

ACADEMIC RESEARCH AND STUDENT AFFAIRS COMMITTEE
Montana Tech – UM
Copper Lounge – Student Union Building
Thursday, September 17, 2015
TIME 10:30 AM – 11:45 AM

Committee Members: Regents Martha Sheehy, Chair; Paul Tuss; Asa Hohman

10:30 AM

CONSENT

- a. Level II Memorandum (from May submission)
- b. MRPIP Candidates; OCHE *ITEM 168-104-R0915*
- c. Honorary Doctorate; MSU Bozeman

10:35 AM

ACTION

- a. PLA Policy; OCHE *ITEM 168-106-R0915 Attachment #1 | Attachment #2*
- b. Revision to Policy 401.1-Consulting Services-Faculty; OCHE *ITEM 168-107-R0915 Attachment #1*
- c. Mission Statement and Vision Statement Revision; Great Falls College MSU *ITEM 168-2901-R0915*

11:00 AM

INFORMATION

- a. SLOAN Presentation
- b. EverFi Update
 - Substance Abuse Prevention Report; MSU *Attachment #1*
- c. Online Learning Report
- d. Accreditation Report
- e. Level II Memorandum (for action in November)
- f. Notifications & Level I Approvals

11:45 AM

Adjourn on completion of business