



TO: Academic Senate Members

FROM: Dr. Suzette Nynas, Chair
Academic Senate

RE: MEETING DATE, PLACE, AND AGENDA

The next meeting of the Academic Senate will be held on Thursday, January 23 at 3:40 p.m. in the Chancellor’s Conference Room (clocktower building 209).

- I. ANNOUNCEMENTS
- II. ACCEPTANCE OF MINUTES: December 12
- III. PROVOST & VICE CHANCELLOR REPORTS
- IV. OTHER REPORTS
 - AI Subcommittee Report
- V. CONSENT AGENDA

Title	Status	Received
Art Education Bachelor of Arts Degree (K-12)	Edited	12/11/2024

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

VI. ITEMS FOR APPROVAL

Title	Status	Received	Request Type
Emeritus Nomination of Michael Havens	Added	1/7/2025	Emeriti
Emeritus Nomination of Matthew McMullen	Added	1/7/2025	Emeriti

Title	Status	Received
Item 1		
COLS 108: The College Experience	Added	12/12/2024
Group 2 <i>postponed from December 12</i>		
ENGL 529: Professional Writing	Added	11/21/2024
ENGL 537: Topics, Craft and Genre	Added	11/21/2024

VII. DISCUSSION/ACTION ITEMS

A. Draft Retirement with Distinction Policy

B. Stacked Courses Policies

VIII. OLD BUSINESS

IX. NEW BUSINESS

SN/MB/rjm