

Minutes of the Meeting  
December 4, 1990

ATTENDANCE

1.1 Members Present. Anderson, C. Bacon, A. Bandstra, Beetley, Breault, Burtch, Carey, A. Cook, M. Cook, Dudek, Etienne, Ferdowski, Groner, Henry, Horn, Kantar, King, Lovsted, Matrosic, Middleton, Muccio, Mullet, Oldfield, Pearson, Peterson, Pommichowski, Powell, Russell, Thapa, Uniacke, Valas, Vasicek.

1.2 Members Absent. J. Bandstra (excused), Caskey (excused), Lewis, Ovans (excused), Ravell (excused), Totten (excused), Travis.

1.3 Guests. I. Barnes, R. Bethel, N. Emmanuel, D. Frank, M. A. Hashimi, R. Look, G. Nash, J. Rick, R. Windle.

CALL TO ORDER

2.1 President Russell called the meeting to order at 10:05 a.m. in the President's Room, Rankin Center.

APPROVAL OF MINUTES

3.1 The minutes of the November 6 meeting were approved as corrected.

OPEN FORUM

4.1 No concerns were expressed at this time.

ANNOUNCEMENTS

Vice-President Nash

5.1 Vice-President Nash announced that the Semester Implementation team is in place, with an office in Knollcrest and Jim Maas in charge. The first meeting of the team will be at 4:00 p.m. on December 4.

5.2 Nash reported that newly-elected legislators were on campus on the weekend of December 1-2 for orientation. The discussion about budget cuts at the state level is continuing. Nash's assessment is that FSU will take a "slight hit."

President Russell

6.1 President Russell announced that Charles Bacon will represent Arts and Sciences for the remainder of David Frank's term.

6.2 Russell listed the faculty who will serve on the Semester Implementation Team.

Chair  
Allied Health

Jim Maas  
Julie Coon

Arts and Sciences	Mike Ryan
Business	Ken Whitelaw
Education	Terry Nerbonne
Librarian/Counselor	Elaine Nienhouse
Optometry	Alan Uniacke
Pharmacy	Ed Hengesh
Technology	Bill Winchell
Academic Senate	Joan Totten

6.3 Russell stated that the Senate Executive Committee had been asked by the President in a recent meeting to brainstorm ideas for generating faculty involvement in finding ways to cut expenses in the face of impending budget cuts.

6.4 Russell congratulated Senator Middleton on the birth of his daughter Zoe in October.

#### Special Report--Association of Michigan Collegiate Faculties

7.1 Dick Bethel presented a report on recent meetings of the Association of Michigan Collegiate Faculties, which are attended by two representatives of Ferris, Bethel and Gary Horn.

#### COMMITTEE REPORTS

##### University Curriculum Committee

8.1 Chairman Anderson gave a written summary of the year's activities.

8.2 Anderson reported that the General Education Task Force report will come before the Senate at the January meeting.

#### OLD BUSINESS

##### Proposed Bachelor of Science in Dental Hygiene

9.1 Oldfield moved that the Senate approve the proposed Bachelor of Science in Dental Hygiene. Dudek supported.

9.2 Etienne moved to amend the motion to return the report to the University Curriculum Committee for discussion. Breault supported.

9.3 The amendment failed.

9.4 The main motion passed.

#### NEW BUSINESS

##### Expansion of Summer Quarter Study Committee Membership

10.1 Vasicek moved that the Academic Senate expand the membership of the Summer Quarter Study Committee to include the director of summer term classes and a financial officer of the institution. Thapa supported.

10.2 Matrosic moved to amend by making the positions ex officio and non voting. Pearson supported.

10.3 The amendment passed.

10.4 The main motion passed.

Associated Student Government Resolution

11.1 Matrosic moved that the Senate support the Associated Student Government in its "...quest to minimize the effect that the library and instructional services departments will experience during this year's fiscal cutbacks." Dudek supported.

11.2 The motion passed unanimously.

OPEN FORUM

12.1 No concerns were expressed at this time.

NEXT MEETING

13.1 The next regular meeting of the Academic Senate will be on Tuesday, January 8, 1991, at 10:05 a.m. in the President's Room, Rankin Center. There will also be a meeting on January 15 at 7:00 p.m.

ADJOURNMENT

14.1 President Russell declared the meeting adjourned at 11:30 a.m.

Respectfully submitted,

Alice Bandstra

Approved:

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