

MEMORANDUM

TO: Academic Senate Members

FROM: Keith Edgerton, Chair
Academic Senate

RE: MEETING DATE, PLACE, AND AGENDA

The first meeting of the 2005-2006 year for the Academic Senate will be held on Thursday, September 29, 2005, at 3:40 p.m., at the COT, room B036.

- I. APPROVAL OF MINUTES: September 15 3:40
- II. DISCUSSION/ACTION ITEMS
 - A. Open At-Large Position: Two interested faculty 3:45-4:00
 - B. BSLS Quality Issues 4:00-4:30
 - C. RACE Application Changes 4:30-4:40
 - D. MSU-Billings' Marketing Plan 4:40-4:50
 - E. BOR Policy Changes Implementation 4:50-5:00

KE/rjrm