



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

MEMORANDUM

January 11, 2008

TO: Members of the Academic Senate Executive Committee

FROM: Larry G. Pagel, Chair

SUBJECT: **Meeting of the Academic Senate Executive Committee
Tuesday, January 15, 2008, 3:05 p.m., 404A Cohodas**

AGENDA

- I. Call to Order
- II. Additions to/Adoption of Agenda
- III. Approval of Draft Minutes of December 4, 2007
- IV. Reports:
 - A. Chair
 - B. Vice Chair
 - C. Secretary
 - D. Provost
 - E. ASNMU Report
 - F. CEC Report of January 22, 2008
 - G. CUP Report of January 22, 2008
 - H. GPC Report of January 22, 2008
 1. BI 406 Graduate Credit Memo
 2. BI 406 Graduate Credit 2007 Document
 3. BI 406 Syllabus 2008
 4. PE 475 Syllabus
 - I. AISAC Fall 2007 Update (Informational Report to Executive Committee)
 - J. HBC Report to EXSEN (Informational Report to Executive Committee)
- V. Unfinished Business
 - A. CUP Report of December 11, 2007
 - B. FGC Report of December 11, 2007
 - C. LSC Report of December 11, 2007
- VI. New Business
- VII. Informal Consideration

A. Dr. Les Wong, NMU President

VIII. Good of the Order

IX. Adjournment