



**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