

MINUTES

Present: Barbara Chapman, Kevin Alexander, Laurie Chesley, Richard Cochran, Bruce Forintos, Greg Frazer, Don Green, Sue Hammersmith, Ian Mathison, Chuck Matrosic, Dave Nicol, Tom Oldfield, Bill Potter

Absent: Al Uniacke

Handouts: Agenda
DRAFT Academic Affairs Policy Letter: Second Baccalaureate or Associate Degree
DRAFT Academic Affairs Policy Letter: Graduation
Spring Learning Institute 2002

1. Follow Up on UAP Announcements at Pizza with the President

Dr. Chapman wanted to follow up with the deans regarding the UAP announcements. The Stage 1 funding they has already been reviewed with the deans. Stage 2 funds will not be released until Board approval in May.

2. Professor of the Year

Dr. Chapman has received nominations for Professor of the Year. Letters have been sent to Ted Walker, Humanities; Brenda Brown, Allied Health Sciences; and Dave Hanna, Technology about applying for this award. They need to notify her next week if they decide to pursue this award.

3. Draft Academic Affairs Policy Letters

Dr. Chapman distributed two DRAFT Academic Affairs Policy Letters:
02:06 - Second Baccalaureate or Associate Degree, and
02:07 - Graduation

The Deans' Council discussed these two policies. They will be reviewed at the Academic Policies and Standards Committee meeting next week.

In the graduation policy, a minimum of 1/4 of the credit hours must be Ferris State University coursework. A Baccalaureate degree must have a minimum of 30 semester credit hours and for the Associate degree this equals a minimum of 15 semester credit hours. For either degree the University expects these hours be the final credits earned for the degree.

The deans agreed the associate degree must have a minimum of 15 Ferris semester credit hours.

The Deans' Council discussed the draft for the Second Baccalaureate or Associate Degree. The deans did not believe a student must complete the first degree before beginning the coursework for the second degree. They recommend deleting the second sentence in this policy. Bill Potter will send Tom a recommendation to change the wording for the Graduation Policy Letter.

4. Other

Dr. Chapman reminded the Deans' Council the open sessions for the Post Tenure Review and Student Assessment of Instruction are scheduled for Wednesday, March 21, 2002 at 5:00 p.m. in BUS 111 and on Thursday, March 22, 2002 in STR 136.

Laurie Chesley distributed information on the Spring Learning Institute 2002 scheduled for Friday, March 22, 2002. The keynote speaker is Robert Sylwester.