

- **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, February 6 at 3:40 p.m.</u> in the Chancellor's Conference Room (clocktower building 209).

- I. ANNOUNCEMENTS
- II. ACCEPTANCE OF MINUTES: January 23
- III. PROVOST & VICE CHANCELLOR REPORTS
- IV. OTHER REPORTS
 - AI Subcommittee Report

V. ITEMS FOR APPROVAL

Title	Status	Received
Group 1		
EDU 397M: Methods K-8:Intgrtng Arts/Curr	Edited	1/27/2025
SCIN 101: Integrated Sciences I	Edited	1/27/2025
SCIN 103: Integrated Sciences II	Edited	1/27/2025
Broadfield Major in Elementary Education Bachelor of Science in		
Education Degree	Edited	1/27/2025
Elementary Education/Special Education (P-12) Double Major		
Bachelor of Science in Education Degree	Edited	1/27/2025

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

VI. DISCUSSION/ACTION ITEMS

- A. Stacked Courses Policy Subcommittee
- B. Online Instructors Not Meeting Contact Requirements
- C. Draft Retirement with Distinction Policy
- D. Anti-Transgender Polices at Federal and State Levels

VII. OLD BUSINESS VIII. NEW BUSINESS SN/MB/rjrm