



**TO:** Academic Senate Members

**FROM:** Dr. Susan Gilbertz, 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, October 5, 2017, at 3:40 p.m. in the Chancellor's Conference Room (McM 209).

- I. ANNOUNCEMENTS
- II. ACCEPTANCE OF MINUTES: September 21
- III. CHANCELLOR REPORT
- IV. PROVOST REPORT
- V. OTHER REPORTS
  - CPA Exam Pass Rate Report: Scott Butterfield
- VI. ITEMS FOR INFORMATION

***Postponed from last meeting***

**Item 3** Committee Report for 2016-2017: Academic Standards & Scholastic Standing Committee.

**Item 9** Committee Roster for 2017-2018

- VII. CONSENT ITEMS

***Approved by the UCC 9/13/17***

**Item 60** M 130 Mathematics for Elementary Teachers I. Change course description.

**Item 60.a** M 131 Mathematics for Elementary Teachers II. Change course description.

VIII. ITEM – FIRST READING

*Approved by the UCC 9/13/17*

**Item 1** BSBA Major in Business Administration Online General Business Option  
2+2 Track – Fire Science. Delete program.

IX. DISCUSSION/ACTION ITEMS

A. Approval of Sabbatical Committee Nominees

B. Petitions to Academic Standards: How do they happen?  
Guest: Cheri Johannes, Registrar

C. GEC Assessment and Discussion of Lack of Assessment in Cultural Diversity  
Category

D. Proposal from History Department: Eastern Montana State University

E. CARE Committee Bylaws: Possible Appointed Chair from the Senate

X. OLD BUSINESS

XI. NEW BUSINESS

SG/rjrm