

**Academic Senate**  
Agenda for the Meeting of  
September 2, 2014  
**MCO 201**

1. Call to Order and Roll Call
2. Approval of Minutes
  - A. April 20, 2014 minutes A & B
3. Open Forum
4. Reports
  - A. Senate President – Khagendra Thapa
  - B. Senate Vice President – Charles Bacon
  - C. Senate Secretary – Amy Dinardo
    1. Rules Committee membership
5. Committee Reports
  - A. University Curriculum Committee – Kemi Fadayomi
  - B. Student Government – Andrew Kalinowski
6. Old Business
  - A. Program Advisory Committee Task Force Recommendations –De Regnier
7. Announcements
  - A. FSU President - David Eisler
  - B. Interim Provost – Paul Blake
  - C. Senate President – Khagendra Thapa
8. Open Forum
9. Adjournment

**Minutes - Unapproved  
Ferris State University  
Academic Senate Meeting  
IRC 120  
April 29, 2014 – 10:00 a.m.**

Members in Attendance: Alspach, Bacon, Baker, Berghoef, Boncher, Brandly, Bajor, Cook, Dakkuri, Daubert, Dinardo, Drake, Fox, Griffin, Groves, Hanna, Ing, Isler, Jenerou, Klatt, Marion, Piercey, Richmond, Thapa, Todd, Wancour, Yowitz, Bacon

Members absent with cause: Schmidt, Rumpf

Members absent: Abbasabadi, Amey, Barnes, Jiao, Nagel, Nazar, Potter, Tower

Ex Officio and Guests: Inabinett, Durst, Garrison, Reifert, Baran, Brecken, Schult

1.	President Khagendra Thapa opened the meeting at 10:06 a.m.
2.	<b>Approval of Minutes.</b> Senator Bacon moved to approve the March 4, 2014 minutes Senator Alspach seconded. Motion passed.
3.	<b>Open Forum</b> There were no items for Open Forum.
4.	<b>Officer Reports</b> A. President Thapa discussed the Faculty social function which had over 70 people in attendance. B. Vice-President Marion had no report. C. Secretary Isler asked Senators and guests to remember to sign in on the attendance sheet. Incoming senators should sign in as guests for the first meeting.
5.	<b>Committee Reports.</b> A. UCC chair Alspach reviewed the annual report. She discussed the transition process to the new UCC chair Kemi Fadayomi. There continue to be issues with the timing of the proposal process. The only materials which come to the Senate for a vote are the elimination of a major, creation of a major and minor and creation of a new degree Senator Hanna asked about 14-05 and Senator Alspach clarified it was a chance from a credit/no credit course to a course with a letter grade. B. General Education Task Force Chair Clifton Franklund discussed his plans to get other divisions involved with the committee (including Advancement and Marketing, Administration and Finance and EIO). He is also interesting in non-crediting bearing instruction and assessment. C. Student Government President Andrew Kalinowski presented the annual report. Goes for the upcoming year include improving representation, collaboration and transparency. They would also like to diversify membership on the Finance Committee.
6A	<b>New Masters Degree of Public Health</b> Senator Alspach moved to approve the degree. Senator Piercy seconded. Senator Cook asked about the faculty positions discussed in the approval of the B.S. in Public Health and how those related. Dean Adeyanju said they were in middle of interviewing 12 candidates and 2 have been approved. They plan to add 4 tenure-track faculty. Senator Dakkuri made a friendly amendment to have the program report back to the Senate through the academic program review process after 3 years. Senator Ing seconded. Senator Cook asked what students would be enrolling in this program. Dean Adeyanju pointed out this was a track within the bachelors degree and they were aiming it at pre-pharmacy, pre-veterinary, and pre-medicine. Senator Griffin commented that he thought this would be a useful degree for his students in political science. Senator Alspach added that this would also relate to her communications students. Senator Todd asked if these were all new courses or if they were reusing courses from other programs. Associate Dean Coon said these are all new courses. The motion passed.
6B.	<b>Student Life Committee Motions</b> Secretary Isler moved to provide a permanent shuttle bus for students. Senator Griffin seconded. Student Life Committee chair Gary Moore was present to answer questions. Motion passed.  Senator Ing moved to have specific language relating to class cancellation due to wind chill levels. Senator Piercey seconded. Motion passed with 2 abstentions.

