

MEMORANDUM

DATE: February 4, 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 7, 2002 at 3:30 p.m., in the Chancellor's Conference Room (McM 209).

I. APPROVAL OF MINUTES

II. OLD BUSINESS

A. Chancellor's Request for Faculty Nominations to Serve on the Terrie Iverson Evaluation Committee.

Guest: Joe Floyd, CATI Lab, to explain new evaluation system.

III. NEW BUSINESS

A. Develop an agenda of topics to discuss with Geoff Gamble, President, Montana State University.

B. Compose a formal invitation for President Gamble to visit MSU-Billings.

C. Statement written by George Madden – for discussion and editing.

IV. ITEMS FOR INFORMATION ONLY

Item 13 Student Assignments for Committee Roster 2001-2002. For information only.

SR/rjr