



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 Thursday, October 25, 2012, at 3:40 p.m. in the Chancellor's Conference Room (McM 209).

- I. ACCEPTANCE OF MINUTES: October 11
- II. ELECTION OF VICE CHAIR FOR FALL 2012 ONLY
- III. ITEM FOR INFORMATION

Approved by UCC 10/3/12 and postponed from 10/11/12 Senate Item 9 EDU 354 Secondary Junior Field. Change course description.

- IV. PROVOST REPORT
 - A. Copyright issues with online courses
 - B. College of Education Ed.D. proposal
- V. COMMITTEE REPORTS
- VI. DISCUSSION/ACTION ITEMS
 - A. Presentation on Campus Bookstore
Guest: Chad Schreier, Director, Jackets & Co.
 - B. Academic Computing & Allied Technology Committee Bylaws Discussion
Guest: Michael Barber, CIO
 - C. Impacts of Reducing Gen Ed to 30 or 31 Credits
 - D. Internal Control for Distance Education Programs: Draft Resolution

- E. High Cost of Summer (Onsite) Courses
- F. Possible Loss of Faculty Locker Room in P.E. Building
- G. Bylaws Review: Chair Elect Language
- H. Statement Regarding Processing of Faculty Evaluations in Bozeman
- I. Revive Former CPSLL Curriculum Committee
- J. Student Drop Data

VII. OLD BUSINESS

VIII. NEW BUSINESS

REMINDER – Senate meeting with President Cruzado, Provost Potvin, and Commissioner Christian is Thursday, November 1 at 3:40 p.m. in McMullen 305!

rjrm