

ACADEMIC, RESEARCH, AND STUDENT AFFAIRS COMMITTEE
Montana Tech of The University of Montana
Student Union Building, Copper Lounge
Wednesday, September 22, 2010
1:30 – 3:30 P.M.

Committee Members: Regents Stephen Barrett, Chair; Lynn Morrison-Hamilton; Janine Pease; and Teresa Borrenpohl

ACTION

- 1:30 PM
- a. Mission/Vision Statements
 - UM-Western *ITEM #147-1603-R0910 | Attachment #1*
 - MT Tech of UM *ITEM #147-1503-R0910 | Attachment #1*
 - MSU-Billings *ITEM #147-2701-R0910 | Attachment #1*
 - MSU-Northern *ITEM #147-2801-R0910 | Attachment #1*
 - b. Consolidated admissions; OCHE *ITEM #148-104-R0910 | Attachment #1*
 - c. Create the Central and Southwest Asian Studies Center (CASWAS); UM-Missoula *ITEM #147-1007-R0510 | Attachment #1*

CONSENT

- 2:20 PM
- Level II Memorandum (from summer 2010)
- a. Offer an Associate of Applied Science in Welding Technology; Dawson Community College *ITEM #148-201-R0710 | Attachment #1 | Attachment #2*
 - b. Offer Paraprofessional Education Certificate of Applied Science; Miles Community College *ITEM #147-418-R0510 | Attachment #1*
 - c. Offer a Certificate of Applied Science in Construction Technology – Carpentry; MSU-Billings *ITEM #148-2701-R0710 | Attachment #1 | Attachment #2*
 - d. Offer an Associate of Applied Science – Dietetic Technician; MSU-Great Falls COT *ITEM #147-2901-R0510 | Attachment #1 | Attachment #2 | Attachment #3*

INFORMATION

- 2:30 PM
- a. Level I Memorandum (approved at OCHE)
 - b. EPSCoR Update; OCHE
 - c. College Readiness Report; OCHE *Attachment #1*
 - d. Partnering for Student Success update; UM-Missoula *Attachment #1*
 - e. Student Financial Aid; MGSLP
 - f. Southwest Montana Western Horsemanship Center; UM-Western *Attachment #1*
 - g. Level II Memorandum (for approval in November 2010)

3:20 PM Public Comment

3:30 PM Adjourn on completion of business