

Academic, Research & Student Affairs Committee Agenda May 15-16, 2024

Committee Members: Regent Todd Buchanan, Chair; Regent Loren Bough; Regent Dean Folkvord; and Student Regent Garret Yeager

CONSENT

Emeriti Faculty:

- a. Callaway; UM Missoula ITEM 212-1005-R0524
- b. Jensen; MT Tech ITEM 212-1503-R0524
- c. Vuke; MT Tech ITEM 212-1504-R0524
- d. Reiten; MT Tech ITEM 212-1505-R0524
- e. Conrad; MT Tech ITEM 212-1506-R0524
- f. Straus; UM Western ITEM 212-1603-R0524
- g. Francis; MSU Bozeman ITEM 212-2012-R0524
- h. Yamaguchi; MSU Bozeman ITEM 212-2013-R0524
- i. Bittingham; MSU Bozeman ITEM 212-2014-R0524
- j. Apple; MT Tech ITEM 212-1508-R0524

Tenure Items:

- k. MT Tech; ITEM 212-1507-R0524
- l. UM Western; ITEM 212-1601-R0524
- m. Helena College; ITEM 212-1900-R0524
- n. MSU Bozeman; ITEM 212-2000-R0524
- o. MSU Billings; ITEM 212-2700-R0524
- p. MSU Northern; ITEM 212-2800-R0524

ACTION

- a. Request to Plan Proposals | Supporting Documentation | Executive Summary
- b. Request to Revise Board of Regents Policy 303.7 - Distance Education; OCHE/MUS ITEM 212-112-R0524 | Attachment #1
- c. Request to Revise Board of Regents Policy 303.7.1 - Distance Education: Distance Education Advisory Board; OCHE/MUS ITEM 212-110-R0524 | Attachment #1
- d. Request to Revise Board of Regents Policy 303.7.2 - Distance Education: Definitions of Program and Course Modalities; OCHE/MUS ITEM 212-111-R0524 | Attachment #1
- e. Request to Revise Board of Regents Policy 940.20 - Tuition and Fees; OCHE/MUS ITEM 212-107-R0524 | Attachment #1
- f. Request to Revise Board of Regents Policy 940.3 - Mandatory Fees; OCHE/MUS ITEM 212-108-R0524 | Attachment #1

INFORMATION

Academic Review Items:

- a. Academic Approval Memo

Strategic Priority Items:

- b. Student Well-being Updates

Adjourn upon completion of business