

ACADEMIC, RESEARCH AND STUDENT AFFAIRS
Montana State University - Billings
Student Union Building, Ballroom
Wednesday, September 21, 2011
1:00 PM – 3:00 PM

Committee Members: Todd Buchanan (Chair), Lynn Hamilton, Joe Thiel

1:00 PM

CONSENT

- a. Revision of BOR Policy 303.7 – Online Learning; OCHE
ITEM 152-120-R0911 | Attachment #1(redline) | Attachment #2 (clean)
- b. Revision of BOR Policy 404 – Indirect Cost (F & A) Policy; OCHE
ITEM 152-121-R0911 | Attachment #1
- c. Revision of BOR Policy 940.1 – Residency; OCHE *ITEM 152-128-R0911 | Attachment #1*
- d. MR PIPP Approval of Participants; OCHE *ITEM 152-101-R0911 | Attachment #1*

1:10 PM

ACTION

- a. New Mission Statement; MSU-Northern *ITEM 152-2803-R0911 | Attachment #1*
- b. Sponsorship for the Family Medicine Residency of Western Montana *ITEM 152-1002-R0911 | Attachment #1*
- c. Level II Item (from August submission)
 - Systems Ecology Graduate Program (MS and PhD)
ITEM 152-1002-R0811

2:00 PM

INFORMATION

- a. Level I Memorandum (approved at OCHE)
- b. Update on Advising – Best Practices and Strategic Plans at UM campuses
- c. Research Update – new awards and matching funds
- d. Affordability Sub-Committee Report– Tyler Trevor, Bill Muse, Jim Rimpau
- e. State Authorization Update
- f. October 11th Educational Summit – Missoula
- g. Update on Internationally Offered Programs
- h. Discussion on Developing PhD Programs at Montana Tech of UM
Attachment #1
- i. Accreditation Report; OCHE *Attachment #1*
- j. Level II Memorandum (for action at November 2011 BOR meeting)

2:50 PM

Public Comment

3:00 PM

Adjourn on completion of business