ACADEMIC, RESEARCH AND STUDENT AFFAIRS
Montana State University - Billings
Student Union Building, Ballroom
Wednesday, September 21, 2011
1:00 PM – 3:00 PM

Committee Members: Todd Buchanan (Chair), Lynn Hamilton, Joe Thiel

1:00 PM

CONSENT

a. Revision of BOR Policy 303.7 – Online Learning; OCHE ITEM 152-120-R0911 | Attachment #1(redline) | Attachment #2 (clean)
b. Revision of BOR Policy 404 – Indirect Cost (F & A) Policy; OCHE ITEM 152-121-R0911 | Attachment #1
c. Revision of BOR Policy 940.1 – Residency; OCHE ITEM 152-128-R0911 | Attachment #1
d. MR PIPP Approval of Participants; OCHE ITEM 152-101-R0911 | Attachment #1

1:10 PM

ACTION

a. New Mission Statement; MSU-Northern ITEM 152-2803-R0911 | Attachment #1
b. Sponsorship for the Family Medicine Residency of Western Montana ITEM 152-1002-R0911 | Attachment #1
c. Level II Item (from August submission)
   • Systems Ecology Graduate Program (MS and PhD) ITEM 152-1002-R0811

2:00 PM

INFORMATION

a. Level I Memorandum (approved at OCHE)
b. Update on Advising – Best Practices and Strategic Plans at UM campuses
c. Research Update – new awards and matching funds
d. Affordability Sub-Committee Report– Tyler Trevor, Bill Muse, Jim Rimpau
e. State Authorization Update
f. October 11th Educational Summit – Missoula
g. Update on Internationally Offered Programs
h. Discussion on Developing PhD Programs at Montana Tech of UM Attachment #1
i. Accreditation Report; OCHE Attachment #1
j. Level II Memorandum (for action at November 2011 BOR meeting)

2:50 PM

Public Comment

3:00 PM

Adjourn on completion of business