TO:        Academic Senate Members

FROM:     Dr. Jennifer Lynn, Chair
          Academic Senate

RE:        MEETING DATE, PLACE, AND REVISED AGENDA

The next meeting of the Academic Senate will be held on Thursday, April 18 at 3:40 p.m. in the Chancellor’s Conference Room (admin building 209).

I.    TRANSFER OF CHAIRSHIP

II.   ANNOUNCEMENTS

III.  ACCEPTANCE OF MINUTES: March 21

IV.   WELCOME NEW SENATORS
      Matt Queen, CHPS
      Joshua Hill, CLASS
      Jennifer Scroggins, CLASS
      Heather Thompson-Bahm, COB
      Susan Gregory, COE
      Paul Pope, At-Large

V.    ELECTION OF OFFICERS FOR 2024-2025
      A.  Three Vice Chairs
      B.  Secretary

VI.   PROVOST & CHANCELLOR REPORTS

VII.  OTHER REPORTS

VIII. ITEMS FOR INFORMATION

<table>
<thead>
<tr>
<th>Title</th>
<th>Status</th>
<th>Received</th>
<th>Request Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>Level II - Merger of Health &amp; Human Performance and Health Care Services</td>
<td>Added</td>
<td>4/10/2024</td>
<td>Department Name Changes</td>
</tr>
<tr>
<td>Advanced Studies Option Applied Behavior Analysis Emphasis MSSEd Moratorium</td>
<td>Added</td>
<td>4/12/2024</td>
<td>Place on Moratorium</td>
</tr>
<tr>
<td>Applied Behavior Analysis Certificate Moratorium</td>
<td>Added</td>
<td>4/15/2024</td>
<td>Place on Moratorium</td>
</tr>
</tbody>
</table>
If you lost the CourseLeaf notification email, you can go to the website and search for each item: [https://nextcatalog.msubillings.edu/miscadmin/](https://nextcatalog.msubillings.edu/miscadmin/)

IX. ITEM FOR APPROVAL

<table>
<thead>
<tr>
<th>Title</th>
<th>Status</th>
<th>Received</th>
<th>Request Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>Emerita Nomination of Lynette Schwalbe</td>
<td>Added</td>
<td>4/10/2024</td>
<td>Emeriti</td>
</tr>
</tbody>
</table>

X. DISCUSSION/ACTION ITEMS

A. Senator Term Limits

B. Update Bylaws to use Electronic Voting for Elections

C. Barnes & Noble First Day Complete

XI. OLD BUSINESS

XII. NEW BUSINESS

JL/MB/rjm