



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

MEMORANDUM

October 19, 2007

TO: Members of the Academic Senate Executive Committee

FROM: Larry G. Pagel, Chair

SUBJECT: **Meeting of the Academic Senate Executive Committee
Tuesday, October 23, 2007, 3:05 p.m., 404A Cohodas**

AGENDA

- I. Call to Order
- II. Additions to/Adoption of Agenda
- III. Approval of Draft Minutes of October 9, 2007
- IV. Reports:
 - A. Chair
 - B. Vice Chair
 - C. Secretary
 - D. Provost
 - E. ASNMU Report
 - F. CUP Report of October 30, 2007
- V. Unfinished Business
 - A. CUP Report of October 16, 2007
 - B. GPC Report of October 16, 2007
- VI. New Business
- VII. Informal Consideration
 - A. Senate Forum on NMU Liberal Studies Program, November 9, 2007
 - B.
- VIII. Good of the Order
- IX. Adjournment