

**Minutes
Ferris State University
January 15, 2019- 10:00 a.m.**

Members in Attendance: Alspach, Aslakson, Axford, Bacon, Bajor, Berghoef, Daubert, Desmond, Drake, Epps, Fadayomi, Flachs, Gray, Herrington, Inabinett, Isler, Johnson L., Johnson M., Lotoczky, Moore, Rumpf, Smith, Swinkunas, Thomson, Todd, Waters, Weaver, Wyss, Zube, Zyla

Members absent with cause: Baran, Bright, Calkins, Foulk, Hanna

Members absent: Emerick

Ex-Officio and Guests: Archer, Bentley, Blake, Buse, Damari, Goosen, Haneline, Hoisington, Jackson, Johnson, Leonard, Martin, Mudel, Nicol, Reifert, Seiferlein, Swearingen, Thapa, Tower

1.	President Alspach called the meeting to order at 10:02 a.m.
2.	<p>Approval of Minutes. Senator Johnson moved to approve the minutes of November 20, 2018. Senator Weaver seconded. Senator Todd had submitted typographical errors. The motion passed 92% to 8% with 0% abstaining. Senator Epps moved to approve the minutes of December 4, 2018. Senator Zyla seconded. Secretary Isler apologized for spelling Senator Swinkunas's name incorrectly. Motion passed by 92% to 8%.</p>
3.	<p>Open Forum There were no open forum comments.</p>
4.	<p>Officer Reports/ President Report President Alspach thanked senators for their deliberate discourse about the budget update by President Eisler in light of renewed conflict over contract implementation. An opportunity was provided to deliver the briefing and answer questions. A request for a follow-up question will occur during the February meeting as President Eisler was unable to be present today. She also reported on her report to the board and encouraged senators to come to any board meetings on campus. She also wished everyone well in the new semester and noted later in the meeting that photographs would be taken with athletic groups.</p> <p>Vice President Bacon reported that a senator had resigned from their position at the university and they were encouraging members from that college to express interest as the process is determined. The Executive Committee hoped to appoint a new member by the February meeting.</p> <p>Secretary Isler had no report.</p>
5.	<p>Senate Committee Reports University Curriculum Chair Rusty Leonard presented on a significant change to the College of Business core curriculum. As part of this change, the courses of microeconomics and macroeconomics are being flipped in sequence. A meeting has been scheduled for January 17th to discuss the impact for other programs. This will effect 94 checksheets. The impact goes beyond the Business program and affects General Education outcomes such as Self and Society. There are also prerequisite changes which raise the minimum grade from a C- to a B- which will lead to additional work on the clerical level in tracking these changes based on approval date. Leonard also noted that a number of other proposals should be coming shortly to the Senate for approval. There are currently about 25 in the pipeline. Because of the changes in the process, some are coming through a bit later than usual as the workflow is implemented.</p> <p>Academic Program Review Chair Gary Todd said that schedule for next falls reviews have been set and he is finishing up reporting requirements. He will be working with the new chair once appointed and encouraged faculty to volunteer for the committee. Secretary Isler asked what the status was of the reports that were due after the meeting on November 20, 2018. Todd said that those deadlines have not yet happened but he would</p>

	<p>report back in February. Vice-President Bacon encouraged all to apply for the APR chair and reminded them that it included 50% release time.</p> <p>Senator Fadayomi reported that the committee continued to work on documenting university practices and have a meeting for next month with the University Curriculum Committee. They are on target with the timeline. The plan is to report back to February for the Senate with recommendations.</p>
6a.	<p>Academic Affairs Policy: Awarding Credit Policy Secretary Isler moved to remove the Awarding Credit Policy from the table. Senator Weaver seconded. Associate Vice-Provost Johnson reported that the additional language provides clarification that in order to comply with the faculty contract, that explains that allows department level workload policies serve as the determination of criteria for what a credit hour is. Vice President Bacon noted this is section 7.2.A.1b in the contract including class time and contact hours. Senator Zube asked if language could be revised to also include adjunct faculty. He did not have language ready. Senator Gray moved to table. Senator Zube seconded. Senator Moore asked if departmental policies and board should not cover this? Senator Epps said yes but this allows for investigation and clarification. Senator Fadayomi asked if it does have a 30 day comment period after approval. Vice-Provost Johnson said that it did. Vice-Provost Johnson also said that the departmental and board policy should impact all courses regardless of who teaches them but he will defer to will of Senate as Senate gets used to new policy approval process. Motion to table passed 89% to 11% with 0% abstaining.</p>
6b.	<p>Academic Affairs Policy: Budget and Compensation Policy. Secretary Isler moved to remove the Budget and Compensation Policy from the table. Senator Weaver seconded. President Alspach noted Academic Affairs wished to include compensation. Motioned passed to remove from table 93% to 4% with 4% abstaining. It included a more inclusive definition. Senator Axford noted that Veterans Status had been deleted. This was an error and it was added back into the policy as a friendly amendment. Motion passed 96% to 4% with 0% abstaining.</p>
7.	<p>New Business The University Curriculum Committee has no proposals ready at this time.</p> <p>The Academic Policies and Standards has no proposals ready at this time. They are also reviewed by the Academic Leadership Council.</p>
8.	<p>Announcements / Campus Committee Reports. A report was read from President Eisler which stated that the capital outlay proposal for the Virtual Learning Center has received planning approval as part of a project to replace Bishop Hall. The Senate has combined the appropriations committee for public universities and community colleges into a single budget.</p> <p>Vice-Provost Johnson passed along best wishes for this semester from Provost Blake. He notes that the Michigan Association of State Universities is reporting the movement of previous legislation to allow community colleges to offer baccalaureate degrees. Senator Epps asked about the Title IV participation rule and noted that she has followed the instruction and received a complaint. Her question was whether students fully are aware of the instructions. Johnson noted that students should get this information with Financial Aid but he would review this and make sure communicated properly to the students.</p> <p>A report was read from General Education Coordinator from Victor Peircey. He noted the listening tour continues in February and encouraged participation. He is working with Peter Bradley and the Honors program to create a general education minor. He will also be going live with a social media presence on Facebook and Twitter.</p> <p>Senator Thomson reported the first draft of the accreditation report has been turned in and they are in the reviewing process.</p> <p>Emeriti Association President Doug Haneline had no report.</p>

