

MEMORANDUM

DATE: February 13, 2002
TO: Academic Senate Members
FROM: Sandie Rietz, Chair
Academic Senate
RE: MEETING DATE, PLACE, AND AGENDA

The next Academic Senate meeting will be held on Thursday, February 14, 2002 at 3:30 p.m., at the College of Technology, room B8.

- I. APPROVAL OF MINUTES
- II. **Guest:** Carl Hanson, Chair, HPEHS, to Discuss changes in HPEHS Department
- III. ITEMS FOR INFORMATION ONLY
 - Item 13** Student Assignments for Committee Roster 2001-2002. For information only.
- IV. OLD BUSINESS
 - A. Agenda of Topics to Discuss with Geoff Gamble, President, Montana State University.
 - B. Invitation for Geoff Gamble to Visit MSU-Billings.
 - C. General Education Committee
 - 1. Motion to reduce General Education credits to 31.
 - 2. Resolution.
 - 3. Links with Writing Proficiency Committee
 - D. Discussion and Revision of Statements Written by George Madden concerning Faculty and Revision of Academic Senate Forms.
 - E. Discussion of Conflict Between NCATE Requirements and the CBA.
- V. NEW BUSINESS
 - A. Set Deadlines for the 2003-2005 Undergraduate Catalog.

- B. Representative to Credit Transfer Committee Requested by Richard Crofts,
Commissioner of Higher Education.
- C. Senator to Attend March Board of Regents Meeting with Sandie Rietz.

SR/rjr