

**ACADEMIC AND STUDENT AFFAIRS**  
**Montana State University-Northern**  
**Ballroom, Student Union Building**  
**Thursday, May 29, 2008**  
**1:00 – 4:00 PM**

1:00 PM Roll Call, Introductions and Review of Minutes

**ACTION**

- 1:10 PM
- a. Revision of Board of Regents' Policy 806.1, Supervising teachers; payment ITEM 139-101-R0508
  - b. Exception to Board of Regents' Policy 301.12 A.A.S. degree in Physical Therapy Assistant, MSU-Great Falls College of Technology ITEM 139-104-R0508
  - c. Exception to Board of Regents' Policy 301.12, C.A.S. in Health Information Coding, MSU-Great Falls College of Technology ITEM 139-105-R0508
  - d. Moratorium status for programs that do not comply with Regent Policy 301.12 ITEM 139-107-R0508

Level II Items

- a. Associate of Arts degree in Rehabilitation and Related Services, MSU-Billings ITEM 138-2705-R0108, ITEM 138-2705-R0108 Supporting Materials
- b. Certificate of Applied Science and Associate of Applied Science degree in Construction Technology-Carpentry, MT Tech of UM COT ITEM 138-1503-R0308, ITEM 138-1503-R0308 Supporting Materials
- c. Montana Math and Science Academy, MT Tech of UM ITEM 138-1504-R0308, ITEM 138-1504-R0308 Supporting Materials

**DISCUSSION**

- 2:00 PM
- a. Report on transfer students and the Regent policy on General Education - Roger Barber, OCHE
  - b. Update on the 2007 – 2008 Montana University System Writing Assessment (MUSWA) - Jan Clinard, OCHE
  - c. Two-year education in the Gallatin Valley – President Gamble and David Dooley, MSU-Bozeman

## **INFORMATION**

- 3:00 PM
- a. Report on the accelerated approval process for certificates and A.A.S. Degrees - Roger Barber, OCHE
  - b. Report on the site audits of Regent Policy 301.5.1, System of Controls - Roger Barber, OCHE
  - c. Update on UM-Missoula summer program for at-risk students - Arlene Walker-Andrews, UM-Missoula
  - d. Teacher education and tribal colleges, MSU-Northern

## **CONSENT**

- 3:30 PM Level I memorandum
- 3:45 PM PUBLIC COMMENT
- 4:00 PM ADJOURN or on completion of business