

FERRIS STATE UNIVERSITY
ACADEMIC SENATE

*Minutes of the Meeting
March 6, 1990*

ATTENDANCE

1.1. *Members Present.* Anderson, Bandstra, Beetley, Bethel, Breault, Burtch, Cook, Devlin, Etienne, Ferdowski, Frank, Gillette, Groner, Hardman, Henry, Janzen, Johnson, Johnston, Lewis, Lovsted, Matrosic, McNabb, Mullet, Oldfield, Pearson, Peterson, Pomnichowski, Ravell, Russell, Sickelsteel, Thapa, Totten, Uniacke, Valas, Vasicek.

1.2. *Members Absent.* Carey, Cartwright (ASG), Chaffin (excused), Doneth (excused), Nerbonne.

1.3. *Guests.* B. Arnold, G. Arnold, D. Cox, S. Hammersmith, A. Khoury, R. Kosanovich, J. Leister, G. Nash, G. Parker, M. Ryan, R. Shepler, G. Wales, H. Zwick.

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 February 6 meeting were approved as presented.

OPEN FORUM

4.1. There were no concerns raised.

ANNOUNCEMENTS

President Oldfield

5.1. Oldfield solicited volunteers to serve on the Fall Orientation Committee.

5.2. Oldfield reported that Board of Control policy explicitly indicates that faculty transporting in their own vehicles injured or ill students are held liable for those students.

Vice President Nash

6.1. Nash reported that the Make-Up Committee has submitted its final report and the make-up pay issue is close to resolution.

6.2. Nash has been in touch with the North Central Accrediting Agency regarding Ferris's relationship with the University College of Belize. He believes that NCA will impose a form of sanctions--a Memorandum for the Record, which will then be reviewed during the next site visit.

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6.3. The administration is investigating the legal ramifications of the Health Center's requiring proof of a measles vaccination of all students.

COMMITTEE REPORTS

University Curriculum Committee

7.1. Pomnichowski reported that several proposals are currently in process, including a proposed B.S. in Dental Hygiene, a proposed B.S. in Child Care and Guidance, and proposed revisions in the B.S. in Manufacturing Engineering Technology.

OLD BUSINESS

ASG Finals Week Study Resolution

8.1. Pearson moved that the Senate endorse the ASG Resolution recommending the formation of a committee to study the advisability of adding a finals week to the academic calendar. Peterson supported.

8.2. Pearson moved to table the motion until the Semester Feasibility Task force brings back its recommendations. Devlin supported. Motion carried.

NEW BUSINESS

Proposed Major in Actuarial Science--Mathematics

9.1. Gillette moved that the Senate extend first-reading acceptance to the proposed Major in Actuarial Science--Mathematics. Uniacke supported. Motion carried.

Proposed C- F/W Course Prerequisite--Mathematics

10.1. Devlin moved that the Senate extend first-reading acceptance to the proposed C- F/W course prerequisite from the Department of Mathematics. Frank supported.

10.2. Following discussion focusing on, among other items, the effectiveness of prerequisites in ensuring success in a course, the problems of student advising, and of placement in initial mathematics course, **the motion carried.**

OPEN FORUM

11.1. Janzen briefed the Senate on the February meeting of the Association of Michigan Collegiate Faculties where he heard gloomy prospects on future state funding for higher education .

NEXT MEETING

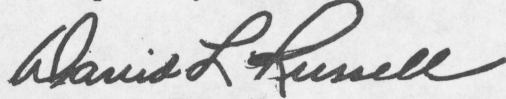
12.1. A special meeting of the Academic Senate will be held on Tuesday, March 20, 1990, at 7:00 p.m., in the President's Room, Rankin Center.

12.2. The next regular meeting of the Academic Senate will be on Tuesday, April 3, 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:

