

**Ferris State University  
Academic Senate Meeting  
Tuesday, March 3, 1998 - 10:00 a.m.**

- I. **Call to Order:** President Key called the meeting to order at 10:05 am in the President's Room.
  
- II. **Attendance**

**Senators Present:** Abbasabadi, Anderson, Bonning, Conati, Dakkuri, Etienne, Green, Hanna, Hastings-Bishop, Heidemann, Holihan, Huey, Jackson, Kane, Key, Klope, Konrad, Kowalkoski, Krumins, Lovsted, Maas, Nagel, Nikkari, Papo, Pilgrim, Rupe, Ryan, Rye, Shepler, Smith, Squicciarini, Stephen, Valas.

**Senators Absent.** Adewusi, Klope (excused), Nista (excused), Saladin (excused), Thapa (excused), Wininger.

**Guests.** Joe Chartkoff, Tom Oldfield, William Sederberg, Linda Travis, Elizabeth Hansen, Kaaren Denyes, Jim Phelps, Bill Simpson, Clay Williams, Bruce Beetley
  
- III. **Approval of February 3, 1998, minutes.** Minutes accepted as written.
  
- IV. **Open Forum** - No comments at this time.
  
- V. **Committee Reports**
  - A. **Senate Governance Committee - Senator Heidemann** - No new information.
  
  - B. **University Curriculum Committee - Senator Lovsted** - See **Attachment A** for items being considered at this point.
  
  - C. **Senate Elections Committee - Senator Nagel** - Deadline for nominations is Friday, March 6. Also, the Senate Charter Committee may have a proposal ready this spring. An issue yet to be resolved is representation. **Senator Kowalkoski** suggested to the Senators that the part of the Charter that deals with representation of a new unit (Article 3, Section 2) be exercised. After discussion, it was concluded that a special election would be held to choose representatives from University College.
  
- VI. **Announcements**

**President Sederburg - See Attachments B** (President's Report to the Academic Senate) and **C** (Defining the Future of Ferris State University) for complete details. President Sederburg reviewed both documents and answered questions. He encouraged all Senators to forward comments on the Defining the Future document.

**VII. Old Business**

**Academic Program Review - Senator Valas**, with support from **Senator Maas**, moves to approve the APR's recommendation to continue with monitoring the General Business and Real Estate programs. After discussion, Senator Valas withdraws the motion.

**Senator Konrad**, with support by **Senator Squicciarini**, moves to approve the APR's recommendation to continue with monitoring the AAS in General Business. Motion passes unanimously.

**Senator Nagel, with support by Senator Maas**, moves to approve the APR's recommendation to continue with monitoring the AAS in Real Estate. After a lengthy discussion, **Senator Stephen** call the question. Question passes. Motion passes unanimously.

**VIII. New Business**

**Post Tenure Review - Committee Chair Dr. Bruce Beetley** answered questions from the Senators regarding the proposed Post Tenure Procedures developed by the committee that was sent to all Senators (**See Attachment D**). After a lengthy discussion, it was concluded that open forums should be held. The draft procedures will be distributed to all faculty.

**IX. President Key adjourned the meeting at 11:55 pm.**

Respectfully Submitted,

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John Kane, Secretary

Approved,

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Greg Key, President