

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

SEPTEMBER 28-29, 1995

**STUDENT UNION BUILDING
MONTANA STATE UNIVERSITY—BILLINGS
1500 NORTH 30TH STREET
BILLINGS, MONTANA**

THURSDAY, SEPTEMBER 28, 1995

7:30 a.m. CONTINENTAL BREAKFAST — Lewis & Clark Room

8:15 a.m. EXECUTIVE SESSION — Bridger Room

9:00 a.m. CONCURRENT COMMITTEE MEETINGS (agendas attached)

- **Academic and Student Affairs Committee — Russell Room**
(Regents Johnson (Chair), Green, Conroy, and Schwanke)
- **Administrative/Budget Committee — Remington Room**
(Regents Davison (Chair), Boylan, and Kaze)

11:00 a.m. FULL BOARD CONVENES — Lewis & Clark Room

I. ROLL CALL

II. APPROVAL OF MINUTES

- a. June 19, 1995 Conference Call Meeting
- b. July 6, 1995 Regular Meeting
- c. August 7, 1995 Conference Call Meeting

III. CONSENT AGENDA

STAFF ITEMS

- a. ITEM 88-100-R0995—Staff; Office of the Commissioner of Higher Education
- b. ITEM 88-1000-R0995—Staff; The University of Montana—Missoula

- c. ITEM 88-1500-R0995—Staff; Montana Tech of The University of Montana
- d. ITEM 88-1500A-R0995—Staff; Montana Bureau of Mines & Geology
- e. ITEM 88-1600-R0995—Staff; Western Montana College of The University of Montana
- f. ITEM 88-1900-R0995—Staff; Helena College of Technology of The University of Montana
- g. ITEM 88-2000-R0995—Staff; Montana State University—Bozeman
- h. ITEM 88-2300-R0995—Staff; Agricultural Experiment Station
- i. ITEM 88-2400-R0995—Staff; Extension Service
- j. ITEM 88-2700-R0995—Staff; Montana State University—Billings
- k. ITEM 88-2800-R0995—Staff; Montana State University—Northern
- l. ITEM 88-2850-R0995—Staff; MSU College of Technology—Great Falls

CAPITAL CONSTRUCTION ITEMS

- a. ITEM 88-1001-R0995—Miscellaneous Improvements and Renovations, Women's Intercollegiate Athletics Soccer Field; The University of Montana—Missoula
- b. ITEM 88-1002-R0995—Construct Shop Complex, Lubrecht Experimental Forest; The University of Montana—Missoula
- c. ITEM 88-1003-R0995—Expand Scoreboard, Washington-Grizzly Stadium; The University of Montana—Missoula
- d. ITEM 88-2004-R0995—Authorization to Renovate the Wood Chip Experiment Building; Montana State University—Bozeman

COLLECTIVE BARGAINING AGREEMENTS

- a. ITEM 88-001-R0995—Approval of the 1995-1997 Collective Bargaining Agreement with Butte Teamsters Union, Local No. 2
- b. ITEM 88-002-R0995—Approval of the 1995-1997 Collective Bargaining Agreement with Montana Public Employees Association
- c. ITEM 88-003-R0995—Approval of the 1995-1997 Collective Bargaining Agreement with International Association of Machinists and Aerospace Workers
- d. ITEM 88-004-R0995—Approval of the 1995-1997 Collective Bargaining Agreement with AFSCME Local 441, Livestock and Range Research Station at Miles City
- e. ITEM 88-005-R0995—Approval of the 1995-1997 Collective Bargaining Agreement with International Brotherhood of Electrical Workers
- f. ITEM 88-006-R0995—Approval of the 1995-1997 Collective Bargaining Agreement with International Union of Operating Engineers (Colleges/Division of Technology)
- g. ITEM 88-007-R0995—Approval of the 1995-1997 Collective Bargaining Agreement with United Association of Plumbers and Pipefitters
- h. ITEM 88-011-R0995—Approval of the 1995-1997 Collective Bargaining Agreement with International Union of Operating Engineers (Montana State University—Bozeman, The University of Montana—Missoula, Montana Tech of The UM, and Western Montana College of The UM)

