

**Academic, Research & Student Affairs Committee**  
**September 20-21, 2023**

*Committee Members: Regent Todd Buchanan, Chair, Regent Loren Bough, Regent Brianne Rogers*

**CONSENT**

**Emeriti Faculty:**

- a. Lageson; MSU Bozeman ITEM 208-2003-R0923
- b. Stewart; MSU Bozeman ITEM 208-2004-R0923
- c. Aig; MSU Bozeman ITEM 208-2005-R0923

**Tenure Faculty:**

- d. UM Missoula ITEM 208-1004-R0923

**Staff Item:**

- e. Request for Authorization of University System/Employee Intellectual Property Joint Participation under MUSP 407-Heinemann; MSU Bozeman ITEM 208-2002-R0923 | Attachment #1

**ACTION**

- a. Request for Authorization to Amend the "School of Mines and Engineering" from a School to a College within the University and to Name the College the "Lance College of Mines and Engineering"; MT Tech ITEM 208-1501-R0923 | Attachment #1 | Attachment #2
- b. Honorary Doctorate, MSU Bozeman ITEM 208-2001-R0923 | Attachment #1
- c. Request to Plan Proposals | Executive Summary and OCHE Analysis | Supporting Documentation

**INFORMATION**

**Academic Review Items:**

- a. Academic Memo
- b. Academic Priorities and Planning OCHE Executive Summary | Campus Priorities and Planning Statements | Forthcoming Academic Proposal Report
- c. Accreditation Report

**Academic, Research and Student Affairs Committee 2023-24 Work Plan**

**Strategic Priority Items:**

- d. Montana 10
- e. Mental Health Taskforce | Attachment #1

Adjourn upon completion of business.