



**TO:** Academic Senate Members

**FROM:** Mr. Bruce Brumley, Chair  
Academic Senate

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

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The next Academic Senate meeting will be held on Thursday, September 26, 2013, at 3:40 p.m. in the Chancellor's Conference Room (McM 209).

I. ACCEPTANCE OF MINUTES: September 12

II. ITEMS FOR INFORMATION

**Item 17** Indirect Costs Allocation Policy. For information.

III. ITEMS – BYLAW CHANGES SECOND READING

**Item 11** Academic Senate Bylaws Article III. Organization of the Academic Senate. Changes to Chair Elect and Vice Chair officer positions.  
*Requires general faculty vote.*

**Item 11.c** Academic Senate Bylaws Article VII. Amendments. Change to include approval via electronic vote in addition to general faculty meeting.  
*Requires general faculty vote.*

IV. PROVOST REPORT

- A. Copyright, Online Courses, and BOR Policy (ongoing issue)
- B. College of Education Ed.D. proposal (ongoing issue)
- C. M.P.A. program with Bozeman (ongoing issue)
- D. Procedure for Non-Credit Courses Offered by MSUB Extended Campus

V. COMMITTEE REPORTS

VI. DISCUSSION/ACTION ITEMS

- A. List of Names for Sabbatical Committee for Approval
- B. CARE Committee Recommendation Regarding Tenure Status of Members

VII. ITEMS – BYLAW CHANGES FIRST READING

**Item 14** Academic Senate Bylaws Article IV. Section B. 4. Creative and Research Endeavors (CARE) Committee. Update and modify functions of the committee.

VIII. OLD BUSINESS

IX. NEW BUSINESS

BB/rjrm