

**BOARD OF REGENTS
A G E N D A**

NOVEMBER 17, 1995

**STRAND UNION BUILDING
ROOMS 275-276
MONTANA STATE UNIVERSITY—BOZEMAN
BOZEMAN, MONTANA**

7:30 a.m. CONTINENTAL BREAKFAST — Strand Union, Rooms 275-276

8:30 a.m. EXECUTIVE SESSION — Strand Union, Room 274

9:00 a.m. FULL BOARD CONVENES — Strand Union, Rooms 275-276

I. ROLL CALL

II. APPROVAL OF MINUTES

a. September 28-29, 1995 Regular Meeting

III. CONSENT AGENDA

STAFF ITEMS

- a. ITEM 89-1000-R1195—Staff; The University of Montana—Missoula
- b. ITEM 89-1500-R1195—Staff; Montana Tech of The University of Montana
- c. ITEM 89-2000-R1195—Staff; Montana State University—Bozeman
- d. ITEM 89-2300-R1195—Staff; Agricultural Experiment Station
- e. ITEM 89-2400-R1195—Staff; Extension Service
- f. ITEM 89-2700-R1195—Staff; Montana State University—Billings
- g. ITEM 89-2800-R1195—Staff; Montana State University—Northern
- h. ITEM 89-2850-R1195—Staff; MSU College of Technology—Great Falls

CAPITAL CONSTRUCTION ITEMS

- a. ITEM 89-1001-R1195—Renovate Davidson Honors College Building Basement for the Information Technology Resources Center; The University of Montana—Missoula

- b. ITEM 89-2001-R1195—Authorization to Enclose the West Entrance of the Strand Union Building (SUB); Montana State University—Bozeman
- c. ITEM 89-2002-R1195—Authorization to replace Windows in the Northwest Lounge and Recreation Center of the Strand Union Building (SUB); Montana State University—Bozeman

COLLECTIVE BARGAINING AGREEMENTS

- a. Confirmation of ITEM 89-001-M1095—Approval of Tentative Agreement with the Montana District Council of Laborers (mail ballot)

IV. OLD BUSINESS

1. SUBMISSION AGENDA

- a. ITEM 89-001-R1195—General Education Transfer Policy; Montana University System (new)
- b. ITEM 89-002-R1195—Undergraduate Degree Requirements; Montana University System (new)
- c. ITEM 78-001-R0393—Tuition; Montana University System (940.27 REVISED)
- d. ITEM 89-003-R1195—Board Resolution to Approve "Proficiency Admission Requirements and Developmental Education in the Montana University System"
- e. ITEM 89-004-R1195—Board Resolution to Approve "Role and Scope Statements and Academic Program Development in the Montana University System"

2. CONSENT AGENDA — ACTION

Academic items

- a. ITEM 88-1005-R0995—Proposal to Offer the Associate of Applied Science Degree in Medical Laboratory Technology; College of Technology, The University of Montana
- b. ITEM 88-1006-R0995—Proposal to Offer the Certificate of Completion in Pharmacy Technology; College of Technology, The University of Montana
- c. ITEM 88-1007-R0995—Reorganize the Professional Master's Degree Program by Converting the Approved Master of Forestry Degree Program to a Master of Ecosystem Management Degree Program, School of Forestry; The University of Montana—Missoula
- d. ITEM 88-1901-R0995—Proposal to Offer a Two-Year Associate of Applied Science Degree in Agri-Diesel Technology; Helena College of Technology of The University of Montana
- e. ITEM 88-1902-R0995—Proposal to Offer a Two-Year Associate of Applied Science Degree in Truck-Diesel Technology; Helena College of Technology of The University of Montana

