



TO: Academic Senate Members

FROM: Dr. Suzette Nynas, Chair
Academic Senate

RE: MEETING DATE, PLACE, AND AGENDA

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

- I. ANNOUNCEMENTS
- II. ACCEPTANCE OF MINUTES: March 20
- III. PROVOST & VICE CHANCELLOR REPORTS
- IV. OTHER REPORTS
 - Canvas Update: Sue Balter-Reitz, Director of Online Initiatives, OCHE
- V. DISCUSSION/ACTION ITEMS
 - A. CTL Project on Faculty Workload/Committees
Andrea Aebersold, Director & Eric Gilbertsen, Faculty Co-Director, Center for Teaching and Learning

VI. ITEMS FOR APPROVAL

Title	Status	Received	Request Type
Academic Senate Bylaws for UCC	Added	3/27/2025	Policy
Academic Senate Bylaws for Graduate Committee	Added	3/27/2025	Policy
Academic Senate Bylaws for Honors Curriculum Committee	Added	3/27/2025	Policy
AI Policy Draft and Recommendations	Added	3/27/2025	Policy
Co-Listed/Stacked Courses Policy	Added	3/27/2025	Policy

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

- VII. DISCUSSION/ACTION ITEMS continued
 - B. Plans of Study Project: Template and Timeline
 - C. Graduate Programs Enrollment & Recruitment

VIII. OLD BUSINESS

IX. NEW BUSINESS

SN/MB/rjrm