

ACADEMIC, RESEARCH, AND STUDENT AFFAIRS COMMITTEE
Friday, November 20, 2020

*Committee Members: Regent Brianne Rogers, Chair; Regent Paul Tuss;
Regent Martha Sheehy; Regent Amy Sexton*

CONSENT

- a. Request to Revise BOR Policy 221 – Authorization to Operate Postsecondary Institution in the State of Montana; OCHE/MUS *ITEM 191-101-R1120 | Attachment #1 | Attachment #2*

ACTION

- a. Mission Review; Montana State University Northern *ITEM 191-2801-R1120 | Attachment #1*
- b. Request to Plan Proposals *Executive Summary | Supporting Documentation | New Program Tracking*
- c. Level II Items *Executive Summary | Supporting Documentation*
- d. 9:45 a.m. – Request for Authorization to Appoint Doug Emlen as Regents Professor; University of Montana-Missoula *ITEM 191-1008-R1120 | Attachment #1 | Attachment #2 | Attachment #3*

INFORMATION

Academic Review Items:

- a. Accreditation Report
- b. Program Reviews
- c. Proposed Changes to BOR Policy 303.7 – Online Learning *Attachment #1*
- d. Proposed Changes to BOR Policy 940.20 – Annual Tuition and Fees for eLearning *Attachment #1*
- e. Proposed Changes to BOR Policy 507 – Title IX *Attachment #1*
- f. Academic Approval Memo

Strategic Priority Items:

- g. MUS Student Success Strategies
- h. AIMA Update
- i. Research Update

Adjourn upon completion of business