

FERRIS STATE UNIVERSITY  
ACADEMIC SENATE

*Minutes of the Meeting  
January 9, 1990*

*ATTENDANCE*

1.1. *Members Present.* Anderson, Bandstra, Beetley, Bethel, Breault, Burtch, R. Cartwright (ASG), Carey, Chaffin, Cook, Devlin, Doneth, Etienne, Ferdowski, Frank, Gillette, Groner, Hardman, Henry, Janzen, Johnson, Johnston, Lewis, Linta, Lovsted, Matrosic, Mullet, Nerbonne, Oldfield, Pearson, Peterson, Pomnichowski, Russell, Sickelsteel, Thapa, Uniacke, Valas, Vasicek.

1.2. *Members Absent.* McNabb (excused), Mullet (excused), Ravell (excused).

1.3. *Guests.* L. Caskey, I. Dudek, L. Lunsted, K. Moore, G. Nash.

*CALL TO ORDER*

2.1. President Oldfield called the meeting to order at 10:00 a.m. in the President's Room.

*APPROVAL OF MINUTES*

3.1. The minutes of the December 4 meeting were approved as presented.

*OPEN FORUM*

4.1. No concerns were raised at this time.

*ANNOUNCEMENTS*

*President Oldfield*

5.1. The Semester Feasibility Task Force will begin meeting this Friday, January 12.

5.2. President Oldfield and Vice President Matrosic met with the administration on the issue of enrollment management. An informational meeting for the Senate will be called in the near future.

5.3. The Student Academic Affairs Council will report on the Withdrawal Policy by the next Senate meeting. A report on the Academic Disciplinary Policy will be forthcoming.

*COMMITTEE REPORTS*

*University Curriculum Committee*

6.1. Pomnichowski reported that the following have been acted upon and will be forwarded to the Senate:

- A) Proposed B. S. in Actuarial Science, Mathematics Department
- B) "Designing Your Future" Document

6.2. Pomnichowski reported that the following proposals have been reviewed and forwarded to the Office of Academic Affairs:

- A) HST 227, American Business History
- B) HST 280, History of Medicine/Health Care
- C) HST 285, History of Sports in America
- D) HST 375, Latin American History
- E) HST 371, East Asia in the Twentieth Century
- F) HST 372, The Middle East in the Modern Era
- G) DH 123, Pharmacology
- H) DH 234, Clinical Dental Hygiene
- I) PHL 586, Applied Research
- J) PHL 587, Research

*Association of Michigan Collegiate Faculties*

7.1. Bethel updated the Senate on the recent activities of the Association of Michigan Collegiate Faculties, including upcoming legislation of interest to the University.

*Library/Instructional Services Committee*

8.1. Chair Leigh Caskey provided an overview of the Library/Instructional Services Committee's preliminary report on library services requested by the Senate. She reported that the committee is continuing to work to clear up questions raised by the report and a meeting with the liaison librarians has been scheduled.

*OLD BUSINESS*

*Faculty Evaluation for Development*

9.1. Pearson moved that the report of the faculty Evaluation for Development Committee be returned to the committee in light of the fact that some committee members have not had ample opportunity to approve the document. Valas supported.

9.2. Committee Chair Dudek reported that the committee members had indeed had ample input and that the document represented a compromise. She emphasized the fact that the document is focused on teaching and is aimed at faculty development. She outlined the ways in which the committee attempted to address the issues raised by the earlier open hearings and on the floor of the Senate.

9.3. Doneth moved the call for the question. Breault supported. Motion carried.

9.4. Main motion failed.

9.5. Peterson moved that the Report of the Faculty Evaluation for Development Committee be endorsed by the Academic Senate. Doneth supported. Motion carried, 18-15.

*NEW BUSINESS*

*Admissions Policy*

10.1. Valas moved that the Senate endorse the Admissions Policy as proposed by the Long-Range Strategic Planning Committee. Devlin supported.

10.2. Discussion followed that raised, among other things, some concerns about the adequacy of the statement on transfer students.

10.3. Gillette moved to postpone action on the motion until a revised policy can be brought before the Senate. Thapa supported. Motion carried.

*OPEN FORUM*

11.1. No concerns were raised at this time.

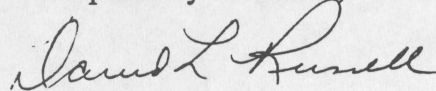
*MEETINGS*

12.1. A special meeting will be announced for later in January. The next regular meeting of the Academic Senate will be on Tuesday, February 6, 1990, at 10:00 a.m., in the President's Room, Rankin Center.

*ADJOURNMENT*

13.1. President Oldfield declared the meeting adjourned at 11:50 a.m.

Respectfully submitted,



David L. Russell  
Secretary

Approved:

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