



**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, September 12 at 3:40 p.m. in the Chancellor’s Conference Room (Clocktower Building 209).

I. ANNOUNCEMENTS

II. ACCEPTANCE OF MINUTES: April 18 & Retreat August 22

III. PROVOST & VICE CHANCELLOR REPORTS

IV. OTHER REPORTS

- Faculty Data Scholars: Daniel Charlton Connie Haan

V. ITEMS FOR INFORMATION

Title	Status	Received	Request Type
Library Committee Report 2023-2024	Added	8/30/2024	Report
Undergraduate Curriculum Committee Report 2023-2024	Added	8/30/2024	Report
Commencement Committee Report 2023-2024	Added	8/30/2024	Report
Request to Plan a Master of Science in Criminal Justice	Added	9/4/2024	RTP

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

VI. ACTION ITEMS

Title	Status	Received	Request Type
Banking Certificate Moratorium	Added	8/30/2024	Place a program on moratorium

VII. DISCUSSION/ACTION ITEMS

A. Gen Ed Course Substitutions

B. Emeriti Policy Review

VIII. OLD BUSINESS

IX. NEW BUSINESS

SN/MB/rjm