



**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, January 22 at 3:40 p.m. in the Chancellor's Conference Room (clocktower 209).

I. ANNOUNCEMENTS

II. ACCEPTANCE OF MINUTES: December 11

III. PROVOST & VICE CHANCELLOR REPORTS

IV. OTHER REPORTS

- EAB Navigate

V. ITEMS FOR APPROVAL

Title	Status	Received
Item 1		
Ultrasound Technology Certificate of Applied Science	Deleted	1/15/2026
Item 2		
90s Courses Creation Policy	Added	1/16/2026

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

VI. DISCUSSION/ACTION ITEMS

A. CLASS Senator Vacancy Temporary Appointment

B. Dean Poll Completed

VII. OLD BUSINESS

VIII. NEW BUSINESS

SN/SBR/rjrm