	<p>Senator Ing moved to endorse the revised Student Athlete Grade Check Form. Senator Jenerou seconded. Senator Todd asked if it was possible for this form to be an email. Senator Cook said not at this point but that was possible in the future. Senator Bacon said this new form was in response to concerns about FERPA requirements and this form meets those. Senator Moore said they had begun implementation of the form this semester and it has worked well. Senator Ing asked who brought the form back. Senator Cook said faculty send it back. Senator Dinardo asked if this was for all athletics. Senator Cook said yes. Motion passed.</p>
7A.	<p><b>Program Advisory Committee Task Force Recommendations</b>  Senator Dakkuri moved to accept the recommendations of the task force. Senator Jenerou seconded. Senator Hanna asked if this was a policy or a recommendation. President Thapa said it would be a recommendation for Academic Affairs to create. Provost Erickson said all recommendations come to Academic Affairs and considered as appropriate for policies. Senator Hanna said he disagrees with a 3 year term limit (both on a philosophical and programmatic level). It should be subject to the will of the program and individual advisory boards. It also may in some instances violate accreditation requirements. Senator Todd agreed that one size did not fit all Senator Dakkuri asked if anyone was available from the task force to answer questions. Dean Nicol said he was a co-chair but had not attended meetings in person and did not feel able to answer questions. Senator Alspach said she thought the recommendation of 3 years was a guideline and not a strict guideline. Senator Bacon moved to postpone the issue until September 2014 as it was not vetted with all stakeholders. Senator Piercey seconded.</p>
8.	<p><b>Announcements</b>  A. President Eisler was not present.  B. Provost Erickson thanked the Senate for his time working with them.  C. President Thapa had no report.</p>
9.	<p><b>Open Forum</b>  A. Senator Wancour said the Academic Standards and Policy Committee is working on the amnesty policy.  B. Senator Cook noted that the Athletic Advisory Committee was seeking new members. Secretary Isler noted that appointments had been made the previous week and that committee was full but the University Curriculum Committee and Academic Program Review Council were still seeking members.  C. APRC chair Matt Wagenheim encouraged members to apply to be on the Academic Program Review Council</p>
10.	<p>Senator Klatt moved to close the meeting at 10:47. Senator Ing seconded. Motion passed.</p>

Respectfully submitted,  
Melinda Isler  
Secretary

**Minutes  
 Ferris State University  
 Academic Senate Meeting  
 April 29, 2013  
 11:00 a.m. session**

Members in Attendance: Alspach, Bacon, Bajor, Balanda, Baran, Barnett, Berghoef, Brecken, Dakkuri, Daubert, Dinardo, Drake, Fadayomi, Fagerman, Fox, Griffin, Groves, Hanna, Harlan, Ing, Isler, Jenerou, Klatt, Marion, Piercey, Richmond, Siahpush, Thapa, Todd, Tower, Wagenheim, Wancour, Yowitz  
 Members absent with cause: Rumpf  
 Members absent: Barnes, Brandly, Potter  
 Ex Officio and Guests:

1.	Senate Elections Committee Chair Charles Bacon called the meeting to order at 11:02 am.
2.	<b>Open Forum</b> No open forum items.
3.	<b>Election of President.</b> Senator Alspach moved to nominate Senator Griffin as President. Senator Wagenheim seconded. Senator Drake moved to nominate Senator Thapa as president. Senator Todd seconded. Both candidates accepted their nomination. Senator Thapa was elected. Vote totals listed below. 16 Rick Griffin 20 Khagendra Thapa
4.	<b>Election of Vice President</b>  Senator Bacon stepped down temporarily as the Senate Elections Chair and Elections Committee member Melinda Isler took over.  Senator Thapa moved to nominate Senator Bacon for Vice President. Senator Dakkuri seconded. Senator Todd moved to nominate Senator Wagenheim. Senator Marion seconded. Both candidates accepted their nomination. Senator Bacon was elected. Vote totals listed below. 24 Charles Bacon 12 Matt Wagenheim  Committee member Melinda Isler returned the gavel to Senate Elections Chair Charles Bacon.
5.	<b>Election of Secretary</b>  Senator Isler moved to nominate Senator Amy DiNardo as secretary. Senator Thapa seconded. Senator DiNardo accepted the nomination and spoke to the Senate. Senator Dakuuri made a motion to vote by acclamation. Senator Peircey seconded. Motion passed.
6.	<b>Election of 3 At-Large members</b>  Senator Thapa nominated Senator Wancour. Senator Dakkuri seconded. Senator DiNardo nominated Senator Isler. Senator Alspach seconded. Senator Berghoef nominated Senator Peircey. Senator Griffin seconded. Senator Thapa nominated Senator Ing. Senator Dakkuri seconded. Senator Wancour nominated Senator Balanda. Senator Marion seconded. Senator Berghoef nominated Senator Todd. Senator Dakkuri seconded. A ballot was passed out. Vote totals listed below. * indicates those selected 28 Melinda Isler* 20 Victor Peircey* 19 Susan Wancour* 15 Liza Ing 15 Gary Todd 6 Peter Balanda

