MEMORANDUM

TO: Academic Senate Members

FROM: Audrey ConnerRosberg, Chair

Academic Senate

RE: MEETING DATE, PLACE, AND AGENDA

The next meeting of the Academic Senate will be held on <u>Thursday October 5, 2006, at 3:40 p.m. in the Missouri room</u> of the SUB.

I. APPROVAL OF MINUTES: September 21

II. ITEM FOR INFORMATION

Approved by the UCC 9/13/06

Item 89 BSED Broadfield Major in Elementary Education. Modification of an existing program.

III. Discussion with Chancellor Sexton

Topics discussed with President Gamble last week:

- Funding Model Inequities
 Do you see a solution to the funding model inequities?
 What are you going to do about inequities between Bozeman and Billings faculty salaries?
- Bozeman/Billings Relationship
 In light of the new Bozeman logo, what is our "shared identity?"
 What is your five-year strategic plan for our relationship?
- Budget Process
 How are Bozeman faculty involved in the budget process?
- Compensation for grants