

BOARD OF REGENTS OF HIGHER EDUCATION

AGENDA

Thursday, January 31, 1991

1:00 p.m.

Room 125 A
Helena Vocational-Technical Center
115 North Roberts
Helena, Montana

I. ROLL CALL

II. CONSENT AGENDA

- Item 70-100-R0191, Staff; University of Montana
Item 70-200-R0191, Staff; Montana State University
Item 70-201-R0191, Retirement of Angelina O. Parsons,
Professor, Health and Human
Development; Montana State University
Item 70-202-R0191, Retirement of Jeffrey Safford,
Professor, History and Philosophy;
Montana State University
Item 70-203-R0191, Retirement of James R. Welsh, Plant
and Soil Science Department; Montana
State University
Item 70-300-R0191, Staff, Agricultural Experiment
Station
Item 70-301-R0191, Retirement of Albert Hayden Ferguson,
Plant and Soil Science Department;
Montana State University
Item 70-400-R0191, Staff; Cooperative Extension Service
Item 70-500-R0191, Staff; Montana College of Mineral
Science and Technology
Item 70-600-R0191, Staff; Western Montana College of the
University of Montana
Item 70-700-R0191, Staff; Eastern Montana College
Eastern Montana College 1990-91
Faculty Roster
(Submitted for Informational Purposes
Only)

CONSENT AGENDA (Continued)

Item 70-8000-R0191, Staff: Butte Vocational-Technical Center

Item 70-8500-R0191, Staff: Great Falls Vocational-Technical Center

III. CONCURRENT COMMITTEE MEETINGS

(Separate Committee Agendas Attached)

A. Budget Committee

Director's Conference Room
1st Floor - Donaldson Building

B. Academic and Student Affairs Committee

Room 125A
1st Floor - Donaldson Building

C. Joint Meeting - Budget and Academic & Student Affairs Committee

Room 125A
1st Floor - Donaldson Building

C. Administrative Committee

Room 211
Donaldson Building

IV. BEFORE THE FULL BOARD - ROOM 125A

Item 70-7000-R0191, Approval to Proceed with the Development of an Associate of Applied Science Degree in Dental Hygiene Education; Montana Vocational Technical System

V. EXECUTIVE SESSION

ADMINISTRATIVE COMMITTEE AGENDA

Helena Vocational-Technical Center
Room 211, Donaldson Building

January 31, 1991

1:15 p.m.

Regents Mathers; Redlin
Commissioner Hutchinson
Presidents
Center Directors

Staff: Jerry Williams

Policy Action Agenda:

1. Item 69-002-R0990, Internal Audit Reports; Montana University System
2. Item 12-004-R0676, Non-Discrimination; Montana University System (REVISED)

Joint Meeting - Administrative, and Academic and Student Affairs Committees - Room 125A

Policy Submission Agenda:

1. Item 18-003-R1077, Admission Requirements; In-state Undergraduates; Montana University System

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BUDGET COMMITTEE AGENDA

Helena Vocational-Technical Center
Director's Conference Room
1st Floor - Donaldson Building

January 31, 1991

1: 5 p.m.

Regents Topel; Schwanke
Chief Fiscal Officers

Staff: Jack Noble

Action Agenda

1. Item 70-4001-R0191, Authorization to Increase Tuition and Fees Effective Fall Semester 1991; Miles Community College
2. Flathead Valley Community College Supplemental Appropriation Request

Joint Meeting - Budget, and Academic and Student Affairs Committees - Room 125A

1. Resolution Requesting that Graduate Library Studies be added to the WICHE Program in Montana
2. Public Television/Telecommunications

ACADEMIC AND STUDENT AFFAIRS COMMITTEE AGENDA

Helena Vocational-Technical Center

**Room 125A, First Floor
Donaldson Building**

January 31, 1991

1:15 p.m.

**Regents Kaze; Johnson: Musgrove
Chief Academic Officers**

Staff: Deputy Commissioner Toppen

I. ANNOUNCEMENTS

II. AGENDA:

Notice of Intent Agenda:

A. Dawson Community College:

1. Microcomputer Specialist

B. Northern Montana College:

1. General Science Option: Master's in Education

C. Montana State University:

1. Termination of Degree of Doctor of Philosophy in Applied Economics
2. Authorization to Place the Master of Science Program in Psychology in "Moratorium" Status
3. Authorization to Place the Bachelor of Science Degree in Agricultural Engineering in "Moratorium" Status

Submission Agenda:

1. Item 70-2001-R1290, ADDENDUM TO: Approval of Proposed Associate of Applied Science Degree in Parts Specialist Technology, Dawson Community College
2. Item 70-7501-R0191, Approval of Proposal to Convert the Approved Two-Year Certificate in Drafting Technology to an Associate of Applied Science Degree in Drafting Technology; Billings Vocational Technical Center
3. Item 70-801-R0191, Authorization to Change the Title of the Northern Montana College Higher Education Center at Malmstrom Air Force Base, Great Falls, TO the Northern Montana College Higher Education Center at Great Falls; Northern Montana College

Action Agenda

1. Item 69-9501-R1090 Approval of Proposal to Change the Approved Two-Year Certification in Electronics Technology to an Associate of Applied Science Degree in Electronics Technology; Missoula Vocational-Technical Center
2. Report on Transfer of Credit; Montana Vocational-Technical System

Joint Meeting - Budget, and Academic and Student Affairs Committees - Room 125A

1. Resolution Requesting that Graduate Library Studies be added to the WICHE Program in Montana
2. Public Television/Telecommunications

Joint Meeting - Administrative, and Academic and Student Affairs Committees - Room 125A

Policy Submission Agenda:

1. Item 18-003-R1077, Admission Requirements; In-state Undergraduates; Montana University System

BOARD OF REGENTS OF HIGHER EDUCATION

AGENDA

Friday, February 1, 1991

9:00 a.m.

Room 125 A
Helena Vocational-Technical Center
115 North Roberts
Helena, Montana

I. APPROVAL OF MINUTES

- A. Minutes of December 13-14, 1990 Meeting

II. OLD BUSINESS

- A. Eastern Montana College - Billings Vocational-
Technical Merger Report
- B. Montana Tech - Butte Vocational-Technical Center
Merger Report
- C. Tenure for Administrators

III. NEW BUSINESS

- A. 11:00 a.m. - APPEAL
- B. Discussion of Representative O'Keefe's HB 226 on
Off-Campus Fees
- C. Annual Report on Gender Equity

IV. COMMISSIONER'S REPORT

V. CAMPUS REPORTS

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