7.	Senator Hanna asked about a memorandum directing counselors to accept credit from non-accredited schools. Vice-Provost Teahan said she believed that Associate-Provost Blake had handled this issue but she would bring it up with him. It was suggested that this would be a retreat issue.
8.	Senator Tower moved for adjournment at 11:45 Senator Dinardo seconded. Motion passed.

Respectfully submitted,  
Melinda Isler  
Secretary

DATE	Location
August 19, 2014 – Retreat	Blue Lake Tavern
Sept. 2, 2014	MCO 210
October 7, 2014	MCO 210
November 4, 2014	MCO 210
November 25, 2014 – 6 pm – APR	MCO 210
December 2, 2014	MCO 210
January 13, 2015	TBA
February 3, 2015	TBA
March 3, 2015	TBA
April 7, 2015	TBA
April 28, 2015 – Election of new officers	TBA

March 28, 2014

To: Academic Senate, Ferris State University  
From: Program Advisory Committee Task Force  
Re: Recommendations

**Program Advisory Committee Task Force Charge:**

This task force will examine the role of an advisory committee in the direction of individual programs. It will review existing structures and determine whether or not a university-wide policy would be appropriate.

The committee met several times to address the charge. Our aim was to determine which programs have an active advisory committee and to try to understand the extent of the committee's involvement in each program.

We created a short questionnaire (attached) that was distributed to the programs with active advisory committees. The results can be summarized as follows:

1. If a program is accredited, it will have an advisory committee of varying numbers of members.
2. Some accrediting agencies suggest the composition of the committee membership and may include an expected minimum term of membership.
3. Activities of the committees vary from minimum involvement to actively assisting in program development, review of student portfolios, indicating hiring trends, etc.
4. Committees meet at least one time per year, with many meeting twice.

Based on the questionnaire and discussions, the Program Advisory Committee Task Force makes the following recommendations

1. **Meetings:** An advisory committee should meet on a regular basis, at least one time per year, or as directed by their program accrediting agency.
2. **Curriculum:** Curriculum decisions are the purview of Ferris State University and should not be dictated by the program advisory committee.
3. **Membership:** Membership should be kept to a reasonable number (typically between 6 and 12, but dependent upon the number of programs an advisory board serves and their accrediting agency). A program may wish to consider student representation as well. Faculty may be considered as ex officio, non-voting members.
4. **Term:** The term of service should be no more than 3 years, or as directed by their program accrediting agency, but may be renewed.
5. **By-laws:** An advisory committee should maintain by-laws.

6. **Other:** Other duties of an advisory committee may include suggesting best practices of the discipline, evaluating student portfolios, serve as a resource for jobs, etc. or other duties as directed by their program accrediting agency.
7. **Handbook:** The program should distribute a handbook to each member of the advisory committee. See attached example.

Respectfully submitted,

Committee member names  
Daniel P deRegnier, Co-Chair  
David Nicol, Co-Chair  
Sandra Balkema  
David Frank  
Debbi Dawson  
Suzanne Miller  
Mathew McNulty

Attachments.



