

**Ferris State University  
Academic Senate Meeting  
Tuesday, September 3, 2002  
President's Room, Rankin Center**

- I. **Call to Order: President Papo called the meeting to order at 10:05 a.m.**
- II. **Attendance**

**Senators Present:** Aiken, Bandstra, Berghoef, Carter, Conati, Cron, Drake, Ferdowski, Griffin, Hall, Hanna, Johnson, Kantar, Konrad, Kowalkoski, Liszewski, Loesch, Lovsted, Nelson, Papo, Parry, Ryan, Sanderson, Stein, Stern, Wilson, Zobeck

**Senators Absent:** Abbasabadi, Ek, Jakubowski, Ngoh, Parks, Thapa (excused), Tomczyk

**Guests:** William Sederburg
- III. **Open Forum**

**President Papo** advised senate of a handout from **Senator Loesch**, see Attachment A.

**Senator Stern** congratulated both negotiation teams for reaching an agreement.
- IV. **Committee Reports**
  - A. **Senate Governance Committee** – Leonard Johnson, Vice President of the Senate reminded Senators that per the charter, all Senators are required to serve on at least one university-wide committee. Those forms should be arriving in you mailboxes very soon. The return date has been extended to September 10, 2002.
  - B. **University Curriculum Committee** – Chuck Drake, UCC Chair, advised Senators of curriculum items reviewed by the committee. **See Attachment B** for complete report.
- V. **Old Business**
  - A. **Replacement of Senators for Colleges of Business, Library and Michigan College of Optometry** – College of Business representative is John Vermeer; Michigan College of Optometry representative is Dr. Robert Carter, and following the Senate meeting the Senate E-board will meet to draw a name from the Library representative as both Ann Breintenwischer and Ray Dickinson have asked to be considered for the vacancy.
  - B. **Election of At Large Senate Executive Board Member**

**President Papo** opened floor for nominations. **Senator Ryan** nominated **Senator Griffin**, with support from **Senator Parry**. **Senator Konrad** moves by acclamation to place **Senator Griffin** on the Senator Executive Board, with support from **Senator Conati**. Motion carries.
- VI. **New Business**
  - A. **College of Business MBA – Organizational Systems and Performance Metrics – Motion by Senator Konrad, with support from Senator Ferdowski**, to approve the new MBA. Following a lengthy discussion, **Senator Nagel** moves to table the approval of the MBA, with support from **Senator Aiken**. **President Papo** asked for clarification on dates of President's Council from Vice President Chapman. **Senator Nagel** raises a point of order, states Robert's Rules are not being followed. There should be no debate or discussion following motion and second to table item. Motion fails.

Following a lengthy discussion, **Senator Hall**, with support from **Senator Nelson** moves to support the MBA. **Senator Conati, with support from Senator Hanna** adds the friendly amendment that the proposal be forwarded the Graduate and Professional Council for review, with recommendations to the Vice President for Academic Affairs. Friendly amendment denied by **Senator Nelson**. Show of hands indicates yeas (11), nays (16), motion fails. **Main motion carries.**

- B. Elementary Endorsement to Secondary Provisional Certificate – Motion by Senator Hanna, with support from Senator Parks, to approve the endorsement to the certificate. Following a brief question and answer period, motion carries.**
- C. Secondary Endorsement to Elementary Provisional Certificate – Motion by Senator Parry, with support from Senator Aiken, to approve the endorsement to the certificate. Motion carries**

**VII. Announcements**

- A. President Sederburg** advised Senators that enrollment is up, although not as high as expected. Phase III funding initiatives will be put on hold as a result of lower than expected enrollment figures. State budget is being watched closely, revenues continue to lag and we are expecting a 5% reduction. **See Attachment C.**
- B. Vice President Chapman** – A new Dean for the College of Allied Health Sciences, Dr. Jacqueline Hooper, will begin no later than Jan. 6, 2003. Several searches are underway. **See Attachment D.**
- C. President Papo** reminded Senators to encourage your colleagues to participate in the university-wide committees.

**VIII. Open Forum**

**Senator Conati** suggested that some sort of communication from the E-board to the Graduate Council regarding the discussion of this Senate meeting.

**IX. Adjournment – Meeting adjourned at 11:50 a.m.**

Respectfully Submitted,

Approved,

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David Aiken, Secretary

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William Papo, President