

## Senate Meeting Dates

2013-2014 Academic Year

Date	Location
September 3, 13	IRC 120
October 1, 13	IRC 120
November 5, 13	IRC 120
November 19, 13 – 6 pm – APR	MCO 210
Dec. 3, 13	IRC 120
January 14, 14	TBA
February 4, 14	TBA
March 4, 14	TBA
April 1, 14	TBA
April 29, 14	TBA

**TO:** Faculty of Ferris State University  
**FROM:** The Senate Executive Committee  
**SUBJECT:** Academic Senate Committees  
**DATE:** May 8, 2013

Under the Academic Senate there are 15 different committees containing 6 to 12 members on each one made up of various faculty members. When all committees are at their capacity, there would be up to 161 faculty members serving on said committees. Your service to the Senate and its committees is very important to both the students and the university. The Academic Senate cannot fulfill this part of its mission without the active participation from members of the faculty from all colleges across campus. Therefore, it is our request that aid us in this endeavor and serve on these committees. Working in conjunction with the administration will ensure that our service to the University makes a difference and keeps us moving forward to make Ferris a better place.

Academic Senate elections held at the end of March this year saw newly elected Senators take their seats as the elected officers for the 2013-2014 academic year on April 23, 2013. The new executive committee members of the Senate are as follows:

Dr. Khagendra Thapa, President, Surveying Engineering, College of Engineering Technology  
Dr. David Marion, Vice President, College of Business  
Prof. Melinda Isler, Secretary, FLITE  
At-Large members are:  
Dr. Adnan Dakkuri, College of Pharmacy  
Dr. Amy Dinardo, Michigan College of Optometry  
Prof. Susan Wancour, College of Health Professions.

Please contact any of the executive committee members or the senators who represent your college as to how you can get involved with the work of the senate.

Respectfully submitted by,

The Senate Executive Committee

**Senate Committee Assignments  
2013-2014 Academic Year**

**A. Academic Policy and Standards Committee** - The Academic Policies Committee shall study and evaluate existing educational policies and plans and may initiate recommendations for change in them. The committee shall review regularly and advise the Senate on policies, procedures, and standards pertaining to academic regulations such as: the academic master plan based on the continuing analysis of the educational objectives, grading practices and standards--regulations regarding attendance, examinations, grading, scholastic standing, probation, and honors. The committee may not make recommendations without the approval of the Senate.

HP	(3)	Susan Wancour	OPT	(1)	Jodie Elder
AS	(3)	_____	PHR	(2)	Curtis Smith
BUS	(3)	_____	CET	(3)	_____
EHS	(3)	_____	AL	(3)	_____
L/C	(2)	Mari Kermit-Canfield	RSS	(2)	Mark VanLent
SR	(1)	_____			

Ex-officio member: Academic Affairs representative (Paul Blake)

**B. Academic Program Review Council** – The Academic Program Review Council reviews all programs/majors/minors on a rotational basis every six (6) years. The reviews result in recommendations for program improvement. This council meets Fall semester twice a week for about eight (8) weeks. Update 8/10/2010 ph

HP	(1)	Sandy Cook	OPT	(3)	_____
AS	(3)	_____	PHR	(2)	_____
BUS	(1)	Lisa Eshbach	CET	(2)	Gary Todd (CET)
EHS	(2)	_____	<b>AL</b>	<b>(1)</b>	<b>Matthew Wagenheim</b>
L/C	(2)	Alison Konieczny	AL	(3)	_____
RSS	(3)	_____			

Ex-officio member: Academic Affairs representative (Roberta Teahen)

**C. Academic Senate Diversity Committee** - Promotes diversity awareness and acceptance within the academic community in order to enhance student retention and prepare students for a diverse workforce.

