

Minutes of the Meeting
October 2, 1990

ATTENDANCE

1.1 Members Present. Anderson, A. Bandstra, J. Bandstra, Beetley, Breault, Burtch, Caskey, A. Cook, M. Cook, Dudek, Etienne, Ferdowski, Frank, Groner, Henry, Horn, Kantar, Lewis, Lovsted, Matrosic, Middleton, Muccio, Mullet, Oldfield, Ovans, Pearson, Peterson, Pomnichowski, Powell, Ravell, Russell, Thapa, Totten, Travis, Uniacke, Valas, Vasicek.

1.2 Members Absent. Carey, King (excused).

1.3 Guests. B. Arnold, G. Arnold, I. Barnes, J. Campbell, J. Cornett, P. Coyle, T. Doyle, S. Dinius, R. Gifford, S. Hammersmith, M. Hashimi, A. Khoury, R. Kosanovich, B. Krueger, L. Kucher, R. Look, L. McCrank, R. Windle.

CALL TO ORDER

2.1 President Russell called the meeting to order at 10:00 a.m. in the President's Room, Rankin Center.

APPROVAL OF MINUTES

3.1 The minutes of the September 4 meeting were approved as amended. In section 5.2, "These General Education requirements need to be in place for North Central Accreditation" was changed to "General Education requirements need to be in place for North Central Accreditation."

OPEN FORUM

4.1 Bob Kreuger requested that the Senate follow up on the Academic Program Review Committee's recommendations, which were made in the spring. The process is done for North Central accreditation; therefore, these recommendations cannot be allowed to evaporate.

4.2 Kreuger brought to the Senate's attention the quarterly blood drive of the Phi Delta Chi. The university catering service is charging excessively high prices for food and drinks which are given to blood donors. Food from another supplier cannot be brought onto the campus. Kreuger requested that an exception be made permitting the fraternity to bring food on campus, so that they can continue to hold the blood drive on campus.

4.3 Terry Doyle, Collegiate Skills Program, read a memo from the Minority Retention Program in favor of retaining academic warnings, especially for the benefit of underprepared students.

4.4 James Cornett, Acting Coordinator of the Minority Retention Program, spoke in support of keeping academic warnings, and suggested informing parents as well as students.

4.5 Cornett announced an open forum for all students, sponsored by the Minority Retention Program, called Straight Talk, in which faculty and administrators will answer questions about Ferris life, on October 4 from 6:30 to 8:30 p.m. in the Rankin Center Dome Room.

ANNOUNCEMENTS

President Russell

5.1 President Russell announced that John Pearson will be the Senate's representative to the Conference Center Advisory Committee.

5.2 Russell requested that all material for Senate business sent to the Copy Center be routed through the Senate office.

5.3 Russell requested that Senators comment on the form being used by the General Education Task Force to get reactions to its report.

5.4 Russell announced that President Popovich will be sending a memo to the MAGB Awards Committee stating that the Board of Control wants the MAGB award to be given to one male and one female faculty member.

5.5 Russell announced that Senate meetings will begin at 10:05 a.m.

Special Report, Campus Parking Plan

6.1 Stan Dinius, Director of Public Safety, reported that four Phase 1 proposals for short-term improvement of campus parking have been implemented, leaving two proposals yet to be implemented. Still to come is Phase 2, a study of expanding parking lots and building new ones.

COMMITTEE REPORTS

University Curriculum Committee

7.1 Chair David Anderson reported that the Undergraduate Council still needs a member from Optometry and Tom Oldfield from Arts and Sciences has been appointed to the Council. The Graduate Council still needs members from Pharmacy, Education, Optometry and Librarian/Counselor units. J. Rick, from Technology, has been appointed to the Academic Program Review Committee.

7.2 Under curriculum action, Anderson reported that numerous proposals have been referred to the appropriate bodies. Three proposals from the Accounting Department, ACT 410, ACT 481, and ACT 488 are awaiting UCC action.

7.3 Anderson stressed the importance of the following item:

The UCC and the UC request that all senators discuss the General Education letter and statement/concern form with their faculty and administrators. Their review and input regarding this task force report must

be received in a timely manner to comply with the end of term guidelines as specified. The UCC and UC cannot amend the report guidelines as written but can compile data and information required for the Senate to vote for or against the report.

Senate Appointments Committee

8.1 Chair Chuck Matrosic announced that all the committees have met and are working. Seventy-five percent of the student seats on the committees are filled.

OLD BUSINESS

Final Approval of Mathematics Course Placement Proposal

9.1 Ferdowski moved that the Senate approve the Mathematics Course Placement Proposal. Burtch supported.

9.2 Pearson moved to postpone until implementation procedures are worked out. Valas seconded.

9.3 Motion to postpone carried.

Final Approval of the Proposal to Eliminate Academic Warnings

10.1 Thapa moved that the Senate approve the proposal to eliminate academic warnings. Beetley supported.

10.2 Thapa moved an indefinite postponement of the motion. The motion was not supported.

10.3 Etienne moved that the motion be amended to say that academic warnings not be given for 300-400 level courses. It is strongly recommended that teachers of 100-200 level courses give academic warnings. Valas supported.

10.4 Travis called for a vote on the question. Groner supported. The motion failed.

10.5 After more discussion, the amendment carried.

10.6 The main motion carried as amended.

NEW BUSINESS

Proposed School of Allied Health name change

11.1 Breault moved that the Academic Senate endorse the name change of the School of Allied Health to the College of Allied Health Sciences. Vasicek supported.

11.2 The motion carried.

Establishment of Ad Hoc Committee on Arts and Educational Programming

12.1 Peterson moved that the Senate establish an Ad Hoc Committee on Arts and Educational Programming with the following charge:

Review the current administration of special arts and educational programming, with attention to the activities of the Office of the Arts, the Arts and Lectures Committee, and Entertainment Unlimited, as well as any other campus organization that regularly sponsors artists, entertainers or lecturers; survey other institutions of higher education concerning their administrative methods or arts and educational programming; make a recommendation to the Senate by its January 8, 1991, meeting. The recommendation should include the committee's findings and its proposal for the most effective and practicable method of administering special arts and educational programming at Ferris.

Membership:

One faculty representative from the Office of the Arts

One faculty representative from the Arts & Lectures Committee

One student representative appointed by ASG

One administrative representative from the Office of Academic Affairs and the Office of Student Affairs

Three faculty representatives appointed by the Senate Executive Committee and representing Senate units not already represented in the above membership, at least one of these shall be a Senator

Non-voting ex officio members: one representative each from the drama and music faculties

Chair: A faculty member elected from within the Committee

Thapa supported.

12.2 Peterson moved to amend the motion to read "Three student representatives appointed by the ASG," rather than "One student representative appointed by the ASG." Burtch supported.

12.3 The amendment carried.

12.4 The main motion carried as amended.

OPEN FORUM

13.1 Lovsted questioned who will follow up on the concern about Phi Delta Chi blood drive.

13.2 Look expressed further concern regarding academic warnings being given only to 100-200 level courses.

13.3 Valas wondered how the Academic Program Review Committee can best carry out its mission during this time of transition to semesters and changing general education requirements.

NEXT MEETING

14.1 The next regular meeting of the Academic Senate will be on November 6 at 10:05 a.m. in the President's Room, Rankin Center.

ADJOURNMENT

15.1 President Russell declared the meeting adjourned at 11:50 a.m.

Respectfully submitted,

Alice Bandstra

Approved:
