

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>December 5 at 3:40</u> p.m. in the <u>Chancellor's Conference Room</u> (clocktower building 209).

I. ANNOUNCEMENTS

II. ACCEPTANCE OF MINUTES: November 14

III. PROVOST & VICE CHANCELLOR REPORTS

IV. OTHER REPORTS

• AI Subcommittee Report

• Bylaws Subcommittee Report

V. CONSENT AGENDA

Title	Status	Received
ARTH 321: Renaissance & Baroque Art	Edited	11/13/2024
Biology Bachelor of Arts Degree	Edited	11/13/2024
Biology Bachelor of Science Degree	Edited	11/13/2024
Health and Physical Education (K-12) Teaching Minor	Deleted	11/13/2024
Computer Programming and Application Development Associate		
of Applied Science Degree	Edited	11/20/2024
ASTR 110: Introduction to Astronomy	Edited	11/20/2024
BIOB 101: Discover Biology	Edited	11/20/2024
PHSX 103: Our Physical World	Edited	11/20/2024
BIOB 315: Animal Development	Edited	11/20/2024
COMT 561: Multicultural Media Studies	Edited	11/21/2024
COMX 438: Multicultural Media Studies	Edited	11/21/2024

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	Request Type
Emeriti Policy Revised; New Emeriti Rights,			
Privileges, and Responsibilities	Added	11/25/2024	Policy

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

Title	Status	Received
Item 1		
ARTH 439: Amer Frst Ntns Art & Vis Cltr	Edited	11/13/2024
Group 2		
ARTZ 371: Printmaking II	Edited	11/13/2024
ARTZ 470: Advanced Research-Printmaking	Edited	11/13/2024
Group 3		
CHMY 250: Applied Math for the Sciences	Added	11/13/2024
Chemistry Bachelor of Science Degree	Edited	11/13/2024
Group 4		
BIOB 495: Fieldwork	Edited	11/13/2024
ERTH 307: Principles of Geomorphology	Added	11/13/2024
GEO 101: Intro to Physical Geology	Edited	11/13/2024
GEO 211: Earth History & Evolution	Edited	11/13/2024
GEO 212: Earth History & Evolution Lab	Edited	11/13/2024
GEO 309: Sedimentation and Stratigraphy	Edited	11/13/2024
GEO 315: Structural Geology	Edited	11/13/2024
GEO 428: Field Methods	Added	11/13/2024
SCIN 289: Scientific Inquiry	Added	11/13/2024
SCIN 499: Senior Thesis/Capstone	Added	11/13/2024
Broadfield Science Bachelor of Science Degree	Edited	11/13/2024
Group 5		
ITS 210: Network OS - Desktop	Edited	11/20/2024
Cybersecurity/Computer Systems Associate of Applied Science		
Degree	Edited	11/20/2024
Group 6		
ELCT 241: Electric Motor Controls	Edited	11/20/2024
ETEC 193: Fund Electrical Technicians II	Edited	11/20/2024
PPT 151: Process Plant HSE I	Edited	11/20/2024
PPT 161: Process Plant HSE II	Edited	11/20/2024
PPT 175: Process Plant Sciences	Edited	11/20/2024
PPT 176: Process Plant Sciences Lab	Edited	11/20/2024
PPT 208: Equipment and Operations Lab	Edited	11/20/2024
PPT 210: Equipment and Operations	Edited	11/20/2024
TRID 185: Intro Industrial Power Systems	Edited	11/20/2024

TRID 186: Intro Indstrl Pwr Systms Lab	Edited	11/20/2024
Instrument and Electrical Technician Associate of Applied		
Science	Edited	11/20/2024
Process Plant Technology Associate of Applied Science Degree	Edited	11/20/2024
Item 7		
FIRE 109: Wildland Firefighting Lab	Added	11/20/2024
Item 8		
Public Relations Master of Science	Edited	11/21/2024
Group 9		
PSYC 562: Native Am Culture & Psychology	Added	11/21/2024
PSYX 340: Psychological Disorders	Edited	11/21/2024
PSYX 434: Native Am Culture & Psychology	Added	11/21/2024
Psychology Master of Science	Edited	11/21/2024
Psychology Bachelor of Science/Master of Science Accelerated		
Option (3+2)	Edited	11/21/2024
Psychology Bachelor of Science Degree	Edited	11/21/2024
Psychology Minor	Edited	11/21/2024
Group 10		
CJUS 501: Criminal Justice Perspectives	Added	11/21/2024
CJUS 505: Criminal Justice Policy	Added	11/21/2024
CJUS 510: Multicultural Issues in CJUS	Added	11/21/2024
CJUS 520: Advanced Issues in Corrections	Deleted	11/21/2024
CJUS 521: Ethics and Public Policy	Added	11/21/2024
CJUS 550: Data Analysis and Management	Added	11/21/2024
CJUS 591: Special Topics in CJUS	Edited	11/21/2024
CJUS 598: Graduate Internship	Added	11/21/2024
CJUS 599: Graduate Capstone	Added	11/21/2024
Criminal Justice Master of Science Degree	Added	11/21/2024

VII. DISCUSSION/ACTION ITEMS

A. Draft Retirement with Distinction Policy

VIII. OLD BUSINESS

IX. NEW BUSINESS

SN/MB/rjrm