	<p>Chief Technology Officer Jake Martin asked for a moment of the Senate's time. He announced that his last day was January 25, 2019 because of another job opportunity. He has appreciated the chance to be allowed to share material with the Senate. The Interim CTO will be Ralph Williams and a search for a permanent replacement will be put off until the Vice-President for Administration and Finance has been replaced. The emails of students were migrated over break. Senator Wolfer asked about issues with populating Blackboard with current class lists. Dean Reifert noted this was an E-learning department issue and they should be contacted. They were correcting issues which happened over break and 117 courses had been retrofitted that morning.</p>
<p>9.</p>	<p>Athlete Recognition. Athletes for the fall season with division or national recognition were recognized with a certificate and photograph. Athletic Advisory Committee Chair Catherine Archer presented the certificates</p> <p><u>Soccer</u> <u>Head Coach Andy McCaslin</u> RECORD BREAKING SEASON (a school all-time best 17-4-3 overall record) AND NATIONAL TOURNAMENT FOR THE FIRST TIME IN SCHOOL HISTORY</p> <p>3 members of the women's soccer team received recognition as 2018 United Soccer Coaches All-Midwest Region Team picks. Freshman forward Pia Nagel was tabbed to the all-region first team with sophomore Bri Rogers named to the second-team squad and senior forward Carley Dubbert chosen to the third team.</p> <p>They reached the national tournament for the first time in school history and winning their opening two games at home before falling to top-ranked Grand Valley State in the third round of the national tournament."</p> <p><u>Football</u> Coach Tony Annese FOR ACHIEVING HIS 300TH WIN IN FOOTBALL! COACH ANNESE HAS BEEN NAMED THE HERO SPORTS DIVISION NATIONAL COACH OF THE YEAR. COACH ANNESE LED FERRIS TO IT'S FIRST-EVER APPEARANCE IN THE NCAA DIVISION II NATIONAL CHAMPIONSHIP GAME, ALONG WITH WINNING THE GLIAC CHAMPIONSHIP AND FOUR NCAA PLAYOFF GAMES.</p> <p>Quarterback Jayru Campbell was named the 2nd ever Ferris HARLON HILL TROPHY award winner, the Ron Lenz National Offensive Player of the Year, & also being chosen for the Division II Conference Commissioners Association All-America team</p> <p>Offensive tackle Devon Johnson Division II Conference Commissioners Association All-America team</p> <p>Defensive back Delon Stephenson Division II Conference Commissioners Association All-America team</p> <p>Offensive guard Nic Sawyer, Division II Conference Commissioners Association All-America team - second-team All-American.</p> <p><u>Volleyball</u> Coach Tia Brandel - WOMENS VOLLEYBALL:</p>

	<p>Captured the 2018 GLIAC Volleyball Tournament Championship for the fifth consecutive year... 23rd time to the REGIONAL SEMI-Finals... the first squad in league history to capture five-straight crowns.</p> <p><u>Allyson Cappel</u> Named to D2CCCA All-America Squad,</p> <p><u>Allyson Cappel and Katie O'Connell</u> Chosen as <u>AVCA All-Americans</u> as well as <u>first team recognition</u></p> <p>Junior setter <u>Maeve Grimes</u> tabbed to the <u>honorable mention all-region</u></p> <p><u>Men & Women's Cross Country</u></p> <p>Damien Halverson - PLACED 185TH OVERALL IN THE 2018 NCAA DIVISION II NATIONAL CHAMPIONSHIP MEN'S 10K RACE</p> <p>Jared Kelsch - 1ST TIME FSU REPRESENTATION 2018 NCAA DIVISION II NATIONAL CHAMPIONSHIPS</p> <p>Katie Etelamaki - PLACED 16TH OVERALL IN THE WOMEN'S 6K RACE ALL-AMERICAN.</p>
10	<p>Conversations with Spence Tower- Strategic Planning.</p> <p>Spence Tower, co-chair of the strategic planning committee gave a presentation on the state of the process. He provided a timeline on summary of the process in the past year and said that the subgroups have finished their work. A draft is available on the website and they are still actively seeking comments (both substantive and editorial). The mission statement revision was done concurrently to the rest of the planning process. He noted that despite some recommendations a decision was made to continue to reference the founder Woodbridge Ferris because he is someone to be proud of and relevant even in the 21st century. He asked for comments and questions. Senator Wolfer noted that while branding is important students generally are coming for a program, not a the university and funding for marketing doesn't work that way;. Tower noted this was an issue. He also encouraged faculty to ambitious with proposals. Emeriti president Haneline agreed that focusing on founder was good- University of Virginia and UPenn still do. Senator Johnson asked what still needs to be reviewed. Tower said they were reviewing program data. Senators were encouraged to review the website and give comments.</p>
13.	<p>The meeting was adjourned at 11:45 a.m.</p>