

THE EXECUTIVE COMMITTEE
OF
THE ACADEMIC SENATE,
NORTHERN MICHIGAN UNIVERSITY

DRAFT Minutes of Meeting Tuesday 23 October 2007

Presiding: Larry G. Pagel, Chair

Members Present: David R. Boe, At-Large; Krista E. Clumpner, AAUP Liaison; Susan J. Koch, Provost; Alec Lindsay, At-Large; Carolyn J. Lowe, At-Large; Andrew A. Poe, Secretary; Ruth A. Watry, Vice-Chair

- I. Call to Order
Larry called the meeting to order at 3:12 P.M. after a lengthy and informal discussion on our nonworking web site. (N.B. We spent far more time discussing the web site error than it actually took me to correct it.)
- II. Additions to/Adoption of Agenda
The agenda was accepted as written.
- III. Approval of Draft Minutes of Tuesday 25 September 2007
The minutes were accepted as contrived.
- IV. Reports:
 - A. Chair: No report.
 - B. Vice-Chair: Ruth expressed concern that GPC may be handpicking succeeding members on the committee without going through proper channels. CEC has evidently not heard of any vacancies on GPC. Ruth will advise all the relevant people of the necessary protocols.
 - C. Secretary: Andy promised to show off his new shoes at the Senate meeting next week.
 - D. Provost: Not present.
 - E. ASNMU Report: Larry mentioned that we're waiting for one more student to join the ranks of the ASNMU representatives. Dave remarked that it seemed that the students were participating actively in discussion without necessarily understanding the ramifications of the proposals under consideration. The irony was lost on none of us.

- F. CUP Report of Tuesday 30 October 2007
Ruth wondered aloud whether anyone ever followed the rule of thumb suggesting that courses be deleted when new ones were added. However, the report was moved forward.

- V. Unfinished Business
As always, there was no discussion of last week's unfinished business. The items are listed below as a courtesy.
 - A. CUP Report of Tuesday 16 October 2007
 - B. GPC Report of Tuesday 16 October 2007

- VI. New Business
None as always.

- VII. Informal Consideration
Senate Forum on NMU Liberal Studies Program, November 9, 2007
Holy Moley! A *brief* informal consideration. Ruth said she would send information out to the faculty on the upcoming forum when the Senate web site gets fixed. (N.B. The web site *did* get fixed about one minute after the conclusion of the meeting.)

- VIII. Good of the Order
We got out early!

- IX. Adjournment: The meeting ended at 3:23 P.M. Woo hoo!

Respectfully Submitted,

Andrew A. Poe, Secretary
The Academic Senate
Northern Michigan University