



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

MEMORANDUM

November 30, 2007

TO: Members of the Academic Senate Executive Committee

FROM: Larry G. Pagel, Chair

SUBJECT: **Meeting of the Academic Senate Executive Committee
Tuesday, December 4, 2007, 3:05 p.m., 404A Cohodas**

AGENDA

- I. Call to Order
- II. Additions to/Adoption of Agenda
- III. Approval of Draft Minutes of November 20, 2007
- IV. Reports:
 - A. Chair
 - B. Vice Chair
 - C. Secretary
 - D. Provost
 - E. ASNMU Report
 - F. CUP Report of December 11, 2007
 - G. FGC Report of December 11, 2007
 - G. LSC Report of December 11, 2007
- V. Unfinished Business
 - A. CUP Report of November 27, 2007 (Revised)
 - B. GPC Report of November 27, 2007 (Attachment)
 - C. Motion to Allow 12 "General Elective Credits" for all University Programs
- VI. New Business
- VII. Informal Consideration
 - A. Future Senate Forums on NMU Liberal Studies Program; Schedule of Activities (Mitchell Klett and Alan Willis)
 - B. Discussion of Extending Date for CUP Proposals (Check with Dr. Robbert)
 - C. Update on New Senate Website and Website Training
 - D. Wording of Senate Minutes

VIII. Good of the Order

IX. Adjournment