September 20, 2011

Membership

Members: Sandra Balkema, Paul Blake, Michael Bouthillier, Robert Buckingham, Cheryl Cluchey, Michael Cooper, Debra Cox, Brian Craig, Debbra Curtiss, Deborah Dawson, Cambria DeHoag, Gayle Driggers, Stephen Durst, Van Edgerton, David Frank, Sharon Hamel, Kim Hancock, Susan Hastings-Bishop, Joseph Karafa (chair), Gregory Key, Pat Klarecki, Joe Lipar, Glen Okonoski, Matt Pinter, Tracy Powers, Piram Prakasam, Theresa Raglin, Nancy Reddy, Steven Reifert, Randall Schroeder, Larry Schult, Grant Snider, Todd Stanislav, David Steenstra, Karen Strasser, Deborah Thalner, Matthew Wagenheim, Kirk Weller, Greg Wellman, Trinidy Williams, Helen Woodman, Jim Woolen, Fred Wyman, Gregory Zimmerman

AGENDA

- 1. Approval of Minutes from 08/09/11
- 2. FNTFO Ferris Negotiation Update
 - a. Mediation continues
 - b. Next meetings 10/4/11 and 10/10/11
- 3. Updates from the International Education Office Katie Bolter
- 4. Updates from Colleges/Schools/Departments
- 5. Open Forum

Handouts: Fall 2011 International Student Enrollment Fact Sheet

- 1. Approval of Minutes from 08/09/11
 - Minutes approved
- 2. FNTFO Bargaining Update
 - Not a seniority structure, it is a re-appointment structure
 - This is a first contract, so there is not a sense of urgency of expiring contracts
 - Adjuncts came in this semester as true professionals without disruption or politics in the classroom
 - Choosing to not rehire an adjunct: reasons will need to be put in writing
- 3. Updates from International Education Office
 - Handout: Fall 2011 International Student Enrollment Fact Sheet
 - 235 international students enrolled Fall 2011
 - 300% growth rate in Intensive English Program
 - Oct 3-7 is 2nd annual International Education Week
- 4. Updates
 - Gen Ed task force agenda this year Senate has supported the philosophy statement and set of outcomes. First set of town hall meetings coming next week, Tuesday 9:30

- and Wednesday 1:00. Current rubric states 4 levels of outcome competence expected of students. Starting with less-contentious outcome of teamwork.
- Out-of-state regulations for internship: working on compiling information for and from Ferris colleges. Some online degree programs may be restricted from students living in certain states as a result of these regulations. Continuous work in progress.
- Management challenge of tenured faculty who are not performing as well as they could: possibility of summer faculty development, or sharing solution ideas among leadership.
- Send Andy Karafa topics for agendas, recurring issues.

Adjourned 9:27 A.m.