

Minutes
Ferris State University
April 24, 2018- 10:00 a.m.

Members in Attendance: Epps, Fox, Bacon, Desmond, Drake, Daubert, Hanna, Marion, Bright, Zyla, Todd, Moore, Maike, Rumpf, Shimko, Weaver, Inabinett, Gray, Wolfer, Axford, Calkins, Conley, Bajor, Ing, Thomson, VanLent, Isler, Berghoef, Stone, Fadayomi, Zube, Balanda, Baran, Alspach, Wancour, Wyss

Members absent with cause: Moore, Todd,

Members absent:

Ex-Officio and Guests: Bentley, Blake, Durst, Garrison, Gill, Haik, Hawkins, Jackson, Johnson L, Johnson M, Leonard, MaloneyReifert, Schult

1.	President Bacon called the meeting to order at 10:00 a.m.
2.	Approval of Minutes. Senator Weaver moved to approve the minutes. Senator Moore seconded. The motion passed 88% to 0% with 12% abstaining.
3.	Open Forum Associate Provost Leonard Johnson noted that the Title IV requirements would be requiring faculty to acknowledge that their students were active participants. At this point only 66% of course shells had done so. Secretary Isler encouraged senators following the meeting to attend the Open Educational Resources poster session across the hall. Vice-President Alspach noted that the Special Olympic events raised \$3100 and that the recognition of mens basketball and volleyball would be occurring in the fall. Senator Gray noted his request to bring up a discussion on dual enrollment was not placed on the agenda and he disagreed that this was a college level issue. It was suggested that this be put on the August Senate retreat agenda. Senator Ing noted a current legislative issue relating to education which would make training requirements for instructors impossible to complete and asked senators to write their representatives. More information will be forwarded from the Senate office following the meeting.
4.	Officer Reports/ President Report President Bacon gave final remarks which noted meeting with other Faculty Senate and some common trends in which they were disregarded or not considered as greatly as they would wish. He noted that the Board did not wish to give out contact information. He noted the important work of the faculty and how they could be better utilized and how they had a common goal in mind. Senator Alspach said that the call for the ad-ho data committee went out. Fadayomi asked why it was not called a task force? Vice-President Alspach noted she hoped the work on this would continue into next year. Secretary Isler reported the Charter referendum passed and would be going to the May Board of Trustees meeting.
5.	Senate Committee Reports UCC Chair Rusty Leonard reported that 115 proposals have gone through the UCC this year. Mike Berghoef, Academic Minors Task Force chair gave a report on committee activities. There is no HLC mandates on minors so that provides some flexibility (and great disparities in data). The issues go beyond what is required for the APR report. They wish to identify data to help in the advising of minors. They are investigating benefits of minors, cost of minors to students, faculty, colleges and the university, identifying students required to have minors, students would are not required but still choose to obtain minors, the reasons why, the context of the minor contrasted to other academic offerings (such as certificates or endorsements) and the minor's relation to general education at FSU. Senator Ing made a motion to accept the report and have recommendations in September 2018. Seconded by Senator Gray. Motion passed 93% to 3% with 6% abstaining.

8a.	<p>Digital Forensics Course Prefix Name change. Senator Epps moved to change the prefix. Senator Weaver seconded. Coordinator Gogolin noted that this was a cleanup of a course originally done as part of the criminal justice program. Senator Moore noted this was a single course and asked if was cost effective. Senator Maike noted this course was being taught by group too overburdened to complete academic program review. Zyla noted this was funded for training courses and could help with development. Motion passed 59% to 29% with 14% abstaining.</p>
8b.	<p>Student Photo Policy. Senator Calkins moved to approve a student photo policy. Motion seconded by Secretary Isler. Senator Calkins noted that this was an issue forwarded to the executive committee months ago and he had not been made aware it was going to be on this months agenda. He would like photos submitted with online students to verify identity. Provost Blake did not see that this would be an issue. Senator Gray, Senator Epps and President Bacon asked if there were any legal issues prohibiting it. Calkins did not have that information. Senator Gray moved to table so those answers can be gotten. Seconded by Senator Epps. Motion to table passed 86% to 14% with 0% abstaining.</p>
9.	<p>Announcements President Eisler was absent.</p> <p>Provost Blake recognized Senator Gray as the MASU Distinguished Teacher of the year and thanked all for their commitment to their students and teaching.</p> <p>President Bacon presented certificates to retiring senators..</p>
10.	<p>The meeting was adjourned at 10:55 a.m.</p>