**ACADEMIC SENATORS 2014-2015**

	<b>College/Unit</b>	<b>Last Name</b>	<b>First Name</b>	<b>Office</b>	<b>Ext.</b>	<b>Committee Assignment</b>
1.	<b>Allied Health</b>	Vacant				
2.		Harlan	Kathleen (1)	VFS 210	2287	Arts and Lectures Committee
3.		<b>Wancour</b>	<b>Susan (2)</b>	<b>VFS 312</b>	<b>2398</b>	<b>Senate E-board, Policy &amp; Standards</b>
4.	<b>Arts &amp; Sciences</b>	Alspach	Sandra (1)	JOH 127	2779	UCC/Athletic Advisory Committee
5.		Berghoef	Michael (1)	ASC 2108	2765	Past President Gen Ed Task Force
6.		Griffin	Richard (1)	ASC 2094	2761	International Education
7.		<b>Piercey</b>	<b>Victor (1)</b>	<b>ASC 2021</b>	<b>2823</b>	<b>University Curriculum Committee, E-board Member</b>
8.		<b>Bacon</b>	<b>Charles (1)</b>	<b>ASC 3019</b>	<b>2586</b>	<b>Student Life Committee, Senate Vice President</b>
9.		Groves	Randy (1)	JOH 119	2771	Senate Diversity Committee
10.		Klatt	Paul (2)	ASC 2004	2671	Faculty Research Committee
11.		Balanda	Peter (2)	ASC 3012	5870	
12.		Daubert	Daisy (2)	ASC 2012	2554	Professional Development Committee
13.		Fadayomi	Kemi (2)	ASC 2009	5628	University Curriculum Committee
14.	<b>Business</b>	Marion	David (1)	IRC 212R	3164	Senate Vice President
15.		Fagerman	Anita (2)	IRC 212K	3162	Graduate and Professional Council
16.		Bajor	Larry (1)	IRC 212B	3153	
17.		Tower	Spence (1)	IRC 212L	3163	EMAT
18.		Brandly	Mark (1)	BUS 200	2433	Athletic Advisory Committee
19.	<b>Counselors/</b>	Richmond	Christopher (2)	BHC 210	5968	Faculty Research Committee
20.	<b>Librarians</b>	<b>Isler</b>	<b>Melinda (1)</b>	<b>FLT 358</b>	<b>3731</b>	<b>Senate E-board, University Grad &amp; Professional Council</b>
21.	<b>Education</b>	Ing	Liza (1)	BIS 410	5362	University Graduate and Professional Council
22.		Wagenheim	Matt (2)	BIS 612	2670	Academic Program Review Council
23.	<b>Optometry</b>	Jenerou	Alison (1)	MCO 231	2179	Athletic Advisory Committee
24.		<b>Dinardo</b>	<b>Amy (2)</b>	<b>MCO 231</b>	<b>2202</b>	<b>Senate E-board</b>
25.	<b>Non-tenure Track Inst. Faculty (Fall Election)</b>	Fox	Bernadette (1)	ASC 3025	2522	Arts and Lectures Committee
26.		Bacon	Mary (1)	ASC 3019	2586	
27.	<b>Pharmacy</b>	Baran	Rose (2)	PHR G	616-643-1134	Student Life Committee
28.		Dakkuri	Adnan (1)	PHR 105	2240	Senate Executive Committee
29.		Potter	Gregg (1)	PHR 105	2241	Professional Development Committee
30.	<b>Technology</b>	Drake	Chuck (2)	SWN 405	2788	
31.		Hanna	David (2)	GRN 227	2680	Distinguished Teacher Committee
32.		Rumpf	Jim (1)	SWN 108	3591	Arts and Lectures Committee
33.		<b>Thapa</b>	<b>Khagendra (1)</b>	<b>SWN 314</b>	<b>2672</b>	<b>Senate President</b>
34.		Todd	Gareth (2)	JOH 309	5041	Academic Program Review Council
35.		Siahpush	Ali (2)	JOH 418	2062	Professional Development Committee
36.	<b>University College</b>	Yowitz	Marie (1)	STR 321	3640	Senate Health Promotion Committee
37.		Barnett	Gloria (2)	ASC 1032	2842	Arts and Lectures Committee
38.	<b>C of Prof. &amp; Tec. Studies</b>	Brecken	Don (2)	FSU-GR	616-451-4777	University Curriculum Committee
39.		Baker	David (1)	FSU-GR	616 643-5722	

## 2014-2015 Committee Assignment Preference Form

Complete and return both pages to the Academic Senate Office, CSS 208A, no later than **September 5, 2014**

Name: \_\_\_\_\_ Campus Address: \_\_\_\_\_ Campus Phone: \_\_\_\_\_  
\_\_\_\_\_

Committee Assignment Preference: **Rank-order your first three choices using numerals 1-3.**

Colleges/Units with vacant committee seats are noted below. Unit abbreviations are:

Health Professions	HP	Librarian/Counselor	L/C
Arts and Sciences	AS	Optometry	OPT
At Large	AL	Pharmacy	PHR
Business	BUS	Education/Human Services	EHS
Engineering Technology	CET	Retention & Student Success	RSS
Extended & International Operations	EIO	Senate Representative	SR

