

**Ferris State University
Academic Senate Meeting
Tuesday, April 29, 2003, 11:00 a.m.
President's Room, Rankin Center**

I. **Call to Order:** **President Papo** called the meeting to order at 11:00 a.m., and turned the meeting over to Senator Ferdowski to run the election of the 2003-04 Senate Executive Board

II. **Attendance**

Senators Present: Abbasabadi, Aiken, Bandstra, Berghoef, Carter, Cron, Conati, Dickinson, Drake, Ferdowski, Hanna, Hettiarachchy, Jakubowski, Jewett, Johnson, Jones, Konrad, Kowalkoski, Liszewski, Loesch, Lovsted, Papo, Parks, Parry, Reed, Sanderson, Schmidt, Stein, Stern, Thapa, Tymes, Watson, Wilson

Senators Absent: Carter (excused), Griffin (excused), McCarthy (excused), Vermeer

Guests: Laurie Chesley, Heather Kchodl, Jack Buss

III. **New Business – Election of Officers for the 2003-2004 Academic Year**

Senator Aiken, with support from **Senator Parks**, moves to nominate **Senator Papo** as **President** of the Academic Senate. **Senator Parks** moves to close nominations. **Senator Konrad** moves to elect by acclimation. Motion carries.

Senator Aiken, with support from **Senator Drake**, moves to nominate **Senator Johnson** as **Vice President** of the Academic Senate. **Senator Watson**, with support from **Senator Abbasabadi**, moves to nominate **Senator Dakkuri** as **Vice President of the Academic Senate**. **Senator Parks** moves to close nominations. Balloting declares **Senator Dakkuri** as Senate Vice President.

Senator Parks, with support from **Senator Kowalkoski** moves to nominate **Senator Loesch** as Secretary of the Academic Senate. **Senator Reed** moves to nominate **Senator Stern** as Secretary of the Academic Senate. **Senator Parks** moves to close nominations. Balloting declares **Senator Loesch** as Senate Secretary.

Senator Drake, with support from **Senator Stein**, moves to nominate **Senator Thapa** as Senate Information Officer. **Senator Papo**, with support from **Senator Parks**, moves to nominate **Senator Conati** as Senate Information Officer. **Senator Parks** moves to close nominations. Balloting declares **Senator Conati** as Senate Information Officer.

Motion by **Senator Konrad** to hold two elections for the **at-large positions** on the Senate E-Board, Motion supported by **Senator Ferdowski**. Motion fails, 11 yeas, 17 nays.

Nominations for at-large positions are: Marcy Parry, Michael Cron, Leonard Johnson, Caroline Stern, and Khagendra Thapa. Following the first round of balloting, **Caroline Stern** was elected, with a tie between Marcy Parry and Leonard Johnson. The second round of balloting resulted in **Marcy Parry** being elected.

VI. **Open Forum – UCC Chair Drake**

Motion by **Senator Konrad**, with support from **Senator Aiken** to approve the removal of a **Computer Science Teaching Minor**. Question is called, question carries. Main motion carries.

Motion by **Senator Drake**, with support from **Senator Aiken** to approve the addition of the **Industrial Control Systems Minor**. Motion carries.

Academic Senate Meeting

April 29, 2003

Adjournment – Meeting adjourned at 11:47 a.m.

Respectfully Submitted,

Approved,

Robert Loesch, Secretary

William Papo, President,