



**TO:** Academic Senate Members

**FROM:** Dr. Lorrie Steerey, Chair  
Academic Senate

**RE:** MEETING DATE, PLACE, AND AGENDA

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The next meeting of the Academic Senate will be held on Thursday, April 23, 2009, at 3:40 p.m. in the North Conference Room of the College of Technology Health Sciences Building.

I. ACCEPTANCE OF MINUTES: April 16

II. INTRODUCTION OF NEW SENATORS

COB Representative: Don Larsen

COT Representative: Paul Bauer

At-Large Representatives: Doug Brown, Lorrie Steerey, Rakesh Sah, Keith Edgerton, Bruce Brumley

III. ELECTION OF OFFICERS FOR 2009-2010

A. Three Vice Chairs

B. Secretary

IV. ITEMS – FIRST READING

**Item 64** Graduate Committee Report 2008-2009.

**Item 65** Committee Roster 2009-2010.

V. DISCUSSION/ACTION ITEMS

A. Board of Regents: May 28-29 in Great Falls

B. Faculty Attendance at Convocations May 1 and Commencement May 2

C. AFC Report

LS/rjrm