

ACADEMIC, RESEARCH & STUDENT AFFAIRS COMMITTEE
Montana State University – Northern
SUB Ballroom
Friday, May 25, 2012
8:30 AM – 10:30 AM

Committee Members: Regents Todd Buchanan, Chair; Joe Thiel; Paul Tuss

8:30 AM

CONSENT

- a. Level II items *(from March submission)*
- b. Family Education Savings Program Savings Account Product
ITEM #155-102-R0512 – B.Marks

8:45 AM

ACTION

- a. Board of Regents Policy 507 - Title IX *ITEM #155-103-R0512 | Attachment #1 – C.Swift*

9:30 AM

INFORMATION

- a. Level I Memorandum *(approved at OCHE)*
- b. Fundamentals of Police Science concentration in the Associate of Arts degree *ITEM #155-1004-R0512 | Curriculum Proposal | Attachment #1 | Attachment #2 | Attachment #3 – S.Moore*
- c. Doctoral Education at Montana Tech Discussion *Final Panel Report – D. Blackketter, D.Abbott*
- d. Update on American Association for the Advancement of Science (AAAS) Review of Proposed PhD Program in Materials Science – *S.Moore*
- e. AIMA Report – *B. Foster*
- f. Annual Governor's Best and Brightest Scholarship Report *Summary | Report – B.Marks*
- g. E-books Pilot Update – *P. Brown*

10:20 AM

Public Comment

10:30 AM

Adjourn on completion of business