# ACADEMIC, RESEARCH, AND STUDENT AFFAIRS COMMITTEE Thursday, November 18, 2021

Committee Members: Regent Todd Buchanan, Chair; Regent Loren Bough; Regent Brianne Rogers Regent Amy Sexton

# CONSENT

- a. Request for Approval to Revise Board of Regents Policies 301.5, 301.5.1, & 320.3
  - Attachment #1: Revisions to BOR policy 301.5 Transfer of Credits; MUS and Community Colleges
  - Attachment #2: Revisions to BOR policy 301.5.1 System of Controls
  - Attachment #3: Revisions to BOR policy 320.3 Recognition; Canadian Public Institutions

### **ACTION**

- a. Request to Name the Montana Technological University Nursing Department the Sherry Lesar School of Nursing ITEM 197-1502-R1121 | Attachment #1
- b. Request to Name the MSU College of Nursing the Mark and Robyn Jones College of Nursing, MSU-Bozeman ITEM 197-2004-R1121 | Attachment #1
- c. Request to Plan Proposals Executive Summary and OCHE Analysis | Supporting Documentation | New Program Tracking
- d. Montana Technological University Mission Statement ITEM 197-1501-R1121

#### INFORMATION

# Academic Review Items:

- a. Academic Priorities and Planning OCHE Executive Summary | Campus Priorities and Planning Statements | Forthcoming Academic Proposal Report
- b. Program Reviews Academic Approval Memo

# Strategic Priority Items:

- a. AIMA Update
- b. Montana 10 Scaling
- c. MUS Research and Economic Development

Adjourn upon completion of business