

ACADEMIC, RESEARCH, AND STUDENT AFFAIRS COMMITTEE
Montana State University-Bozeman
Ballroom A, Strand Union Building
Thursday, November 21, 2019
TIME 3:15 – 5:15 PM

*Committee Members: Regent Martha Sheehy, Chair; Regent Paul Tuss;
Regent Brianne Rogers; Regent John Miller*

3:15 PM

CONSENT

- a. Changes to BOR Policy 303.2; OCHE *ITEM 185-110-R1119* | *Attachment #1*
- b. Changes to BOR Policy 303.4; OCHE *ITEM 185-111-R1119* | *Attachment #1*

3:25 PM

ACTION

- a. Honorary Doctorate; MSU *ITEM 185-2001-R1119*
- b. Regents Professor Nomination; MSU *ITEM 185-2002-R1119* | *Attachment #1*
- c. Mission Statement Revision; Great Falls College MSU *ITEM 185-2901-R1119*
- d. Program Approval Process *ITEM 185-101-R1119* | *Attachment #1* | *Presentation*
- e. Revise Institutional Organization Policy; OCHE *ITEM 185-108-R1119*
- f. Repeal Academic Program Planning Policy; OCHE *ITEM 185-112-R1119* | *Attachment #1*
- g. Revise Academic Program Proposal Policy; OCHE *ITEM 185-109-R1119* | *Attachment #1*
- h. Level II *Executive Summary* | *Supporting Documentation* | *New Program Tracking* | *MSU Presentation*

4:15 PM

INFORMATION

- a. RIDE Program
- b. 2020 Census and MT Higher Education
- c. Rural Teacher Recruitment and Retention Update
- d. AIMA Update
- e. eLearning Update | *Annual eLearning Report*
- f. Program Reviews
- g. Level I Memorandum (August and September)
- h. Intent to Plan Proposals (August and September)

5:15 PM

Adjourn on completion of business