

Minutes of the Meeting
September 4, 1990

ATTENDANCE

1.1 Members Present. Anderson, A. Bandstra, J. Bandstra, Beetley, Breault, Burtch, Caskey, M. Cook, Dudek, Etienne, Ferdowski, Frank, Groner, Henry, Horn, Kantar, King, Lewis, Lovsted, Matrosic, Middleton, Muccio, Mullet, Oldfield, Ovans, Pearson, Peterson, Pommichowski, Powell, Ravell, Russell, Thapa, Totten, Travis, Uniacke, Valas, Vasicek.

1.2 Members Absent. A. Cook (excused), Carey.

1.3 Guests. I.úBarnes, G. Nash, S. Hammersmith, N. Emmanuel.

CALL TO ORDER

2.1 President Russell called the meeting to order at 1:00 p.m. in the Great Lakes Room of the Clarion Conference Center.

APPROVAL OF MINUTES

3.1 The minutes of the June 12 meeting were approved.

OPEN FORUM

4.1 No concerns were expressed at this time.

ANNOUNCEMENTS

Vice President Nash

5.1 Vice President Nash complimented the faculty on the current atmosphere of congeniality and willingness to work together to do the tasks that need to be done.

5.2 Nash encouraged the Senate to look carefully at the report of the General Education Task Force. The General Education requirements need to be in place for North Central accreditation.

5.3 Nash has recommended to the President that FSU go to a semester system in the 1993-94 school year. This proposal will be brought to the October 13 Board of Control meeting.

President Russell

6.1 President Russell announced that Ingrid Dudek is replacing Deborah Stai to represent the School of Allied Health for a one-year term.

6.2 Russell announced that, at the October 2 meeting, Stan Dinius and Patricia Coyle will speak to the Senate about the changes being made to improve parking on the campus.

6.3 Russell requested that Senators hand in their fall schedules.

COMMITTEE REPORTS

University Curriculum Committee

7.1 Chair David Anderson reported on the current status of curriculum proposals not finalized during the 1989-90 year.

Senate Appointments Committee

8.1 Chair Charles Matrosic reported that there are 13 vacancies remaining to be filled on university-wide committees and requested that Senators find qualified candidates to fill those vacancies.

8.2 Matrosic requested that a senator from the School of Business and one from the School of Education serve on the Senate Appointments Committee.

Special Reports

Conference Committee (Technology Program)

9.1 Groner reported that the conference committee agreed to discontinue the Aerial Mapping program.

Conference Committee (Semester Calendar)

10.1 Burtch reported that the conference committee recognized that there is no clear consensus among the constituencies. Therefore, the committee urges the Board of Control to review relevant materials and solicit comments from the university community and make an expeditious decision.

OLD BUSINESS

Proposed B.S. in Child Care and Guidance

11.1 Etienne moved that the Senate approve the proposed B.S. in Child Care and Guidance. Caskey seconded. Motion carried.

Proposed Mathematics Course Placement

12.1 Ferdowski moved that the Senate approve the proposed implementation of the Mathematics Course Placement Examinations. Burtch seconded.

12.2 Valas moved that the Senate postpone this approval until October 2 meeting. Dudek supported. Motion carried.

Proposed School of Allied Health Name Change

13.1 Ravell moved that the Senate approve the proposed name change of the School of Allied Health to the College of Health Sciences. Totten supported. The motion failed.

NEW BUSINESS

Academic Warning Policy Revision

14.1 Burtch moved that the Senate approve this new statement:

After the completion of the fifth week of the quarter, all faculty members are encouraged to issue academic warnings to any student who is performing at a "C-" level or below.

Thapa supported. The motion failed.

14.2 Oldfield moved that the Senate recommend that the Vice President for Academic Affairs eliminate academic warnings. Matrosic supported.

14.3 Henry moved that this motion be given first reading at this time. Anderson supported. Motion carried.

14.4 Main motion carried as amended.

General Education Task Force

15.1 Burtch moved that the Senate refer the recommendations of the General Education Task Force to the University Curriculum Committee and request that the UCC send its report back to the Senate by the end of the fall quarter. Oldfield supported. Motion carried.

OPEN FORUM

16.1 Groner spoke regarding scheduling during Orientation Week. He requested that college meetings not be scheduled on the same day as the Senate retreat.

NEXT MEETING

17.1 The Senate's next regular meeting will be on October 2, 1990, at 10:00 a.m. in the President's Room, Rankin Center.

ADJOURNMENT

18.1 President Russell declared the meeting adjourned at 3:00 p.m.

Respectfully submitted,

Alice Bandstra

Approved:
