



TO: Academic Senate Members

FROM: Dr. James Barron, Chair
Academic Senate

RE: MEETING DATE, PLACE, AND AGENDA

The next meeting of the Academic Senate will be held on Thursday, January 21, at 3:40 p.m. in Library 148 and via Webex.

- I. ANNOUNCEMENTS
- II. ACCEPTANCE OF MINUTES: December 3
- III. PROVOST & CHANCELLOR REPORTS
- IV. OTHER REPORTS
- V. ITEMS FOR INFORMATION

Item 15 Programs to be placed on moratorium as a result of Strategic Program Alignment Round 2:

- International Studies Minor
- Philosophy Religious Studies Option Minor
- Philosophy Minor
- Digital Health Communication Certificate

Sent to OCHE 12/4/20

Item 16 Request to Plan: AAS in Diagnostic Medical Sonography.

Sent to OCHE January, 2021

Item 17 Request to Plan: Institute for Neurodiversity and Applied Behavior Analysis.

Sent to OCHE January, 2021

VI. ITEMS FOR APPROVAL

Title	Status	Received
Broadfield Science Teaching Licensure Option Bachelor of Science Degree	Edited	12/10/2020
Mathematics Teaching Licensure Option Single Subject Endorsement Bachelor of Science Degree	Edited	12/10/2020

If you lose the CourseLeaf notification emails, you can go to the website and search for each course and program: <https://nextcatalog.msubillings.edu/courseadmin/>
<https://nextcatalog.msubillings.edu/programadmin/>

VII. DISCUSSION/ACTION ITEMS

A. Senate Bylaws:

- Results of Faculty Vote on Bylaws Change (Chair Removal)
- Adding Senate Policies as Bylaws Appendix

B. Possible Move of Annual Catalog Deadline to January

C. University-Wide Faculty Committee Clearinghouse

D. Online Programs: How much is enough to designate online in the catalog?

E. Quality Matters: Training for Online/Hybrid/Hyflex Courses

VIII. OLD BUSINESS

IX. NEW BUSINESS

JB/AB/rjrm