

ACADEMIC RESEARCH AND STUDENT AFFAIRS COMMITTEE
University of Montana
University Center-Ballroom
Thursday, November 20, 2014
2:00 PM-5:15 PM

Committee Members: Regents Major Robinson (Chair), Paul Tuss, Martha Sheehy, and Mariah Williams

2:00 PM BOR Education-Mission Review-*Lee Thornton*

2:30 PM **CONSENT**

- a. Level II Memorandum (from September submission)
- b. Honorary Doctorate; MSU Bozeman

2:35 PM **ACTION**

- a. Regents Professor Nomination; UM Missoula (*Action to be taken as a Committee of the Whole*) *ITEM 165-1003-R1114 | Attachment #1 | Attachment #2*
- b. Mission Review; MT Tech of UM *ITEM 165-1501-R1114 | Attachment #1 | Attachment #2*
- c. Mission Statement Revision; MT Tech of UM *ITEM 165-1506-R1114*
- d. Mission Review; UM Western *ITEM 165-1603-R1114 | Attachment #1 | Attachment #2*
- e. Mission Statement Revision; UM Western *ITEM 165-1605-R1114*
- f. Approval of Core Themes; UM Western *ITEM 165-1604-R1114*
- g. Mission Review; MSU Billings *ITEM 165-2702-R1114 | Attachment #1 | Attachment #2*
- h. Mission Review; MSU Northern *ITEM 165-2802-R1114 | Attachment #1 | Attachment #2*
- i. Policy 940.20 Revision; OCHE *ITEM 165-104-R1114 | Attachment #1 | Attachment #2*

4:00 PM **INFORMATION**

- a. Level I Memorandum
- b. Level II Memorandum (for action in March)
- c. Student Affairs Update –Financial Literacy Education Program Update-*R. Muffick, B. French, C. Beck*
- d. AIMA Update – *B. Foster*
- e. MSU Billings Academic Program Prioritization Update-*M. Pagano*
- f. Academic Program Review
 - i. MSU Bozeman
 - ii. MSU Billings
 - iii. MSU Northern
 - iv. Great Falls College MSU
 - v. UM Missoula
 - vi. MT Tech of UM
 - vii. UM Western
 - viii. Helena College

5:15 PM Adjourn on completion of business