

Academic, Research & Student Affairs Committee Agenda

May 17-18, 2023

Committee Members: *Regent Todd Buchanan, Chair; Regent Loren Bough, Regent Casey Lozar, and Regent Norris Blossom*

CONSENT

Emeriti Faculty:

- a. Antonioli; UM Missoula ITEM 206-1002-R0523
- b. Burke; UM Missoula ITEM 206-1003-R0523
- c. Hinman; UM Missoula ITEM 206-1004-R0523
- d. Loisel; UM Missoula ITEM 206-1005-R0523
- e. Lurie; UM Missoula ITEM 206-1006-R0523
- f. Patterson; UM Missoula ITEM 206-1007-R0523
- g. Shanley; UM Missoula ITEM 206-1008-R0523
- h. Sprang; UM Missoula ITEM 206-1009-R0523
- i. Steele; UM Missoula ITEM 206-1010-R0523
- j. Ullrich; UM Missoula ITEM 206-1011-R0523
- k. Vanita; UM Missoula ITEM 206-1012-R0523
- l. Woods; UM Missoula ITEM 206-1013-R0523
- m. Ray; Mt Tech ITEM 206-1501-R0523
- n. Das; Mt Tech ITEM 206-1502-R0523
- o. Murphy; MSU ITEM 206-2001-R0523
- p. Smith; MSU ITEM 206-2002-R0523
- q. Cripps; MSU ITEM 206-2003-R0523
- r. Carjuzaa; MSU ITEM 206-2004-R0523

Tenure:

- s. MT Tech; ITEM 206-1500-R0523
- t. UM Western; ITEM 206-1601-R0523
- u. Helena College; ITEM 206-1900-R0523

v. MSU Billings; ITEM 206-2700-R0523

w. MSU Northern; ITEM 206-2800-R0523

x. MSU Bozeman; ITEM 206-2000-R0523

Staff Items:

y. Request for Approval of University System/Employee Intellectual Property Joint Participation under MUSP 407-June and Brahmachary; Montana State University ITEM 206-2005-R05213 | Attachment 1

ACTION

- a. Request for Approval to Revise Board of Regents Policy 806.1 - Supervising Teachers; Payment; OCHE/MUS ITEM 206-101-R0523 | Attachment #1
- b. Request to Plan Proposals | Executive Summary and OCHE Analysis | Supporting Documentation

INFORMATION

Policy Items

- a. Proposed Revisions to Board Policy
 - a. 301.12 | Attachment #1

Academic Review Items

- b. Academic Memo

Strategic Priority Items

- c. Research Update -
- d. WWAMI/AIMA Post Baccalaureate
- e. Educator Prep Update

Adjourn upon completion of business