

TO: Academic Senate Members

FROM: Mr. Bruce Brumley, Chair

Academic Senate

RE: MEETING DATE, PLACE, AND AGENDA

The next Academic Senate meeting will be held on <u>Thursday</u>, <u>December 1, 2011</u>, at 3:40 p.m. in the South Conference Room of the COT Health Science Building.

I. ACCEPTANCE OF MINUTES: November 17

II. COMMITTEE REPORTS

III. PROVOST REPORT

IV. DISCUSSION/ACTION ITEMS

A. Ed.D. with MSU-Bozeman

B. Academic Senate Executive Committee Meetings

V. OLD BUSINESS

Bylaws Review

Tobacco Free Campus

VI. NEW BUSINESS

KE/rjrm