- f. ITEM 88-2005-R0995—Authorization for the Department of Civil Engineering to Offer a Master's Degree in Construction Engineering Management; Montana State University—Bozeman
- g. ITEM 88-2802-R0995—Approval of Proposal for Associate of Science Degree in Railroad Maintenance and Operations; Montana State University—Northern
- h. ITEM 88-2803-R0995—Approval of Proposal to Award a New Option for the Master of Science in Education: Learning Development; Montana State University—Northern
- i. ITEM 88-2804-R0995—Approval of Proposal to Offer the Applied Technology Extended (5-12) Major; Montana State University—Northern
- j. ITEM 88-2851-R0995—Approval to Convert the Approved Certificate Program in Emergency Medical Services to an Associate of Applied Science Degree Program in Emergency Services; MSU College of Technology—Great Falls

Administrative/Budget items

- k. ITEM 18-005-R1077—Fee Waivers; Montana University System (940.13 REVISED)
- l. ITEM 89-2003-R1195—Authorization to Grant a Right of Way Easement to the Montana Power Company for an Overhead Electric Transmission and Electric Distribution Line; Montana State University—Bozeman
- m. ITEM 89-2851-R1195—Authorization to Apply for a Federal Communications Commission (FCC) License and to Enter into a Partnership with Big Sky Wireless; Montana State University College of Technology—Great Falls

3. ACTION AGENDA

Announcements

Academic items

- a. ITEM 88-1008-R0995—Proposal to Initiate a Doctoral Degree in Pharmacology/Pharmaceutical Sciences, School of Pharmacy and Allied Health Sciences; The University of Montana—Missoula
- b. ITEM 88-2006-R0995—Authorization to Establish the Division of Health Sciences; Montana State University—Bozeman
- c. ITEM 88-009-R0995—Resolution to Approve WICHE "Principles of Good Practice for Electronically Offered Academic Degree and Certificate Programs"; Montana University System

Administrative/Budget items

- d. ITEM 89-1002-R1195—Preliminary Bond Resolution, Facilities Improvement and Refunding Revenue Bonds, Series C 1995; The University of Montana—Missoula

12:00 noon BOARD OF REGENTS' LUNCH WITH STUDENT REPRESENTATIVES — Strand Union, Room 106E

BUFFET LUNCH FOR ALL MEETING ATTENDEES — Strand Union, Ballrooms B/C

1:15 p.m. BOARD RECONVENES — Strand Union, Rooms 275-276

IV. OLD BUSINESS (continued)

V. NEW BUSINESS

- a. "Workforce Development in Phase Two Restructuring"
Dr. Jane Karas, Director for Workforce Development, OCHE
- b. "A Plan for American Indian Education in Montana, 1990
Recommended Goals: Status Report"
Ellen Swaney, Director of American Indian/Minority Achievement, OCHE
- c. "The Nature of a College's Obligation to Provide a Safe and Secure Campus, with Special Reference to On-Campus Housing"
LeRoy H. Schramm, Chief Legal Counsel, OCHE
Leslie Taylor, Campus Counsel, MSU—Bozeman
Barbara Hollmann, Dean of Student Affairs, The UM—Missoula
Allen Yarnell, Vice Provost for Student Affairs, MSU—Bozeman

VII. CAMPUS REPORTS

VI. COMMISSIONER'S REPORT

4:00 p.m. BOARD ADJOURNS

4:05 p.m. REGENTS MEET WITH FACULTY REPRESENTATIVES IN ROOM 273 UNTIL 5:00 P.M.

The Board of Regents will make reasonable accommodations for known disabilities that may interfere with an individual's ability to participate. Persons requiring such accommodations should make their requests to the Office of the Commissioner of Higher Education as soon as possible before the meeting to allow adequate time for special arrangements. You may call or write to: ADA Coordinator, 2500 Broadway, Helena MT 59620-3101, 444-6570.

addition to agenda

November 16-17, 1995

ITEM 89-101-R1195

**Rural Physicians Incentive Program; Office of the
Commissioner of Higher Education**

THAT:

Consistent with the provisions set forth in Board of Regents Policy 940.25, it is the recommendation of the Rural Physician Incentive Program Advisory Committee that the following applicant be approved for program participation: David J. Kaderis of Forsyth, Montana.

EXPLANATION:

Board of Regents Policy established on June 21, 1991, requires approval of all Rural Physician Incentive Program participants.

