

**Academic, Research & Student Affairs Committee Agenda
November 21-22, 2024**

Committee Members: Regent Loren Bough, Chair; Regent Dean Folkvord; and Student Regent Raina Mortenson

CONSENT

Staff Items:

- a. Request for Authorization to Exclude Certain Officers/Directors from Personnel Security Clearance; MUS/OCHE ITEM 215-102-R1124 | Attachment #1

Emeriti Faculty:

- b. Arnold; MSU Bozeman ITEM 215-2010-R1124
- c. Inskeep; MSU Bozeman ITEM 215-2011-R1124
- d. Maxwell; MSU Bozeman ITEM 215-2012-R1124
- e. O'Neill; MSU Bozeman ITEM 215-2013-R1124
- f. Brown; MSU Bozeman ITEM 215-2014-R1124
- g. Haynes; MSU Bozeman ITEM 215-2015-R1124
- h. Held; MSU Bozeman ITEM 215-2016-R1124
- i. Lavin; MSU Bozeman ITEM 215-2017-R1124
- j. Walker; MSU Bozeman ITEM 215-2018-R1124
- k. Carter; UM Missoula ITEM 215-1005-R1124
- l. Lo; UM Missoula ITEM 215-1010-R1124
- m. Miller; UM Missoula ITEM 215-1012-R1124
- n. Burns; UM Missoula ITEM 215-1013-R1124
- o. Richter; UM Missoula ITEM 215-1014-R1124
- p. Daenzer; UM Western ITEM 215-1601-R1124

Tenure Faculty:

- q. MSU Bozeman; ITEM 215-2000-R1124

ACTION

- a. Honorary Doctorate, UM Missoula ITEM 215-1007-R1124 | Attachment #1

- b. Request to Plan Proposals | OCHE Executive Summary | Supporting Documents

INFORMATION

- a. Academic Approval Items
- b. Academic Processes Update
- c. Sprint Degree Panel
- d. Montana Online Course Exchange
- e. MUS Research Update
- f. Headwaters Tech Hub
- g. National Security Research and Industry Panel

Adjourn upon completion of business