



TO: Academic Senate Members

FROM: Dr. Jennifer Lynn, Chair
Academic Senate

RE: MEETING DATE, PLACE, AND AGENDA

The next meeting of the Academic Senate will be held on Thursday, February 16 at 3:40 p.m. Chancellor's Conference Room (admin building 209).

- I. ANNOUNCEMENTS
 - Chancellor Evaluation Complete
- II. ACCEPTANCE OF MINUTES: February 2
- III. PROVOST & CHANCELLOR REPORTS
- IV. OTHER REPORTS
 - Subcommittee on AI
- V. ITEMS FOR APPROVAL

Title	Status	Received	Request Type
Earth Science Minor Moratorium	Added	2/3/2023	Moratorium
Emeriti Policy - Revised	Added	2/9/2023	Policy

If you lost the CourseLeaf notification email, you can go to the website and search for each item: <https://nextcatalog.msubillings.edu/miscadmin/>

- VI. DISCUSSION/ACTION ITEMS
 - A. New Process for Scholarships
Kim Hayworth, Vice Chancellor for Student Access & Success
- VII. OLD BUSINESS
- VIII. NEW BUSINESS

JL/PP/rjrm