

**ACADEMIC AND STUDENT AFFAIRS**  
**University of Montana**  
**University Center Ballroom, 3<sup>rd</sup> Floor University Center**  
**Thursday, November 20, 2008**  
**1:30 PM – 3:20 PM**

1:30 PM Roll Call, Introductions and Review of Minutes

**ACTION**

1:35 PM New proposed Board of Regents' Policy 324.1 – High School Student Identification Number ITEM 141-101-R1108

Level II Items

- a. Master of Arts in Art History, MSU Bozeman ITEM 140-2005-R0908
- b. Bachelor of Science in Sustainable Food and Bioenergy Systems, MSU Bozeman ITEM 140-2006-R0908

**INFORMATION**

- 2:00 PM
- a. Report on project; Partnering for Student Success: A Retention Plan for the University of Montana –INFORMATION ITEM
  - b. Program Reviews ~ Division of Biological Sciences, Economics - UM-Missoula INFORMATION ITEM
  - c. Program Reviews ~ Nursing, Pharmacy Technology, Surgical Technology - UM Missoula COT INFORMATION ITEM
  - d. Program Reviews ~ Department of Cell Biology and Neuroscience, Department of Microbiology, Department of Health and Human Development, Global Studies Minor, School of Architecture - MSU Bozeman INFORMATION ITEM
  - e. Program Reviews ~ Associate of Science Degree, Emergency Medical Services Paramedic: Associate of Applied Science, Fire and Rescue Technology: Associate of Applied Science, Interior Design: Associate of Applied Science, Medical Billing Specialist: Certificate of Applied Science – MSU Great Falls COT INFORMATION ITEM
  - f. Program Reviews ~ Health Promotion, Bachelor of Science; Civil Engineering Technology, Bachelor of Science; Civil Engineering Technology, Associate of Applied Science; Civil Engineering Technology, minor Industrial Technology (Teaching), Bachelor of Science; Industrial Technology (Non-Teaching), Bachelor of Science; Biology - MSU-Northern INFORMATION ITEM
  - g. Northwest Commission on Colleges and Universities (NWCCU) Accreditation Site Visit to MSU-Billings. October 13-15, 2008
  - h. NWCCU Focused Interim visit to Miles Community College, October 23, 2008

- i. Distance Learning Campus Collaboration (MSU & MSU Billings)
- j. Transferability Progress Report
- k. College Portrait Report

**CONSENT**

2:50 PM Level I Memorandum CONSENT ITEM Level I Memorandum

3:00 PM PUBLIC COMMENT

3:20 PM ADJOURN or on completion of business