



Thursday, 27 August 2020

TO: Senate Executive Committee (EXSEN)
FROM: Norma Froelich, Chair
SUBJECT: **Senate Executive Committee Meeting**
Tuesday, 1 September 2020 3:05pm
[Zoom meeting](#) (login available after 2:50pm), no password

AGENDA

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Draft Minutes: [18 August 2020](#)
- IV. Reports:
 - A. Chair
 - B. Vice Chair
 - C. Secretary
 - D. Provost
- V. Unfinished Business
 - A. DRAFT: [Proposal to Change Bylaws 3.6](#)
 - B. [Winter Calendar Committee recommendation](#)
 - C. Informational Items from 2019-2020
 - i. Committee Reports from 2019-2020
 - 1. [AAPC](#)
 - 2. [FGC](#)
- VI. New Business
 - A. Draft SENATE minutes from [25 August 2020](#)
 - B. Informational Items
 - i. Start-of-year Committee Reports
 - 1. [CUP](#)
 - 2. [TLAC](#)
- VII. Informal Consideration
 - A. Upcoming guest speakers
 - i. September 22 - President Erickson and Board of Trustees Chair Mitchell
 - ii. October 6 - Lisa Eckert and Frankie McCormick - future of PhD programs at NMU
 - iii. Winter semester - Julie Rochester
 - iv. VP Finance Gavin Leach
 - v. Accreditation updates or changes - Dan Cullen
 - vi. Director of the Center for Rural Health - Elise Bur
 - vii. Other?
 - B. 10-day head-count

C. Grading & possible credit/no-credit

VIII. Good of the Order

IX. Adjournment