



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, September 11 at 3:40 p.m. in the Chancellor's Conference Room (clocktower building 209).

I. ANNOUNCEMENTS

II. ACCEPTANCE OF MINUTES: April 24

III. PROVOST & VICE CHANCELLOR REPORTS

IV. OTHER REPORTS

- Cheri Johannes, Registrar: Updating credit hours/contact hours/clock hours definition

V. ITEMS FOR APPROVAL

Title	Status	Received	Request Type
Programs on Moratorium Past 3-Year Mark	Added	9/4/2025	Resolution

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

VI. INFORMATION ITEMS

Title	Status	Received	Request Type
Academic Standards and Scholastic Standing Committee Report 2024-2025	Added	9/3/2025	Report
Library Committee Report 2024-2025	Added	9/3/2025	Report
UCC Report 2024-2025	Added	9/3/2025	Report
Commencement Committee Report 2024-2025	Added	9/3/2025	Report
Programs on Moratorium which will reach 3-year mark this year	Added	9/4/2025	Resolution

VII. DISCUSSION/ACTION ITEMS

A. Canvas/Navigate Integration

B. MUS BA & BS Degree Requirements

C. Bylaws Subcommittee

D. Graduate Programs Enrollment & Recruitment

VIII. OLD BUSINESS

- Plan of Study Project

IX. NEW BUSINESS

SN/SBR/rjrm