

Academic, Research & Student Affairs Committee Agenda

November 16-17, 2023

*Committee Members: Regent Todd Buchanan, Chair; Regent Loren Bough, Regent
Brienne Rogers, Regent Garrett Yeager*

CONSENT

Emeriti Faculty:

- a. Miller; UM Missoula ITEM 209-1003-R1123
- b. Waltz; UM Missoula ITEM 209-1004-R1123
- c. Young; Montana Technological University ITEM 209-1501-R1123

Tenure Faculty:

- d. UM Missoula; ITEM 209-1000-R1123
- e. MSU Bozeman; ITEM 209-2000-R1123

Staff Items:

- f. Request for Approval of University System/Employee Equity Interest and /or Business Participation Under MUSP 407; UM Missoula ITEM 209-1008-R1123 | Attachment #1

ACTION

- a. Honorary Doctorate, UM Missoula ITEM 209-1007-R1123 | Attachment #1 | Attachment #2
- b. Regents Professor Nomination, UM ITEM 209-1009-R1123 | Attachment #1
- c. Montana State University Northern Mission Statement ITEM 209-2801-R1123
- d. Request for Authorization to Obtain an Academic Brewer License; MSU Bozeman ITEM 209-2006-R1123 | Attachment #1
- e. Request to Plan Proposals Executive Summary and OCHE Analysis | Supporting Documentation

INFORMATION

Academic Review Items:

- a. Academic Approval Memo

- b. Academic Program Planning Review Strategic Priority Items:
- c. LMS Update
- d. Student Well-being Trainings
- e. AIMA Update
- f. Montana Tribal Colleges Update

Adjourn upon completion of business