ACADEMIC, RESEARCH & STUDENT AFFAIRS COMMITTEE
The University of Montana-Missoula
University Center, 3rd Floor-Ballroom
Friday, November 16, 2012
TIME 9:00 – 11:00 AM

Committee Members: Regents Todd Buchanan, Chair; Paul Tuss; Joe Thiel

CONSENT

a. Honorary Doctorate; MSU-Bozeman

ACTION

9:00 AM
a. MSU-Bozeman Core Themes; MSU-Bozeman ITEM 157-2001+R1112
b. Regents’ Professor Nomination T. Douglas; MSU-Bozeman ITEM 157-2011+R1112 | Attachment #1
c. Regents’ Professor Nomination M. Sexson; MSU-Bozeman ITEM 157-2012+R1112 | Attachment #1

INFORMATION

9:15 AM
a. Level I Memorandum
b. MSU-Northern Video
c. Degree Works | Attachment #1
d. MSU Strategic Plan
e. American Indian Minority Achievement | Attachment #1 | Attachment #2
f. Financial Literacy Efforts Update | Attachment #1 | Attachment #2
g. Veterans Workgroup Recommendations | Attachment #1 | Attachment #2
h. Academic Program Reviews
   • MSU-Bozeman
   • MSU-Billings
   • MSU-Northern
   • Great Falls-MSU
   • UM-Missoula
   • UM-Western
   • Helena College
   • Montana Tech of The University of Montana
i. Update on Material Science PhD.
j. Update on Vet Med Taskforce
k. Update on Accelerated Degrees/4-Year Degree Completion

10:30 AM Public Comment

11:00 AM Adjourn on completion of business