HP	(1)	_____	OPT	(1)	_____
AS	(3)	_____	PHR	(2)	_____
BUS	(1)	_____	CET	(3)	_____
L/C	(3)	_____	AL	(1)	Dane Johnson (CET)
RSS	(3)	_____	EHS	(2)	<b>Mischelle Stone</b>
SR	(1)	_____			

Other members: two students appointed by the Student Government FSU:

**D. Arts and Lectures Committee** - Provides cultural programs, speakers, and films for the entire community.

HP	(3)	_____	OPT	(1)	Randy Vance
AS	(2)	Jim Nystrom	PHR	(3)	_____
BUS	(2)	Abdi Ferdowski	CET	(2)	Paul Long
EHS	(3)	_____	AL	(2)	Kathleen Harlan
L/C	(2)	David Scott	AL	(3)	_____
RSS	(2)	_____			
SR	(1)	_____			

Other voting members: Two students appointed by Student Government FSU: \_\_\_\_\_, Music Center faculty representative: **Catherine Arroe**, and Williams Auditorium representative: George Sherlock, and Humanities Department representative Trindy Williams

**E. Athletic Advisory Committee** - Reviews and recommends policies pertaining to the conduct of intercollegiate athletics. Insures athletic eligibility requirements.

HP (3) _____	OPT (1) _____
AS (3) _____	PHR (2) _____
BUS (3) _____	CET (1) <b>Lee Templin</b>
L/C (3) _____	RSS (2) _____
EHS (1) Steve Amey	AL (1) Chris Westerkamp
SR (1) _____	

Other voting members: Faculty Athletic Representative (Terry Nerbonne), two students appointed by Student Government FSU: \_\_\_\_\_, Two students from SAAC, one male, one female, Two administrative reps appointed by the President or President's designee Kim Hancock and Michael Wade, and two alumni, booster and/or community members appointed by the President or the President's designee: Emily Robison and Nick Scheible.

Ex-officio members: Athletic Director Perk Weisenburger, Asst./Assoc. Athletic Director/SWA Jon Coles, NCAA Compliance Coordinator Sara Higley, NCAA Eligibility Coordinator Jeff Stewart, and Sports Information Director Rob Bentley.

**F. Faculty Research Committee** - Evaluates and recommends for approval research and creative activity proposals.

HP (3) _____	OPT (3) _____
AS (3) _____	PHR (3) _____
BUS (3) _____	<b>CET (2) Russ Leonard</b>
EHS (2) Nicholas Kuiper	AL (2) George Nagel
L/C (1) Christopher Richmond	RSS (2) _____
SR (1) _____	

Ex-officio member: Academic Affairs representative (Karen Strasser).

**G. Ferris Distinguished Teacher Award Committee (2-year terms)** - Selects one or two faculty members to receive the teacher of the year award.

HP (1) Kim Biestle	OPT (1) Amy DiNardo
AS (2) _____	PHR (2) _____
BUS (2) _____	CET (2) _____
EHS (2) _____	AL (1) Robert Friar
L/C (2) _____	RSS (2) _____
SR (1) _____	

**H. International Education Committee** will be a faculty-oriented committee. It will assist faculty in their efforts to integrate international education into their teaching, professional development and scholarly endeavors. It will also recognize faculty for the contributions they make to international education. The committee will promote global consciousness through curricular initiatives and assistance, recognize faculty involvement in international education, serve as a resource for faculty regarding international education, provide the campus community with information regarding faculty needs and interests as they pertain to international education, and fostering linkages between international and domestic faculty that cross disciplinary boundaries.

<b>Term</b>	<b>Term</b>
(2) Richard Griffin	(1) Daniel Ding
(2) Vivian Nazar	(2) _____
(1) _____	(2) Scott Cohen

The Vice-President for Academic Affairs shall appoint a representative (Roberta Teahen) for a two-year term. S/he will serve as a non-voting ex-officio member, as well as Piram Prakasam, International Education Director.

**I. Library/Historical/Archival Committee** - Reviews and makes recommendations on all policies concerning the library and the Ferris Archival program.

<b>HP</b>	<b>(1)</b>	<b>Sheila MacEachron</b>	<b>OPT</b>	<b>(2)</b>	Dean Luplow
AS	(2)	Phillip Martell	PHR	(1)	Allison Bernknopf
BUS	(2)	Andrew Suhy	CET	(3)	_____
EHS	(2)	Cecil Queen	AL	(2)	Rachel Foulk
<b>L/C</b>	<b>(2)</b>	<b>Ann Breitenwischer</b>	<b>RSS</b>	<b>(3)</b>	_____
SR	(1)	_____			

**Other voting members:** Two students appointed by Student Government FSU: \_\_\_\_\_. Ex-officio members: Scott Garrison, Dean of Library/Instructional Services and University Archivist Melinda Isler.

