



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 Thursday, September 14 at 3:40 p.m. in the Chancellor's Conference Room (admin building 209).

- I. ANNOUNCEMENTS
- II. ACCEPTANCE OF MINUTES: April 20 & Retreat August 24
- III. **ELECTION CHAIR ELECT**
- IV. PROVOST & CHANCELLOR REPORTS
- V. OTHER REPORTS
- VI. ITEMS FOR INFORMATION

Title	Status	Received	Request Type
Undergraduate Curriculum Committee Report 2022-2023	Added	8/28/2023	Report
Commencement Committee Report 2022-2023	Added	8/28/2023	Report
Academic Standards & Scholastic Standing Committee Report	Added	8/30/2023	Report

If you lost the CourseLeaf notification email, you can go to the website and search for each item: <https://nextcatalog.msubillings.edu/miscadmin/>

- VII. DISCUSSION/ACTION ITEMS
 - A. AI Subcommittee: Expanded membership
 - B. Nominees for Sabbatical Committee and Provost's Professional Development Grant Committee
- VIII. OLD BUSINESS
- IX. NEW BUSINESS

JL/MB/rjrm