



ACADEMIC SENATE 2007-2008
Larry G. Pagel, Chair
Ruth Watry, Vice Chair
Andrew Poe, Secretary

MEMORANDUM

November 9, 2007

TO: Academic Senate Members

FROM: Larry G. Pagel, Chair

RE: **Meeting of the Academic Senate**
Tuesday, November 13, 2007, 3:05 p.m., Ontario Room

AGENDA

- I. Call to Order
- II. Additions to/Adoption of Agenda
- III. [Approval of Draft Minutes of October 30, 2007](#)
- IV. Reports:
 - A. Chair
 - B. Vice Chair
 - C. Secretary
 - D. Provost
 - E. ASNMU
 - F. [CUP Report of November 13, 2007](#)
- V. Unfinished Business
 - A. [CUP Report of October 30, 2007 \(Second Reading\)](#)
- VI. New Business
- VII. Informal Consideration
 - A. Julie Rochester, NMU Faculty Athletics Representative to NCAA, NCAA Update
 - B. Rod Clarken, National Accreditation of Teacher Education Program from Teacher Education Accreditation Council (TEAC)—Informational Only
- VIII. Good of the Order
- IX. Adjourn

c: President Wong