

An Agenda  
For **the Academic & Student Affairs Committee**  
Of the Montana Board of Regents  
Wednesday, November 17, 2004  
9:15 a.m. – 11:15 a.m., and possible continuation in the afternoon  
Room 330, University Center, The University of Montana-Missoula

- I. Welcome and Introductions.
- II. Review and Adopt Agenda.
- III. Discussion of Possible Operating Rules for Academic & Student Affairs Committee.\*
  - a. Discussion of processes for communicating and working with other committees.
- IV. Announcements:
  - a. Level I items.
- V. Reports:
  - a. An update on current projects that fall under the Academic & Students Affairs jurisdiction – Deputy Commissioner Roger Barber.
- VI. Discussion Items:
  - a. Regent Issues from October 26 Retreat:
    1. Academic Program Planning – Deputy Commissioner Barber, possibly Presidents George Dennison and Geoff Gamble; discussion to include 2-year education and responsiveness to workforce and student needs.
    2. Transfer of Student Records Among Campuses – Regent French and Deputy Commissioner Barber.
    3. Faculty Senate and MAS Review of Transfer Issues. This is an information item only to bring those who were not at the retreat up-to-date on the discussion. – Regent French and Deputy Commissioner Barber.
    4. Data, Turf and Collaboration – Regent Hamilton, Deputy Commissioner Barber.
  - b. Discussion of a Possible New Meeting Schedule for the Board of Regents.
  - c. MUS Academic & Student Affairs Officer Issues.
    1. Preliminary discussion of possible policy changes for curriculum proposals and program review, based on suggestions from the academic officers.
    2. Other issues of importance to the two (2) groups.
- VII. Action Items:
  - a. Level II items on the action agenda for this meeting – Regent Hamilton.
    1. Welding certificate from MSU-Northern.
    2. Conflict resolution certificate from UM-Missoula.
  - b. Reports requiring action, if any.
  - c. Policy recommendations requiring action, if any.
- VIII. Other business.
- IX. Public comment.
- X. Close: Review assignment, meeting schedule, assessment of process and meeting's main points.

*\*(November meeting only. Item III will be approval of minutes at subsequent meetings).*