

ACADEMIC AND STUDENT AFFAIRS
Montana State University Great Falls College of Technology
Heritage Hall
Thursday, May 28, 2009
1:00 – 3:00 PM

ACTION

- 1:00 PM
- a. Revision of Policy 706.1; Faculty Tenure ITEM 143-103-R0509
 - b. Hamilton Higher Education Center ITEM 143-1010-R0509
 - c. Montana State University-Great Falls requests approval of the update of the College Mission Statement ITEM 143-2851-R0509

Level II Items

- d. A.A.S. in Insurance; Miles Community College ITEM 142-402-R0309
- e. A.A.S. in Biofuels Energy; Miles Community College ITEM 142-403-R0309
- f. Certificate of Applied Science in Computer Aided Design; UM-Missoula COT ITEM 142-1008-R0309
- g. Masters of Science in Geography; UM-Missoula ITEM 142-1009-R0309

CONSENT

- 2:00 PM Level I memorandum

INFORMATION

- 2:15 PM
- a. e-Transcript Update
 - b. Campus Bookstore Textbook Cost Mitigation Ideas - Bryan C Thornton, The Bookstore at the University of Montana
 - c. MUS Campuses will collaborate to offer a common program in Sustainable Energy Technology – Wind
 - d. MSU Billings 2009 Final Accreditation Report
 - e. MSU Great Falls 2009 Final Accreditation Report
 - f. Miles Community College 2009 Final Accreditation Report
 - g. Level II memorandum to campus academic officers (BOR will act on this item at the July 2009 BOR meeting)
 - h. OCHE appreciation for Montana Tech's 2 year renewal of Bill Macgregor's temporary leave to serve as director of the transfer initiative
 - i. Institute for Leadership and Public Service at the Mansfield Center – a congressionally-directed grant of \$238,000
 - j. Research Administration and Oversight

- 2:50 PM Public Comment

3:00 PM ADJOURN