- i. ITEM 88-2805-R0995—Approval of the 1995-1997 Collective Bargaining Agreement with AFSCME Local 2235 at MSU—Northern
- j. ITEM 88-2702-R0995—Approval of the MSU—Billings Four-Plus-Two-Year Plan, Statement of Intent, and 1993-1997 Collective Bargaining Agreement with MSU—Billings Faculty Association
- k. ITEM 88-1601-R0995—Approval of the Collaborative Negotiations at WMCUM Plan, Statement of Intent, and 1993-1997 Collective Bargaining Agreement with WMCUM Faculty Association
- l. ITEM 88-2806-R0995—Approval of the Quality, Productivity and Accountability at MSU—Northern Plan, Statement of Intent, and 1995-1997 Collective Bargaining Agreement with MSU—Northern Federation of Teachers

OTHER

- a. ITEM 88-008-R0995—Executive Board Appointments: Mr. Dick Roehm, MSU—Bozeman (reappointment); Mr. Truxton Fisher, Montana Tech of The UM (reappointment); Ms. Carol Willis, MSU—Billings (new appointment, succeeds Bill Tierney); Ms. Pat Blade, Western Montana College of The UM (reappointment); Ms. Arlene Breum, The University of Montana—Missoula (reappointment)
- b. ITEM 88-2002-R0995—Appointment of Linda Williams, Scott Waldren, Timothy Stavnes, and Peter Bishop to the Fire Services Training Advisory Council; Montana State University—Bozeman
- c. ITEM 88-2007-R0995—Approval of the Productivity, Quality and Outcomes Agreement with Montana State University—Bozeman
- d. ITEM 88-1502-R0995—Approval of Project 2000: A Plan to Enhance Teaching & Learning; Montana Tech of The University of Montana

IV. COMMITTEE REPORTS

— **Academic and Student Affairs Committee**
(Regent Johnson, Chair)

— **Administrative/Budget Committee**
(Regent Davison, Chair)

12:00 noon BOARD OF REGENTS' LUNCH WITH STUDENT REPRESENTATIVES — Ralston Room

BUFFET LUNCH FOR OTHER MEETING ATTENDEES — Russell Room

1:15 p.m. BOARD RECONVENES — Lewis & Clark Room

IV. COMMITTEE REPORTS (continued)

V. OLD BUSINESS

a. Restructuring—Phase Two

DISCUSSION ITEMS

1. Draft of General Education Transfer Policy
2. Draft of Undergraduate Degree Requirements Policy
3. Draft Revision of Board Policy 940.27 (Tuition)
4. Proficiency Admission Requirements and Remedial/Developmental Education
5. Role and Scope Statements

4:30 p.m. BOARD RECESSES

6:30 p.m. Barbecue Dinner Hosted by Chancellor Ronald Sexton at the Alumni House, 2615 Virginia Lane

FRIDAY, SEPTEMBER 29, 1995

7:30 a.m. CONTINENTAL BREAKFAST — Lewis & Clark Room

8:30 a.m. BOARD RECONVENES — Lewis & Clark Room

V. OLD BUSINESS (continued)

b. Fort Missoula

VI. NEW BUSINESS

10:00 a.m. BREAK (In recognition of Native American Day, introduction of Dr. Cornel Pewewardy, visiting scholar to the Department of Education at Cameron University, Lawton, Oklahoma)

10:20 a.m. VII. COMMISSIONER'S REPORT

VIII. CAMPUS REPORTS

11:30 a.m. BOARD ADJOURNS

**ACADEMIC AND STUDENT AFFAIRS
COMMITTEE
A G E N D A**

THURSDAY, SEPTEMBER 28, 1995

**RUSSELL ROOM, SUB
MONTANA STATE UNIVERSITY—BILLINGS
1500 NORTH 30TH STREET
BILLINGS, MONTANA
9:00 A.M.**

I. ANNOUNCEMENTS

IIA. CONSENT AGENDA — SUBMISSION

1. ITEM 88-1005-R0995—Proposal to Offer the Associate of Applied Science Degree in Medical Laboratory Technology; College of Technology, The University of Montana
2. ITEM 88-1006-R0995—Proposal to Offer the Certificate of Completion in Pharmacy Technology; College of Technology, The University of Montana
3. 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
4. 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
5. 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
6. 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
7. ITEM 88-2802-R0995—Approval of Proposal for Associate of Science Degree in Railroad Maintenance and Operations; Montana State University—Northern
8. 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
9. ITEM 88-2804-R0995—Approval of Proposal to Offer the Applied Technology Extended (5-12) Major; Montana State University—Northern

10. 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

IIB. SUBMISSION

- 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

III. OTHER

- A. Discussion of Board's Acceptance of Facilities from the Bureau of Reclamation used by the Canyon Ferry Limnological Institute