVERNORS OF THE COLORADO STATE UNIVERSITY SYSTEM
ACADEMIC AND STUDENT AFFAIRS COMMITTEE
MEETING MINUTES
Conducted Remotely
January 31, 2025

ROLL

Governors present: Polly Baca (Committee Chair); Louis Martin; Nick DeSalvo; and Jon Pluskota

Administrators and Staff present: Roze Hentschell, CAO, CSU System; Rick Miranda, CCPO, CSU System; Jason Johnson, General Counsel, CSU System; Marion Underwood, Provost/EVP CSU; Gail Macklin, Provost, CSU Pueblo; Helen Caprioglio, CSU Pueblo; Audra Spicer, Provost, CSU Global; Sue Vandewoude, Dean, CVMBS; Melanie Geary, Board Liaison, CSU System

CALL TO ORDER

Committee Chair Baca called the committee meeting to order at 3:02 p.m. and asked CAO Hentschell to lead off the meeting.

CAO Hentschell began the committee presentation and shared the proposed revisions to the Faculty/Admin Professional Manual coming forward to the Board for approval on the Consent Agenda: CSU Faculty/AP Manual Section E.13 Advancement in Rank (Promotion); CSU Faculty/AP Manual Section I.8 Student Course Survey; CSU Global Faculty Handbook Section 2. Faculty Appointment, Terms, and Expectations; CSU Global Faculty Handbook Section 2. Conflict Resolution and Faculty Grievance; CSU Global Faculty Handbook Section 5. Faculty Engagement and Coaching for Success Plans.

CAO Hentschell then reviewed the proposed new degree programs that will also be presented for approval in the Consent Agenda: CSU: Graduate Certificate in Advanced Quantitative Methods in Psychology; CSU: Graduate Certificate in Bioprocess Engineering; CSU Pueblo: Undergraduate Certificate in Media, Entertainment, & Digital Communications (Revised); and CSU Global: Undergraduate Certificate in Broadband Operations Management.

CAO Hentschell then shared that the Board would vote on the final proposed CSU degree program as a separate action item due to the high interest in the program, both for and against it. She noted that the degree would create a new professional position in veterinary medicine, the Veterinary Professional Associate (VPA), a mid-level professional who would work under the supervision of a licensed veterinarian. The addition of the VPA was anticipated to bolster healthcare outcomes, operations of healthcare teams, and increase access to veterinary care. The new MSB-VCC program would provide students with advanced knowledge and technical skills to be competent in the administration of routine veterinary care to small companion animals (dogs and cats only). The Curriculum would be derived from the current Doctor of Veterinary Medicine (DVM) Program, providing knowledge in infectious, metabolic, neoplastic, and degenerative diseases and includes the development of expertise in technical, communication and leadership skills.

With no further business the committee adjourned at 3:14 p.m.