

ACADEMIC, RESEARCH, AND STUDENT AFFAIRS COMMITTEE

September 15-16, 2021

*Committee Members: Regent Todd Buchanan, Chair; Regent Loren Bough; Regent Brianne Rogers
Regent Amy Sexton*

ACTION

- a. Honorary Doctorate, MSU ITEM 196-2008-1291 | Attachment #1
- b. Honorary Doctorate, UM ITEM 196-1015-1291 | Attachment #1
- c. Request to Plan Proposals *Executive Summary and OCHE Analysis | Supporting Documentation | New Program Tracking*

INFORMATION

Academic Review Items

- a. Academic Priorities and Planning *OCHE Executive Summary | Campus Priorities and Planning Statements | Forthcoming Academic Proposal Report*
- b. Academic Approval Memo
- c. Accreditation Report

Strategic Priority Items:

- a. Montana 10 Update
- b. eLearning Update *Annual eLearning Report | Principles of Quality for eLearning*
- c. Access Initiatives Update *Montana ETS Summary | GEAR UP Summary*
- d. Research Update

Policy Items:

- a. Proposed Revisions to Board Admissions Policies 301 & 301.1
 - Attachment #1: Draft revisions to BOR policy 301 - Admission Requirements
 - Attachment #2: Draft revisions to BOR policy 301.1 - Admission Requirements for Undergraduates into Four-Year University Programs
 - Attachment #3: Clean copy of BOR policy 301 as revised
- b. Proposed Revisions to Board Admissions Policies 301 & 301.1
 - Attachment #1: Draft revisions to BOR policy 301 - Admission Requirements
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Adjourn upon completion of business