



TO: Academic Senate Members

FROM: Dr. Jennifer Lynn, Chair
Academic Senate

RE: MEETING DATE, PLACE, AND AGENDA

The next meeting of the Academic Senate will be held on Thursday, April 18 at 3:40 p.m. in the Chancellor's Conference Room (admin building 209).

- I. TRANSFER OF CHAIRSHIP
- II. ANNOUNCEMENTS
- III. ACCEPTANCE OF MINUTES: March 21
- IV. WELCOME NEW SENATORS
 - Matt Queen, CHPS
 - Joshua Hill, CLASS
 - Jennifer Scroggins, CLASS
 - Heather Thompson-Bahm, COB
 - Susan Gregory, COE
 - Paul Pope, At-Large
- V. ELECTION OF OFFICERS FOR 2024-2025
 - A. Three Vice Chairs
 - B. Secretary
- VI. PROVOST & CHANCELLOR REPORTS
- VII. OTHER REPORTS
- VIII. ITEMS FOR INFORMATION

Title	Status	Received	Request Type
Level II - Merger of Health & Human Performance and Health Care Services	Added	4/10/2024	Department Name Changes
Advanced Studies Option Applied Behavior Analysis Emphasis MSSEd Moratorium	Added	4/12/2024	Place on Moratorium

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

IX. ITEM FOR APPROVAL

Title	Status	Received	Request Type
Emerita Nomination of Lynette Schwalbe	Added	4/10/2024	Emeriti

X. DISCUSSION/ACTION ITEMS

- A. Senator Term Limits
- B. Update Bylaws to use Electronic Voting for Elections
- C. Barnes & Noble First Day Complete

XI. OLD BUSINESS

XII. NEW BUSINESS

JL/MB/rjrm