ACADEMIC RESEARCH AND STUDENT AFFAIRS COMMITTEE
Montana Tech – UM
Copper Lounge – Student Union Building
Thursday, September 17, 2015
TIME 10:30 AM – 11:45 AM

Committee Members: Regents Martha Sheehy, Chair; Paul Tuss; Asa Hohman

10:30 AM
CONSENT

a. Level II Memorandum (from May submission)
b. MRPIP Candidates; OCHE ITEM 168-104-R0915
c. Honorary Doctorate; MSU Bozeman

10:35 AM
ACTION

a. PLA Policy; OCHE ITEM 168-106-R0915 Attachment #1 | Attachment #2
b. Revision to Policy 401.1-Consulting Services-Faculty; OCHE ITEM 168-107-R0915 Attachment #1
c. Mission Statement and Vision Statement Revision; Great Falls College MSU ITEM 168-2901-R0915

11:00 AM
INFORMATION

a. SLOAN Presentation
b. EverFi Update
   • Substance Abuse Prevention Report; MSU Attachment #1
c. Online Learning Report
d. Accreditation Report
e. Level II Memorandum (for action in November)
f. Notifications & Level I Approvals

11:45 AM Adjourn on completion of business