1:00 PM Roll Call, Introductions and Review of Minutes

ACTION

1:10 PM
a. Revision of Board of Regents’ Policy 806.1, Supervising teachers; payment ITEM 139-101-R0508
b. Exception to Board of Regents’ Policy 301.12 A.A.S. degree in Physical Therapy Assistant, MSU-Great Falls College of Technology ITEM 139-104-R0508
c. Exception to Board of Regents’ Policy 301.12, C.A.S. in Health Information Coding, MSU-Great Falls College of Technology ITEM 139-105-R0508
d. Moratorium status for programs that do not comply with Regent Policy 301.12 ITEM 139-107-R0508

Level II Items

a. Associate of Arts degree in Rehabilitation and Related Services, MSU-Billings ITEM 138-2705-R0108, ITEM 138-2705-R0108 Supporting Materials
c. Montana Math and Science Academy, MT Tech of UM ITEM 138-1504-R0308, ITEM 138-1504-R0308 Supporting Materials

DISCUSSION

2:00 PM
a. Report on transfer students and the Regent policy on General Education - Roger Barber, OCHE
b. Update on the 2007 – 2008 Montana University System Writing Assessment (MUSWA) - Jan Clinard, OCHE
c. Two-year education in the Gallatin Valley – President Gamble and David Dooley, MSU-Bozeman
INFORMATION

3:00 PM  
a. Report on the accelerated approval process for certificates and A.A.S. Degrees - Roger Barber, OCHE  
b. Report on the site audits of Regent Policy 301.5.1, System of Controls - Roger Barber, OCHE  
c. Update on UM-Missoula summer program for at-risk students - Arlene Walker-Andrews, UM-Missoula  
d. Teacher education and tribal colleges, MSU-Northern  

CONSENT

3:30 PM  Level I memorandum  
3:45 PM  PUBLIC COMMENT  
4:00 PM  ADJOURN or on completion of business