

- **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, September 26 at 3:40</u> p.m. in the Chancellor's Conference Room (Clocktower Building 209).

- I. ANNOUNCEMENTS
- II. ACCEPTANCE OF MINUTES: September 12
- III. PROVOST & VICE CHANCELLOR REPORTS

IV. OTHER REPORTS

- Gen Ed Committee: The College Experience Course, Course Substitutions Melinda Tilton, Chair, GEC
- AI Subcommittee Report
- Bylaws Subcommittee Report

V. ITEMS FOR INFORMATION

Title	Status	Received	Request Type
Reducing Natural Sciences General Education	Added	9/9/2024	Policy
Requirement to six credits			
Academic Standards and Scholastic Standing	Added	9/13/2024	Report
Committee 2023-2024			_

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

VI. CONSENT AGENDA

Title	Status	Received
BMGT 210: Small Business Entrpreneurship	Edited	9/11/2024

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/

VII. ITEMS FOR APPROVAL

Title	Status	Received
Group 1		
LIT 210: American Literature I	Added	9/11/2024
LIT 211: American Literature II	Added	9/11/2024
LIT 223: British Literature I	Added	9/11/2024
LIT 224: British Literature II	Added	9/11/2024
LIT 285: Mythologies	Added	9/11/2024
LIT 308: Multicultural Literature	Added	9/11/2024
English Bachelor of Arts Degree	Edited	9/11/2024
Group 2		
Outdoor Adventure Leadership - 2+2 Track – Fire Science		
Bachelor of Science Degree	Deleted	9/11/2024
Outdoor Adventure Leadership Minor	Deleted	9/11/2024

VIII. DISCUSSION/ACTION ITEMS

A. Sabbatical Committee Nominees

B. Provost Professional Development Grants Committee Nominees

IX. OLD BUSINESS

X. NEW BUSINESS

SN/MB/rjrm