

**ACADEMIC, RESEARCH AND STUDENT AFFAIRS COMMITTEE**  
**Montana State University**  
**Strand Union Building – Ballroom A**  
**Thursday, November 16, 2017**  
**10:15 AM – 12:15 PM**

*Committee Members: Regents Martha Sheehy, Chair; Casey Lozar, Paul Tuss, Chase Greenfield*

10:15 AM

**ACTION**

- a. Regents' Professor Nomination; MSU-Bozeman *ITEM #177-2011-R1117 | Attachment*
- b. Regents' Professor Nomination; MSU-Bozeman *ITEM #177-2010-R1117 | Attachment*
- c. Level II Campus Proposals RE Program/Center/Institutes *Executive Summary; Supporting Documentation*

10:27 AM

**INFORMATION**

- a. Montana State University Dyslexia Pilot
- b. Program Prioritization Update for the System
- c. Seamless MSU Initiative
- d. AIMA Recommendations Update
- e. Level I Memorandums RE OCHE and Campus Approvals (August and September)
- f. Notice of Campus Intent to Plan Proposals RE Program/Center/Institutes (August and September)
- g. Academic Program Review; Process and Context
- h. Academic Program Reviews
  - MSU Bozeman
  - MSU Billings
  - MSU Northern
  - Great Falls College MSU
  - MT Tech of UM
  - UM Western
  - Helena College

12:15 PM

Adjourn on completion of business