

MEMORANDUM

TO: Academic Senate Members

FROM: Keith Edgerton, Chair
Academic Senate

RE: MEETING DATE, PLACE, AND AGENDA

The next meeting of the Academic Senate will be held on Thursday, March 3, 2005, at 3:40 p.m., in the Chancellor's Conference Room.

- I. APPROVAL OF MINUTES: February 24
- II. DISCUSSION/ACTION ITEMS
 - A. Further Budget Discussion (as needed)
 - B. Fast Track Program – VTEM Recommends Dissolution
 - C. Information Literacy Category in Academic Foundations – What does it mean?
 - D. Data from Department Chairs Regarding Budget Cuts
 - E. Issues with Academic Senate Manual for Curriculum
 - Item 31** Manual for the Preparation of Curricular Materials for Consideration by the Academic Senate. Revised.
 - F. Public Service Requirement for all Students
 - G. General Faculty Approval of Bylaw Change (Student Voting on Academic Senate) – **If No General Faculty Meeting, Online Vote?**
 - H. Format for New Certificates
 - I. Re-examine MSU-Billings Online Program

KE/rjrm