\_\_\_\_\_ Academic Policy and Standards: EHS, OPT, SR

\_\_\_\_\_ Academic Program Review Council – RSS, OPT, PHR

\_\_\_\_\_ Academic Senate Diversity Committee – HP, BUS, L/C, RSS, OPT, AL, EHS, SR

\_\_\_\_\_ Arts and Lectures Committee – SR, PHR

\_\_\_\_\_ Faculty Research Committee – L/C, OPT, PHR, SR

\_\_\_\_\_ Ferris Distinguished Teacher Award Committee – HP, L/C, OPT, AL, RSS, SR

\_\_\_\_\_ International Education Committee – 1- 2 year term

\_\_\_\_\_ Library/Historical/Archival Committee – AS, HP, PHR, RSS, SR

\_\_\_\_\_ Professional Development Committee – BUS, OPT, PHR, CET, AL, SR

\_\_\_\_\_ Health Promotions Committee – HP, EHS, L/C, SR

\_\_\_\_\_ Student Life Committee – OPT, CET, RSS, SR

\_\_\_\_\_ University Graduate and Professional Council – AS, MSN, AL, RSS, MCI, CJ, MISM, OPT

\_\_\_\_\_ Place me on a list of volunteers to fill vacant and new positions required during the 2014-2015 academic year.



## Senate Committee Info

**Academic Policy and Standards Committee:** Studies and evaluates existing educational policies and plans and may initiate recommendations for changing them. The committee may not make recommendations without the approval of the Senate.

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

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

**Faculty Research Committee:** Reviews, evaluates and recommends for approval grant proposals for research and creative activity.

**Ferris Distinguished Teacher Award Committee:** Selects one or two faculty members to receive the teacher of the year award. **2-year term.**

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

**Professional Development Committee:** Reviews, evaluates and recommends professional grant proposals for professional development.

**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.

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

**Senate Health Promotions & Substance Abuse Prevention Committee:** Discusses and makes recommendations concerning campus-wide substance abuse issues and policies.

**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 votes on these recommendations. The committee will submit to the Academic Senate those curricular proposals which receive a positive vote and return rejected proposals to the initiator with an explanation of rejection. This committee meets weekly as needed throughout the academic year. UCC members must be available for regular meetings. Members need to be available on any weekday during normal business hours. Meetings will be scheduled around classes.

**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 during the Fall semester twice a week for about eight (8) weeks.

**University Graduate and Professional Council** - Reviews and make recommendations regarding all graduate and professional degree policies and procedures.

**Senate appointments to other administrative committees:**

**Radiation Safety Committee** (ex-officio, 2 yr term)

**Student Fees Committee** (ex-officio, 1 - 2 yr term)

**Campus Bookstore Advisory Committee** (ex-officio, 2 yr. Term)

**EMAT:** 1-3 yr. term

Additional information on all Senate committees can be found at this link:

<http://www.ferris.edu/htmls/administration/academicaffairs/vpoffice/senate/univwidecomm.htm>

**Senate Committee Assignments  
2014-2015 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	(2)	Susan Wancour	OPT	(3)	_____
AS	(3)	Peter Balanda	PHR	(1)	Curtis Smith
BUS	(2)	Phillip Kohn	CET	(2)	Randy Stein
EHS	(3)	_____	AL	(2)	Dan Pratt
L/C	(1)	Mari Kermit-Canfield	RSS	(1)	Mark VanLent
SR	(1)	_____			

Ex-officio member: Academic Affairs representative (Kirk Weller)

- 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. Updated 8/10/2010 ph

HP	(3)	Cindy Seel	OPT	(3)	_____
AS	(3)	Dan Adsmund	PHR	(2)	_____
BUS	(3)	Aaron Waltz	CET	(1)	Gary Todd (CET)
EHS	(2)	Nick Kuiper	<b>AL</b>	<b>(3)</b>	<b>Matthew Wagenheim</b>
L/C	(3)	Ann Breitenwischer	AL	(2)	Anita Fagerman
RSS	(2)	_____			

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	(3)	_____	OPT	(3)	_____
AS	(2)	Pasquale DiRaddo	PHR	(1)	Greg Wellman
BUS	(3)	_____	CET	(2)	Mark Dunneback
L/C	(3)	_____	AL	(3)	_____
RSS	(3)	_____	EHS	(3)	_____
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	(2)	Gail Bullard	OPT	(1)	Neil Patton (will send form in Fall)
AS	(1)	Jim Nystrom	PHR	(3)	_____
BUS	(1)	Abdi Ferdowsi	CET	(1)	Paul Long

