



**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, November 14 at 3:40 p.m. in the Chancellor’s Conference Room (clocktower building 209).

- I. ANNOUNCEMENTS
- II. ACCEPTANCE OF MINUTES: October 31
- III. PROVOST & VICE CHANCELLOR REPORTS
- IV. OTHER REPORTS
  - AI Subcommittee Report
  - Bylaws Subcommittee Report
  - TCE Report, Melinda Tilton, Chair, Gen Ed Committee
- V. CONSENT AGENDA

Title	Status	Received
ARTH 436: Art and Gender	Edited	10/30/2024

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
Group 1		
ALHR 501: Orientation to ALiHR	Deleted	10/25/2024
ALHR 502: Adventure Skills Training	Deleted	10/25/2024
ALHR 503: Cont Iss Hlth/Rec Ther/Adv Ldr	Deleted	10/25/2024
ALHR 530: Hist Pers & Polcy of Outd Adv	Deleted	10/25/2024
ALHR 532: Budg, Fin, & FacI Mgmt Adv Rec	Deleted	10/25/2024
ALHR 533: Risk Mgmt & Comm in Adv Rec	Deleted	10/25/2024
ALTR 520: Therapeutic Recreation Process	Deleted	10/25/2024
ALTR 521: Assmnt, Doc & Admin Rec Therapy	Deleted	10/25/2024
ALTR 522: Therapeutic Rec Modalities	Deleted	10/25/2024

ALTR 523: Therapeutic Rec & Disabilities	Deleted	10/25/2024
ALTR 590: Internship	Deleted	10/25/2024
Item 2		
RD 520: Disciplinary Literacy	Edited	10/25/2024
Group 3		
BIOB 120: Fund of Bio Plants & People	Added	11/6/2024
GEO 112: Montana Geology	Added	11/6/2024

<b>Title</b>	<b>Status</b>	<b>Received</b>	<b>Request Type</b>
Music Minor - Proposal to Take Out of Moratorium	Added	11/6/2024	Remove from moratorium
Emeriti Policy Revised; New Emeriti Rights, Privileges, and Responsibilities	Added	11/8/2024	Policy
Vice Chancellor Evaluation Instrument	Added	11/8/2024	Policy

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. Dates for Vice Chancellor & Chancellor Evaluations in November

VIII. OLD BUSINESS

IX. NEW BUSINESS

SN/MB/rjrm