

ACADEMIC AND STUDENT AFFAIRS
Montana State University-Billings
Student Union Building Ballroom
Thursday, September 24, 2009
2:15 – 4:00 PM

ACTION

- 2:15 PM a. Revision of BOR Policy 401- Research and Technology Transfer
- Level II Action Items (from summer submission)
- b. MSU-Great Falls COT, CAS & AAS in Construction Technology –
Carpentry ITEM 143-2854-R0509
- c. MSU-Billings, Bachelor of Fine Arts in Art ITEM 144-2701-R0809
- d. UM-Missoula, Major in Central and Southwest Asian Studies ITEM
144-1001-R0709
- e. UM-Missoula, BS in Geography ITEM 144-1002-R0709
- f. UM-Western, Alteration of Science Department Structure ITEM 144-
1601-R0809
- g. UM-Helena COT, AAS in Water Resources with Options in Water
Quantity and Water Quality ITEM 144-1901-R0709

CONSENT

- 2:50 PM Level I memorandum

INFORMATION

- 3:00 PM a. AIMA – Update on OCHE Staffing Plan
- b. Student Affairs Update, H1N1 Virus Emergency Plans - Stacy
Klippenstein, MSU-Billings
- c. Federal Direct Loan Program Update - Bruce Marks, MT Guaranteed
Student Loan; and Jim Stipcich, Student Assistance Foundation
- d. Duplication of Online Programs, Cooperation, Progress Made, and
Next Steps – Tyler Trevor and Tom Gibson, OCHE Summary
<http://mus.edu/board/meetings/2009/Sept09/ASA/DistanceLearning-OnePager.pdf>
- e. Mission Review (UM & MSU Drafts)
- 3:50 PM Public Comment
- 4:00 PM ADJOURN