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 <u>Thursday, February 2 at 3:40 p.m.</u> <u>Chancellor's Conference Room </u>(admin building 209).

I.   ANNOUNCEMENTS

II.   ACCEPTANCE OF MINUTES: January 19

III.   ITEMS FOR APPROVAL

Title	Status	Received	Request Type
Emerita Nomination of Rachel Schaffer	Added	1/20/2023	Emeriti Nomination
Emerita Nomination of Deborah Schaffer	Added	1/20/2023	Emeriti Nomination
Emerita Nomination of Katherine Holt	Added	1/20/2023	Emeriti Nomination

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IV.   PROVOST & CHANCELLOR REPORTS

V.   OTHER REPORTS
- Subcommittee on AI

VI.   ELECTION – Third Vice Chair to replace Senator Thompson-Bahm

VII.   ITEMS FOR APPROVAL continued

Title	Status	Received
Group 1 *(postponed from January 19)*		
HADM 601: Professional Seminar 1	Edited	12/2/2022
HADM 602: Professional Seminar 2	Edited	12/2/2022
HADM 635: Health Law and Ethics	Edited	12/2/2022
HADM 680: Healthcare Leadership	Added	12/2/2022
Health Administration and Leadership Certificate	Edited	12/2/2022

Health Administration Master of Health Administration	Edited	12/2/2022
Group 2 *(postponed from January 19)*		
SCOU 506: School Counseling: Practicum	Edited	12/2/2022
SCOU 508: Pract: Mltcltrl/Gndr Issues	Deleted	12/2/2022
SCOU 527: Counseling in Elem & MS	Edited	12/2/2022
SCOU 554: Org & Admin School Counseling	Edited	12/2/2022
SCOU 557: Group Process: Thry & Prctc	Edited	12/2/2022
School Counseling (K-12) Graduate Endorsement	Deleted	12/2/2022
School Counseling Option (K-12) Master of Education	Edited	12/2/2022
Group 3		
AHUS 100: Introduction to Sonography	Edited	1/26/2023
AHUS 101: DMS Principles & Instruments	Edited	1/26/2023
AHUS 102: Abdominal Sonography	Edited	1/26/2023
AHUS 103: OB/Gyn Sonography I	Edited	1/26/2023
AHUS 104A: Clinical Experience I	Edited	1/26/2023
AHUS 104D: Sonography Intersession I	Added	1/26/2023
AHUS 105: Clinical Experience II	Edited	1/26/2023
AHUS 110: Practical Aspect of Sonography	Added	1/26/2023
AHUS 111: Sonography Scan Lab	Added	1/26/2023
AHUS 112: SPI Registry Review	Added	1/26/2023
AHUS 203: OB/Gyn Sonography II	Added	1/26/2023
AHUS 204: Sonography Intersession II	Added	1/26/2023
AHUS 204A: Clinical Experience III	Added	1/26/2023
AHUS 205: Clinical Experience IV	Added	1/26/2023
AHUS 206: Small Parts and Ped Sonography	Added	1/26/2023
AHUS 207: Vascular Sonography	Added	1/26/2023
AHUS 208: Abdomen Registry Review	Added	1/26/2023
AHUS 210: OB/Gyn Registry Review	Added	1/26/2023
Diagnostic Medical Sonography Associate of Applied Science	Added	1/26/2023
Item 4		
Business Administration General Business Option Bachelor of Science Degree	Edited	1/26/2023

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https://nextcatalog.msubillings.edu/programadmin/

Title	Status	Received	Request Type
Paramedic Program	Added	1/26/2023	Sprint Degree
Incomplete Policy & Procedure	Added	1/27/2023	Policy
Academic Senator Responsibilities	Added	1/27/2023	Resolution

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VIII.   DISCUSSION/ACTION ITEMS

      A. Revised Emeriti Policy – Draft

IX.   OLD BUSINESS

X.   NEW BUSINESS

JL/PP/rjrm