

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 <u>Thursday</u>, <u>October 31 at 3:40 p.m.</u> in the <u>City College Health Science North Conference Room</u> (CCHS 232).

I. ANNOUNCEMENTS

II. ACCEPTANCE OF MINUTES: October 10

III. PROVOST & VICE CHANCELLOR REPORTS

IV. OTHER REPORTS

• AI Subcommittee Report

• Bylaws Subcommittee Report

V. CONSENT AGENDA

Title	Status	Received
Applied Psychology Program of Study Associate of Arts Degree	Deleted	10/16/2024
Psychology Teaching Minor	Deleted	10/16/2024
BIOO 320: General Botany	Edited	10/16/2024
BIOO 321: General Botany Lab	Edited	10/16/2024
BIOO 432: Medical Botany	Added	10/16/2024
BIOO 433: Plant Physiology	Edited	10/16/2024
BIOO 434: Plant Physiology Lab	Edited	10/16/2024
BIOO 436: Plant Systematics Lab	Edited	10/16/2024
CHMY 121: Intro to General Chemistry	Edited	10/16/2024
EGEN 105: Intro to General Engineering	Deleted	10/16/2024
EGEN 201: Engineering Mechanics-Statics	Deleted	10/16/2024
EGEN 202: Engineering Mechanics-Dynamics	Deleted	10/16/2024
EGEN 205: Mechanics of Materials	Deleted	10/16/2024
EGEN 298: Cooperative Educ/Internship	Deleted	10/16/2024

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

VI. ITEMS FOR APPROVAL

Title	Status	Received
Group 1		
LIT 210: American Literature I	Added	9/11/2024
LIT 211: American Literature II	Added	9/11/2024
LIT 223: British Literature I	Added	9/11/2024
LIT 224: British Literature II	Added	9/11/2024
LIT 285: Mythologies	Added	9/11/2024
LIT 308: Multicultural Literature	Added	9/11/2024
English Bachelor of Arts Degree	Edited	9/11/2024
Item 2		
International Studies Minor	Edited	10/16/2024
Item 3		
BIOH 333: Cancer Biology	Added	10/16/2024

Title	Status	Received	Request Type
Catalog Errors Policy (revised)	Added	10/23/2024	Policy
Modification to Bylaws Article II. Membership and	Added	10/23/2024	Policy
Elections - Voting Electronically			
Modification to Bylaws Article II. Membership and	Added	10/23/2024	Policy
Elections and III. Organization of the Academic			
Senate - Term Limits			

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. Revival of University Budget Committee

VIII. OLD BUSINESS

IX. NEW BUSINESS

SN/MB/rjrm