1:00 PM Roll Call and Review of Minutes.

ACTION

1:10 PM

a. Exception to Policy 301.12, Radiologic Technology programs at four institutions. ITEM 138-103-R0308

b. Exception to Policy 301.12, Respiratory Therapy programs at two institutions. ITEM 138-104-R0308

Level II Items

a. Revision of program offerings in Department of Health and Human Development, MSU-Bozeman. ITEM 138-2004-R0108

b. Energy Research Institute, MSU-Bozeman. ITEM 136-2002-R0907

c. Associate of Applied Science degree in Construction Technology-Carpentry, MSU-Billings College of Technology. ITEM 138-2703-R0108

d. Certificate of Applied Science in Medical Coding and Insurance Billing, MSU-Billings College of Technology. ITEM 138-2704-R0108

e. Bachelor of Science degree in Geosciences, with two programs of study in Earth History, Evolution and Resources; and Water, Climate and Environment, UM-Missoula. ITEM 138-1001-R0108

f. Bachelor of Science dual degree in International Field Geosciences in collaboration with University College Cork in Ireland and Potsdam University in Germany, UM-Missoula. ITEM 138-1002-R0108

g. Bachelor of Science degree in Interdisciplinary Geosciences, UM-Missoula. ITEM 138-1003-R0108

h. Creation of a new Department of Communicative Sciences and Disorders, UM-Missoula. ITEM 138-1004-R0108

i. Conversion of the following Certificates to Certificates of Applied Science: Building Maintenance, Carpentry, Computer System Technician, Culinary Arts, Customer Relations, Heavy Equipment...
Operation, Medical Reception, Pharmacy Technology, Recreational Power Equipment, Sales and Marketing, and Welding Technology, UM-Missoula College of Technology. **ITEM 138-1005-R0108**

j. Creation of a new Electrical Engineering Department, MT Tech of UM. **ITEM 138-1501-R0108**

k. Associate of Applied Science degree in Equine Studies, Miles CC. **ITEM 138-401-R0108**

l. Associate of Applied Science degree in Power Plant Technology, MSU-Billings COT. **ITEM 136-2705-R0907**

**INFORMATION**

2:45 PM  

a. Diversity Report, Montana University System. Brad Eldredge, OCHE

b. Update on model nursing curriculum. Roger Barber, OCHE

c. Update on two-year and certificate programs and possible moratoriums. Roger Barber, OCHE

d. Discussion of campus recruiting strategies. Jed Liston, UM-Missoula; and Stacy Klippenstein, MSU-Billings

e. Grateful Nation. President Dennison, UM-Missoula

f. Indian Education for All student projects at UM-Missoula teacher education program. Roberta Evans, UM-Missoula

g. Proposal to award graduate degrees, retroactively, to architecture students. MSU-Bozeman

h. NASH Access to Success update. Commissioner Stearns

**CONSENT**

4:00 PM  

a. **Level I Memorandum**

b. Addition of International Baccalaureate score to Policy 301.16, Writing Proficiency **ITEM 138-105-R0308**

4:15 PM Public Comment

4:30 PM ADJOURN