

MEMORANDUM

TO: Academic Senate Members

FROM: Keith Edgerton, Chair
Academic Senate

RE: MEETING DATE, PLACE, AND AGENDA

The first meeting of the 2005-2006 year for the Academic Senate will be held on Thursday, September 15, 2005, at 3:40 p.m., in the Chancellor's Conference Room (McM 209).

I. APPROVAL OF MINUTES: May 5 and Retreat August 25 3:40

II. WELCOME OF NEW SENATOR 3:41-3:42

Dr. Agnes Samples, College of Allied Health Professions

III. ITEMS FOR INFORMATION 3:45-3:50

Item 1 Committee Report 2004-2005: Graduate Committee

Item 2 Committee Report 2004-2005: RACE Committee

IV. ITEMS – FIRST READING 3:50-4:00

This item came in at the very end of spring semester.

Item 12 EDCI/SPED 600 Facilitating Positive Behaviors in the Classroom
Environment. Chance rubric to SPED.

V. DISCUSSION/ACTION ITEMS 4:00

A. University Lecturer Senate Position – possible? 4:00-4:10

B. General Education FTE at the COT – Where does it go? 4:10-4:40

Guests: Provost White, Dean Khaleel, Dean Cech, Professor Pedula

C. MSU-Billings' Marketing Plan 4:40-4:50

D. Provost White: BOR Policy Changes Implementation 4:50-5:00

VI. Homework

A. Issues with the BSLS—The “Loophole” Degree—First Item on next agenda

KE/rjrm