

## **Academic, Research & Student Affairs Committee Agenda**

**September 18-19, 2024**

***Committee Members:*** *Regent Loren Bough, Chair; Regent Dean Folkvord; and Student Regent Raina Mortenson*

### **CONSENT**

#### **Emeriti Faculty:**

- a. Mogk, MSU Bozeman ITEM 214-2011-R0924
- b. Pernarowki, MSU Bozeman ITEM 214-2012-R0924
- c. Borkowski, MSU Bozeman ITEM 214-2013-R0924
- d. Hansen, MSU Bozeman ITEM 214-2014-R0924
- e. Parker, MSU Bozeman ITEM 214-2015-R0924
- f. Lee, MSU Bozeman ITEM 214-2016-R0924

#### **Tenure Faculty:**

- g. UM Missoula ITEM 214-1000-R0924

### **ACTION**

- a. Honorary Doctorate, MSU Bozeman ITEM 214-1001-R0924 | Attachment #1
- b. Request to Plan Proposals | Supporting Documentation

### **INFORMATION**

#### **Academic Review Items:**

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

#### **Strategic Priority Items:**

Academic, Research and Student Affairs Committee 2024-25 Work Plan

Healthy Minds Study

Adjourn upon completion of business