

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, April 7, 2005, at 3:40 p.m., in the Missouri room of the SUB.

I. APPROVAL OF MINUTES: March 31

II. ITEM – SECOND READING

Item 65 New Form: Format for New Certificates.

III. ITEM FOR INFORMATION

Item 67 AAS in Surgical Technology – University of Montana COT Program
offered at the MSU-Billings College of Technology. For information only.

IV. DISCUSSION/ACTION ITEMS

- A. Create Faculty Task Force on Budgeting – Lorrie Steerey
- B. Disband the Academic Computing & Allied Technology Committee – Randall Gloege
- C. Legislative Transfer Audit
- D. Issues with Academic Senate Manual for Curriculum
 - Item 31** Manual for the Preparation of Curricular Materials for Consideration by the Academic Senate. Revised.
- E. Public Service Requirement for all Students
- F. General Faculty Approval of Bylaw Change (Student Voting on Academic Senate) – **If No General Faculty Meeting, Online Vote?**
- G. Re-examine MSU-Billings Online Program
- H. Prorating the Teaching Load and FTE of Multi-Disciplinary Courses

KE/rjrm