

TO: Academic Senate Members

FROM: Dr. Jennifer Lynn, Chair

Academic Senate

RE: MEETING DATE, PLACE, AND AGENDA

The next meeting of the Academic Senate will be held on <u>Thursday</u>, <u>October 26 at 3:40 p.m.</u> in the <u>City College Health Science North Conference Room</u> (CCHS 232).

I. ANNOUNCEMENTS

II. ACCEPTANCE OF MINUTES: October 12

III. PROVOST & CHANCELLOR REPORTS

IV. OTHER REPORTS

AI, Course Sharing, etc.

V. CONSENT AGENDA

Title	Status	Received
EDU 353: Junior Field Experience	Edited	10/11/2023
Spanish Minor	Edited	10/11/2023

If you lost the CourseLeaf notification email, you can go to the website and search for each course and program: https://nextcatalog.msubillings.edu/programadmin/

VI. ITEMS FOR APPROVAL

Title	Status	Received
Item 1		
EDCI 697: Capstone: Issues in Education	Edited	10/12/2023
Item 2		
Teaching and Learning Online Certificate	Deleted	10/12/2023

VII. DISCUSSION/ACTION ITEMS

A. Scholarship Process Update Kim Hayworth, Vice Chancellor for Student Access & Success

B. Proposed Regular and Substantive Interaction Policy Andrea Aebersold, Director, CTL; Joy Honea, Faculty Co-Director, CTL C. Success of Students Who Add a Course Late

VIII. OLD BUSINESS

IX. NEW BUSINESS

JL/MB/rjrm