ACADEMIC AND STUDENT AFFAIRS  
Montana State University Great Falls College of Technology  
Heritage Hall  
Thursday, May 28, 2009  
1:00 – 3:00 PM

**ACTION**

1:00 PM  

a. Revision of Policy 706.1; Faculty Tenure  ITEM 143-103-R0509  
b. Hamilton Higher Education Center  ITEM 143-1010-R0509  
c. Montana State University-Great Falls requests approval of the update of the College Mission Statement  ITEM 143-2851-R0509

**Level II Items**

d. A.A.S. in Insurance; Miles Community College  ITEM 142-402-R0309  
e. A.A.S. in Biofuels Energy; Miles Community College  ITEM 142-403-R0309  
f. Certificate of Applied Science in Computer Aided Design; UM-Missoula COT  ITEM 142-1008-R0309  
g. Masters of Science in Geography; UM-Missoula  ITEM 142-1009-R0309

**CONSENT**

2:00 PM  

Level I memorandum

**INFORMATION**

2:15 PM  

a. e-Transcript Update  
b. Campus Bookstore Textbook Cost Mitigation Ideas - Bryan C Thornton, The Bookstore at the University of Montana  
c. MUS Campuses will collaborate to offer a common program in Sustainable Energy Technology – Wind  
d. MSU Billings 2009 Final Accreditation Report  
e. MSU Great Falls 2009 Final Accreditation Report  
f. Miles Community College 2009 Final Accreditation Report  
g. Level II memorandum to campus academic officers (BOR will act on this item at the July 2009 BOR meeting)  
h. OCHE appreciation for Montana Tech’s 2 year renewal of Bill Macgregor’s temporary leave to serve as director of the transfer initiative  
i. Institute for Leadership and Public Service at the Mansfield Center – a congressionally-directed grant of $238,000  
j. Research Administration and Oversight

2:50 PM  

Public Comment

3:00 PM  

ADJOURN