

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 <u>Thursday</u>, <u>February 4</u>, at 3:40 p.m. <u>via Webex only.</u>

I. ANNOUNCEMENTS

II. ACCEPTANCE OF MINUTES: January 21

III. PROVOST & CHANCELLOR REPORTS

IV. OTHER REPORTS

• Faculty Evaluation of Administrators

V. CONSENT AGENDA

Title	Status	Received
History Bachelor of Arts Degree	Edited	1/20/2021
History Teaching Licensure Option Bachelor of Arts Degree	Edited	1/20/2021
History Minor	Edited	1/20/2021
History Teaching Minor	Edited	1/20/2021
HSTR 103: Honors Western Civilization I	Deleted	1/20/2021
HSTR 104: Honors Western Civilization II	Deleted	1/20/2021
HSTR 439: Col Independ Afr since 1884	Deleted	1/20/2021
WLDG 250: Metals Production	Edited	1/20/2021
WLDG 280: Weld Testing Certification	Edited	1/20/2021
WLDG 281: Weld Testing Certification Lab	Edited	1/20/2021

VI. ITEMS FOR APPROVAL

Title	Status	Received
Group 1		
Art Bachelor of Arts Degree	Edited	1/20/2021
Art Education Bachelor of Arts Degree (K-12)	Edited	1/20/2021
Art Bachelor of Fine Arts Degree	Edited	1/20/2021
Art Minor	Edited	1/20/2021
ARTH 252: Visual Theory Criticism	Edited	1/20/2021
ARTH 452: History of Time-Based Arts	Added	1/20/2021

ARTZ 209: Intro to Professnl Practices	Deleted	1/20/2021
ARTZ 403: Teaching Art IIK-12	Added	1/20/2021
Group 2		
Commercial Music Option Bachelor of Arts Degree	Edited	1/20/2021
Music Performance Option Bachelor of Arts Degree	Edited	1/21/2021
Music Teaching Licensure Option Bachelor of Arts Degree	Edited	1/21/2021
MUSE 440: Commercial Music Pedagogy	Added	1/20/2021
MUSI 145: Commercial Percussion/Drum Set	Added	1/20/2021
MUSI 146: Commercial Voice	Added	1/20/2021
MUSI 160: Beginning Guitar	Added	1/20/2021
MUSI 190: Forum	Added	1/20/2021
MUSI 315: Commercial Composition	Added	1/20/2021
MUSI 316: Commercial Arranging	Added	1/20/2021
MUSI 317: Commercial Songwriting	Added	1/20/2021
MUSI 346: Commercial Improvisation I	Edited	1/20/2021
MUSI 347: Commercial Improvisation II	Added	1/20/2021
MUSI 401: Intro to the Music Business	Added	1/20/2021
MUSI 431: Commercial Keyboard Skills	Added	1/20/2021
MUSI 438A: Adv Ped Lit: Guitar	Deleted	1/20/2021
MUSI 438B: Adv Ped Lit: Flute Sngl Rd	Deleted	1/20/2021
MUSI 438C: Adv Ped Lit: Double Reed	Deleted	1/20/2021
MUSI 438D: Adv Ped Lit: High Brass	Deleted	1/20/2021
MUSI 438E: Adv Ped Lit: Low Brass	Deleted	1/20/2021
MUSI 438F: Adv Ped Lit: Percussion	Deleted	1/20/2021
MUSI 443: Music Form Style	Deleted	1/20/2021
MUST 275: Recording Techniques I	Edited	1/20/2021
MUST 375: Recording Techniques II	Edited	1/20/2021
MUST 376: Desktop Music Production	Added	1/20/2021

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

VII. DISCUSSION/ACTION ITEMS

- A. University-Wide Faculty Committee Clearinghouse
- B. Follow Up on Senate Policies: Delete New Programs Notice of Intent Policy
- C. Online Programs:

Reporting to outside agencies.

How much is enough to designate online in the catalog?

Guest: Kathleen Thatcher, Director of Assessment & Accreditation

VIII. OLD BUSINESS IX. NEW BUSINESS JB/AB/rjrm