## ACADEMIC RESEARCH AND STUDENT AFFAIRS COMMITTEE

## University of Montana – Western STC Great Room Friday, March 4, 2016 8:15 AM – 10:00 AM

Committee Members: Regents Martha Sheehy, Chair; Paul Tuss; Casey Lozar; Asa Hohman

8:15 AM	Importance of the Arts and Humanities in the MUS
8:45 AM	CONSENT  a. Level II Memorandum (from November submission)
8:50 AM	<ul> <li>ACTION</li> <li>a. Honorary Doctorate; UM Missoula ITEM 170-1046-R0316</li> <li>b. Honorary Doctorate; UM Missoula ITEM 170-1047-R0316</li> <li>c. Honorary Doctorate; MSU Bozeman ITEM 170-2006-R0316</li> <li>d. Honorary Doctorate; MSU Bozeman ITEM 170-2007-R0316</li> <li>e. Mission Statement and Vison Statement Revision; Great Falls College MSU ITEM 170-2901-R0316   Attachment #1</li> <li>f. Revision to Policy 303.1-Curriculum Proposals-Montana University System; OCHE ITEM 170-101-R0316   Attachment #1   Attachment #2</li> <li>g. Revision to Policy 303.2-Curriculum Proposals-Community Colleges; OCHE ITEM 170-102-R0316   Attachment #1</li> <li>h. Revision to Policy 303.3-Program Review; OCHE ITEM 170-103-R0316   Attachment #1</li> <li>i. Revision to Policy 303.4-Program Termination; OCHE ITEM 170-104-R0316   Attachment #1   Attachment #2</li> <li>j. Revision to Policy 303.8-Inventory of Academic Programs; OCHE ITEM 170-105-R0316   Attachment #1</li> <li>k. Revision to Policy 303.10-Academic Program Planning; OCHE ITEM 170-106-R0316   Attachment #1</li> </ul>
9:10 AM	INFORMATION  a. Academic Proposal Process Update Attachment #1  b. Academic Program Prioritization Update; Great Falls College MSU  c. Student Affairs Update – Suicide Prevention Summit Recap  d. Level II Memorandum (for action in May)
10:00 AM	e. Notifications & Level I Approvals  Adjourn on completion of business