EHS	(2)	Glen Okonoski	AL	(1)	Kathleen Harlan
L/C	(1)	David Scott	AL	(2)	Bernadette Fox
RSS	(1)	Gloria Barnett			
SR	(1)	_____			

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

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

HP	(2)	Tracy Glentz	OPT	(3)	Alison Jenerou
AS	(2)	Sandy Alspach	PHR	(1)	Glen Okonoski
BUS	(2)	Teresa Cook	CET	(3)	Lee Templin
<b>L/C</b>	<b>(2)</b>	<b>Fran Rosen</b>	RSS	(1)	Toni Windquist (HP)
EHS	(3)	Hikaru Murata	AL	(3)	Jamie Brady (OPT)
SR	(1)	Mark Brandly			

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: Nick Campau 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	(2)	Cindy Seel	OPT	(3)	_____
AS	(2)	Christopher Redker	PHR	(3)	_____
BUS	(2)	Kam Hwee-Joo	CET	(1)	Russ Leonard
<b>EHS</b>	<b>(1)</b>	<b>Nicholas Kuiper</b>	AL	(1)	George Nagel
L/C	(3)	Christopher Richmond	RSS	(1)	Monica Frees
SR	(1)	Paul Klatt			

Ex-officio member: Academic Affairs representative (Jon Sprague).

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

HP	(2)	_____	OPT	(2)	_____
AS	(1)	Pasquale DiRaddo	PHR	(1)	Adnan Dakkuri
BUS	(1)	David Steenstra	CET	(1)	David Hanna
EHS	(1)	Connie Morcom	AL	(2)	_____
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.

Term	Term
(1) Richard Griffin	(2) _____
(1) Vivian Nazar	(1) Cami Sanderson
(2) Ali Saihpush	<b>(1) Scott Cohen</b>

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.

HP (3) _____	OPT (1) Dean Luplow
AS (3) _____	PHR (3) _____
BUS (1) Andrew Suhy	CET (1) Gabor Barsai
EHS (1) Cecil Queen	AL (1) Rachel Foulk
<b>L/C (1) Ann Breitenwischer</b>	RSS (3) _____
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 (1) Lisa Wall	OPT (3) _____
AS (1) David Burns	PHR (3) _____
BUS (3) _____	CET (3) _____
EHS (2) Steven Hundersmark	AL (3) _____
L/C (1) Paul Kammerdiner	RSS (2) Kim Dickman
SR (1) _____	

Ex-officio member: Academic Affairs representative (Kirk Weller).

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

HP (3) _____	OPT (1) Teresa Bailey
AS (1) Ann Spain	CET (2) Brian Holton
EHS (2) _____	L/C (3) _____
<b>AL (1) John Kantorowski</b>	RSS (1) Marie Yowitz
SR (1) _____	PHR (1) 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	(1)	Gary Moore	OPT	(1)	_____
AS	(3)	Charles Bacon	PHR	(1)	Rosalie Baran
BUS	(2)	Jean Inabinett	CET	(2)	_____
EHS	(2)	Kristin Walters	AL	(2)	Scott Atwell
L/C	(1)	Stacy Anderson	RSS	(3)	_____
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, \_\_\_\_\_, 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	(3)	<del>Mark Hutchinson</del>	OPT	(1)	John Scott Gray
AS	(3)	<b>Kemi Fadayomi</b>	PHR	(2)	Tracey Boncher
BUS	(2)	David Marion	CET	(3)	Brian Holton
EHS	(3)	Chrystal Roach	L/C	(2)	Kristen Motz
RSS	(1)	Victor Piercey	EIO	(1)	Don Brecken

Ex-officio members: Academic Affairs Representative Kirk Weller, 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	(3)	_____	RSS	(1)	_____
MSN	(3)	_____	PHR	(2)	Renee Koski
CET	(1)	John Schmidt	MCI	(3)	_____
AL	(1)	Wendy Samuels	L/C	(2)	Melinda Isler
AL	(3)	_____	CJ	(3)	_____
MBA	(3)	Anita Fagerman	MISM	(3)	_____
DCCL	(2)	F. Mike Ennis	OPT	(3)	_____

Grad. Office Rep: Jessica Lyons

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 (Robbie Teahen), 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, Kent Sun (1), \_\_\_\_\_ (2)

Institutional Animal Care & Use Committee: Chair – Janice Weaver, Chris Westerkamp (1)

EMAT: \_\_\_\_\_ (3 yr.)