

ACADEMIC AND STUDENT AFFAIRS
Montana State University Bozeman
Thursday, November 19, 2009
2:00 – 4:00 PM

CONSENT

- 2:00 PM
- a. Level I memorandum
 - b. Name the “Phyllis J. Washington College of Education and Health Sciences”; UM-Missoula ITEM 145-1004-R1109

INFORMATION

- 2:15 PM
- a. P-20 Electronic Transcript Pilot Project – Final Report - Royce Engstrom, Provost, UM
 - b. UM-Missoula, Institutional Assessment Report - 2009
 - c. Annual College Readiness Report
 - d. Diversity Reports
 - e. Program Review
 - f. Drop-Add Policy Review – Allen Yarnell, Chief Student Affairs Officer, MSU Bozeman
 - g. CAOs to discuss possible Admissions Policy Change
 - h. Proposed expansion of WWAMI Program – Joe Fedock, Provost, MSU
- 3:50 PM Public Comment
- 4:00 PM ADJOURN