

ACADEMIC RESEARCH AND STUDENT AFFAIRS COMMITTEE

City College at MSU Billings
Great Room- Health Sciences Building
Thursday, September 18, 2014
TIME: 9:00– 11:00 AM

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

9:00 AM

ACTION

- a. Policy Revision 301.1; OCHE *ITEM 164-102-R0914 | Attachment #1 | Attachment #2*
- b. Policy Revision 301.17; OCHE *ITEM 164-103-R0914 | Attachment #1 | Attachment #2*
- c. Policy Revision 301.18; OCHE *ITEM 164-104-R0914 | Attachment #1 | Attachment #2*
- d. Mission Review; UM *ITEM 164-1011-R0914 | Attachment #1 | Attachment #2*
- e. Mission Review; MSU *ITEM 164-2012-R0914 | Attachment #1 | Attachment #2*
- f. Approval of Updated Core Themes; MSU *ITEM 164-2010-R0914*

9:45 AM

CONSENT

- a. Level II Memorandum (from May submission)
- b. MRPIP Candidates; OCHE *ITEM 164-106-R0914 | Attachment #1*

9:50 AM

INFORMATION

- a. AIMA Update
- b. Level I Memorandum
- c. Level II Memorandum (for action in November)
- d. Notifications
 - i. Withdrawal of Bachelor of Science Education in General Science (5-12) from Moratorium; MSU Northern *ITEM 164-2803+R0914*
 - ii. Withdrawal of Bachelor of Science Education in Health and Physical Education (K-12) from Moratorium; MSU Northern *ITEM 164-2804+R0914*
 - iii. Notification of Implementation of Associate of Science Registered Nurse Degree; Great Falls College MSU *ITEM 164-2901+R0914*
 - iv. BOR Policy 303.7 Report *Online Learning Report | Attachment # 1*
- e. Changes to the WWAMI Medical Education Program; MSU | *Attachment #1 | Attachment #2*
- f. State Authorization Report
- g. Accreditation Reports Update
- h. Academic Program Prioritization
- i. Student Affairs Update - *Financial Literacy Education Program Update*

10:50 AM

Public Comment

11:00 AM

Adjourn on completion of business