## **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 <u>Thursday February 2, 2006, at 3:40 p.m., in the Missouri room</u> of the SUB.

I. APPROVAL OF MINUTES: January 26

II. ITEMS FOR INFORMATION

**Item 48** Emeritus nomination of Dr. Randall Gloege, Assistant Professor, Department of English and Philosophy, College of Arts and Sciences. For information.

- III. DISCUSSION/ACTION ITEMS
  - A. Academic Foundations Committee: What an MSU-Billings Graduate Should Know
  - B. Academic Senate Initiative: Student Evaluations of Faculty
  - C. System of Controls for Transfer: Provost White