



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, November 19, 2020, at 3:40 p.m. in Library 148 and via Webex.

- I. ANNOUNCEMENTS
- II. ACCEPTANCE OF MINUTES: November 12
- III. PROVOST REPORT
- IV. OTHER REPORTS
 - Gen Ed Committee Update: Melinda Tilton, Co-Chair
- V. ITEM FOR INFORMATION

Sent to OCHE 11/10/20

Item 13 Programs to be placed on moratorium as a result of Strategic Program Alignment Round 2:

- Mathematics Bachelor of Science Degree
- Mathematics Minor
- Reading Bachelor of Science (which includes the Elementary Education/Reading Double Major K-8 Bachelor of Science in Education Degree, K-12 Reading Endorsement and Secondary Education/Reading Double Major 5-12 Bachelor of Science in Education Degree, K-12 Reading Endorsement)
- Spanish (K-12) Teaching Minor
- Spanish Teaching Licensure Option Bachelor of Arts Degree
- Spanish Bachelor of Arts Degree

- VI. ITEM FOR APPROVAL

Held from last week

Title	Status	Received
GEO 315: Structural Geology	Edited	10/27/2020

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. ITEMS – FIRST READING

Item 12 Dual Credit Policy. New policy.

Item 10 Academic Senate Bylaws. Modification to Article III. Organization of the Academic Senate to include a process to remove the Chair.
Requires General Faculty vote

Item 14 Senate Philosophy on Chair Rotation. New policy.

VIII. OLD BUSINESS

IX. NEW BUSINESS

JB/AB/rjrm