

MEMORANDUM

TO: Academic Senate Members

FROM: Dr. Audrey ConnerRosberg, Chair
Academic Senate

RE: MEETING DATE, PLACE, AND AGENDA

The next meeting of the Academic Senate will be held on Thursday April 26, 2007, at 3:40 p.m. in the Bridger room of the SUB.

I. ACCEPTANCE OF MINUTES: April 19

II. WELCOME OF NEW SENATORS

Jeff Sanders, CAS Representative
Sandie Rietz, returning as COE Representative
Mark Hardt, returning as an At-Large Representative
Suneetha de Silva, At-Large Representative

III. ELECTION OF OFFICERS

A. Three Vice Chairs

B. Secretary

IV. ITEMS – FIRST READING

Approved by the Graduate Committee 4/11/07

Item 65 Certificate of Teaching and Learning Online. New program.

Item 65.a EDCI 574 Adaptations and Accommodations for Diverse Learners.
New course.

Item 65.b EDCI 575 Assessment of Learning Outcomes Part I. New course.

Item 65.c EDCI 577 Assessment of Learning Outcomes Part II. New course.

Item 65.d EDCI 573 Instructional Design. Change title.

Item 65.e EDCI 672 Instructional Materials Design. Change number to 576.

V. ITEMS FOR INFORMATION

Item 76 Committee Roster. Faculty appointments for Fall 2007. For information.

VI. DISCUSSION/ACTION ITEMS

- A. Miles City BOR Meeting (May 30-June 1)
- B. Faculty Input on Decision-Making Across Campus
- C. Fall 2007 Retreat – Agenda Items?
Retreat is Monday, August 27 at 12:00 noon

ACR/rjrm