

**ACADEMIC AND STUDENT AFFAIRS**  
**Montana State University-Bozeman**  
**Ballroom D, Strand Union Building**  
**Thursday, November 15, 2007**  
**8:15 a.m. – 12 noon**

8:15 AM Roll Call and Review of Minutes Link

**ACTION**

- 8:20 AM
- a. Revisions to Policy 301.10, General Education Block Transfer Policy. ITEM 137-101-R1107
  - b. Revisions to Policy 303.3, Program Review, to eliminate the section on “underutilized” programs. ITEM 137-102-R1107
  - c. Composition Placement, a new policy for the Montana University System. ITEM 137-104-R1107
  - d. Revisions to Policy 301.15, Mathematics Proficiency Admissions Standards for Four-Year Programs, to set a proficiency standard that allows for provisional admissions. ITEM 137-105-R1107
  - e. Remedial Coursework, a new policy for the Montana University System. ITEM 137-106-R1107

Level II Items

- f. Center for Native Health Partnerships, Montana State University-Bozeman. ITEM 136-2005-R0907
- g. Astrobiology and Biogeocatalysis Research Center, Montana State University-Bozeman. ITEM 136-2006-R0907
- h. The Energy Institute, Montana State University-Bozeman. ITEM 136-2002-R0907
- i. Certificate in Practical Nursing and Associate of Science degree in Registered Nursing, Montana State University-Billings College of Technology. ITEM 136-2703-R0907
- j. Associate of Applied Science degree in Power Plant Technology, Montana State University-Billings. ITEM 136-2705-R0907
- k. Associate of Applied Science degree in Medical Billing and Coding, Montana State University-Great Falls College of Technology. ITEM 136-2853-R0907

- l. Certificate of Applied Science in Computer Server Administration, Montana State University-Great Falls College of Technology. ITEM 136-2855-R0907
- m. Undergraduate Honors Program, Montana Tech of The University of Montana. ITEM 136-1503-R0907
- o. Associate of Applied Science degree in Welding Technology, The University of Montana-Helena College of Technology. ITEM 136-1905-R0907

### **INFORMATION**

- 10:30 AM a. Academic Program Review reports for 2006 – 2007.
- b. Diversity Report, Montana University System – Brad Eldredge, OCHE.
- c. Indian Education for All, the tribal histories project – Ellen Swaney, OCHE.
- d. Update on Practical Nursing program at Flathead Valley Community College.

### **CONSENT**

- 11:45 AM Level I memorandum Link
- 11:50 AM Public Comment
- 12 NOON ADJOURN