**J. Professional Development Committee** - Reviews and evaluates professional grant proposals submitted by faculty.

HP	(2)	Lisa Wall	OPT	(3)	_____
AS	(2)	David Burns	PHR	(1)	Gregg Potter
<b>BUS</b>	<b>(1)</b>	<b>Tim Brotherton</b>	CET	(1)	David Hanna
EHS	(3)	_____	AL	(1)	Joe Tripp
L/C	(2)	Emily Mitchell	RSS	(3)	_____
SR	(1)	_____			

Ex-officio member: Academic Affairs representative (Karen Strasser).

**K. Health Promotion Committee - (3-year terms)** - Participates in task force discussions and recommendations concerning campus-wide substance abuse issues and policies.

HP	(1)	Dan Sleeper	OPT	(2)	Teresa Bailey
AS	(2)	Ann Spain	CET	(3)	_____
EHS	(3)	_____	L/C	(3)	_____
AL	(2)	_____	RSS	(2)	Marie Yowitz
SR	(1)	_____	PHR	(2)	Jeff Bates

Tom Liszewski (Health Center Rep.) Other voting members: Two students appointed by Student Government FSU: \_\_\_\_\_

**L. Student Life Committee** - Defines and recommends, to the Academic Senate, institutional policy as it affects students.

HP	(2)	Gary Moore	OPT	(1)	_____
AS	(1)	Charles Bacon	PHR	(2)	Rosalie Baran
BUS	(3)	_____	CET	(2)	Keith Jewett
EHS	(3)	_____	AL	(3)	_____
L/C	(2)	Stacy Anderson	RSS	(1)	_____
SR	(1)	_____			

Other voting members: Faculty representative from the Counseling Center. Two students appointed by Student Government FSU – \_\_\_\_\_.

Ex-officio members: One Administration and Finance representative, Jon Shaffer, two Student Affairs representatives (one from Residential Life and one from the Health Center) \_\_\_\_\_, Leroy Wright.

**M. University Curriculum Committee** – In conjunction with the Office for Academic Affairs, screens all curricular submissions into major and minor categories, accepts recommendations from the councils on major proposals and vote on these recommendations. The committee will submit to the Senate those curricular proposals which receive a positive vote and return rejected proposals to the initiator with an explanation of rejection. This academic committee meets weekly as needed throughout the academic year.

HP	(1)	Steve Karnes	OPT	(1)	Kemi Fadayomi (A&S)
AS	(1)	<b>Sandy Alspach</b>	PHR	(3)	Tracey Boncher
BUS	(3)	David Marion	CET	(1)	Doug Zentz

EHS (1) Chrystal Roach  
RSS (3) \_\_\_\_\_  
SS (1) Adnan Dakkuri

L/C (2) Kristen Motz  
EIO (1) \_\_\_\_\_

Ex-officio members: Academic Affairs Representative Paul Blake, Registrar's Office Representative Elise Gramza

**N. University Graduate and Professional Council** – The mission of this council shall be to review and make recommendations regarding all graduate and professional degree policies and procedures.

AS (1) Lon Green  
MSN (1) Susan Owens  
CET (2) John Schmidt  
AL (2) Wendy Samuels  
AL (3) \_\_\_\_\_  
MBA (1) Anita Fagerman  
DCCL (3) \_\_\_\_\_  
Grad. Office Rep: **Nancy Hogan**

RSS (1) \_\_\_\_\_  
PHR (3) \_\_\_\_\_  
MCI (1) \_\_\_\_\_  
L/C (3) \_\_\_\_\_  
CJ (1) Gregg Vander Kooi  
MISM (1) \_\_\_\_\_  
OPT (1) Paula McDowell

1. One member drawn from each graduate and professional program, one FLITE librarian, and a member drawn from each college without graduate programs (UC, CAS, CET).
2. Ex-Officio members from Office of Academic Affairs, and Extended/International Operations.

**O. Academic Senate Special Appointments**

Campus Bookstore Advisory Committee, Chair – TBA, \_\_\_\_\_ (2)

Radiation Safety Committee: \_\_\_\_\_ (2)

Student Fees Committee (2 yr. term): Chair – Sally Depew, \_\_\_\_\_ (2), \_\_\_\_\_ (2)

Institutional Animal Care & Use Committee: Chair – Janice Weaver, \_\_\_\_\_ (2)

EMAT: Teresa Cook (1)