

BOARD OF GOVERNORS:

160 Con. Ed. Complex
Tuesday, January 23, 2001
5:00 p.m.

OPEN SESSION

AGENDA

	Presenter	Page
FOR ACTION		
1.	MINUTES: November 28, 2000 (Regular, Open Session)	Chair 1
1.1	Approval as circulated or amended	
1.2	Business Arising	
2.	FROM ACADEMIC AFFAIRS COMMITTEE	Ctte. Chair
2.1	Awards	
(a)	Senate Report on Awards - November 8, 2000	7
(b)	Senate Report on Awards - November 29, 2000	24
2.2	Program Proposal	
(a)	Bachelor of Science Four Year Major in Biology	33
(b)	Bachelor of Arts Minor in Catholic Studies	41
(c)	Baccalaureate Degree in Midwifery	56
(d)	Manufacturing Engineering Program	85
3.	FROM EXECUTIVE COMMITTEE - None	
4.	FROM FINANCE AND ADMINISTRATION COMMITTEE - None	
5.	NEW BUSINESS	
FOR RATIFICATION		
6.	FROM THE EXECUTIVE COMMITTEE	Cttee. Chair
6.1	Election of a Chancellor - 2001	97
FOR INFORMATION		
7.	REPORTS	
7.1	Report of the President	President
7.2	Report of the President of UMSU	UMSU President Oral
8.	FROM THE ACADEMIC AFFAIRS COMMITTEE	Ctte.Chair
8.1	Senate Committee on Honorary Degrees - Naming of Spaces	107
8.2	Libraries - Increase in Fines	109
8.3	Course additions with a net increase of more than nine credit hours	113
8.4	Report of the Vice-President (Research) November/December, 2000	123
9.	FROM THE EXECUTIVE COMMITTEE - None	
10.	FROM FINANCE AND ADMINISTRATION COMMITTEE - None	

11. MOTION: CLOSED SESSION