12:30 PM Roll Call and Review of Minutes

**ACTION**

12:35 PM

a. Exception to Policy 301.12, Aviation Technology, UM-Helena.  ITEM 136-103-R0907

b. Compliance report on Policy 301.12, Undergraduate Degree requirements.  ITEM 136-104-R0907

c. Recommendation on College Preparatory Program exemptions.  ITEM 136-106-R0907

**Level II Items**

d. Minor in Health Communication, MSU-Billings.  ITEM 136-2701-R0707

e. Certificates of Applied Science in Network Infrastructure and EMT – Intermediate 99, MSU-Great Falls COT.  ITEM 136-2851-R0707

f. Bachelor of Science in Athletic Training, UM-Missoula.  ITEM 136-1002-R0707

g. Department of Educational Leadership and Department of Counselor Education, UM-Missoula.  ITEM 136-1003-R0707

h. Montana Center for Work Physiology and Exercise Metabolism, UM-Missoula.  ITEM 136-1004-R0707

i. The College of Letters, Sciences and Professional Studies, Montana Tech-UM.  ITEM 136-1503-R0707


k. Associate of Applied Science degree in Electrical Technology, Flathead Valley Community College.  ITEM 136-301-R0707
INFORMATION

2:30 PM  

a. Update on student loan issues – Commissioner Stearns and OCHE staff.

b. Preview of admissions/placement/remediation policies – Jan Clinard, OCHE.

c. Teacher education accreditation – Provost Dooley, MSU-Bozeman.

d. Indian Education for All: MSU-Bozeman’s recent grant – Provost Dooley, MSU-Bozeman.

e. Distance education initiatives from the OCHE/campus match program – Tom Gibson, OCHE.

f. Update on nursing programs
   1. Recent decisions by the State Board of Nursing.
   2. Report on PN Nursing at Flathead Valley Community College.

CONSENT

3:40 PM  Level I memorandum.

3:45 PM  Public Comment

4:00 PM  ADJOURN