

**Northern Michigan University
Board of Trustees**

**Minutes of the Academic Affairs Committee
December 16, 2022**

An Academic Affairs Committee meeting of the Board of Trustees of Northern Michigan University was held on December 16, 2022. The meeting was convened at 9:00 a.m. by Chair Lisa Fittante.

Committee Members Present:

Ms. Lisa Fittante, Chair
Ms. Melissa Holmquist
Ms. Tami Seavoy
Mr. Stephen Young, Chair of the Board of Trustees and ex-officio
Dr. Kerri Schuiling, President and ex-officio

Also present but not participating: Trustee Alexis Hart, Trustee Melissa Holmquist, Trustee Jason Morgan and Trustee Gregory Seppanen and President Elect Brock Tessman.

The Committee received informational reports/presentations on the following:

Academic Senate

Dr. Norma Froelich Chair of the Academic Senate, provided an update of Senate activities including a proposal for academic calendars for 2025 through 2028.

After a motion duly made and seconded the Committee recommends to the Board of Trustees the approval of the Academic Calendar. This motion is part of the formal recommendations.

Charter Schools

Dr. K.C. Holder, Charter Schools Officer, gave the committee an update on Charter Schools.

Cold Case Course – Criminal Justice Department

Professor Chris MacMaster and two students, Annastiina Kesti and Aidan Pascoe, made a presentation about the new Cold Case course.

The meeting adjourned at 9:47 a.m.

Respectfully submitted,

Ms. Lisa Fittante, Chair