

FERRIS STATE UNIVERSITY

ACADEMIC SENATE

*Minutes of the Meeting
March 22, 1988*

ATTENDANCE

1.1. Members Present. A. Bandstra, J. Bandstra, Beetley, Bethel, Breault, Carey, Chaffin, Cook, Coon, Cooper, Dudek, Frank, Gillette, Hanson, Helsing, Henry, Lackey, Lovsted, Matrosic, Moffett, Oldfield, Payton, Pomnichowski, Russell, Shansky, Stich, Valas, Voorhees, Wilson.

1.2. Members Absent. Cooper (excused), Hankes (excused), Hynes, Maas (excused), Murray (excused), Ravell, Slywka, Spagnuolo, Totten (excused), Travis (excused).

1.3. Guests. Isabel Barnes (Allied Health), Evelyn Scott (Allied Health), Carrie Murdock (*The Torch*).

CALL TO ORDER

2.1. President Gillette called the meeting to order at 7:10 p.m. in the President's Room, Rankin Center.

APPROVAL OF MINUTES

3.1. The minutes of the February 16 meeting were approved as presented.

ANNOUNCEMENTS

4.1. President Gillette announced that Bob Krueger (Pharmacy) and Rose Ann Swartz (Business) have been selected as this year's recipients of the MAGB Faculty Awards.

4.2. Gillette reported that the University Curriculum Committee has recommended the formation of an hoc committee to study the possibility of establishing a university-wide transfer policy.

4.3. Gillette announced that the Tuition Subcommittee of the Long Range Strategic Planning Committee will present its recommendations to the Board of Control at the April meeting.

4.4. Gillette informed the Senate of several issues recently discussed by the Senate Executive Board and President Wenrich, including touch-tone registration, the inactivity of the Intramural Recreation Council, and the anticipated new parking regulations for Rankin Center parking lot.

4.5. Pomnichowki suggested that the Senate seek a definite response from the Administration concerning new parking regulations for the Rankin Center lot.

4.6. Bethel requested that Vice President Tiede be invited again to the Senate to address concerns regarding campus security.

8.5. Stich pointed out that the compensation for Heiney's position comes from the Health Center and not from the School of Pharmacy; consequently, according to the Charter, he cannot be represented on the Senate by School of Pharmacy.

8.6. MOTION CARRIED.

NEW BUSINESS

Proposed Transfer Policy from Allied Health

9.1. Evelyn Scott, Allied Health, addressed the Senate, noting that since there is currently no university-wide policy the School of Allied Health felt a need to establish minimum grade requirements for transfer credits, particularly in professional courses and their prerequisites and corequisites. The policy that the School of Allied Health is presenting to the Senate for approval would require a C average in these courses before they are accepted for transfer credit.

9.2. DUDEK MOVED THAT THE SENATE APPROVE THE TRANSFER POLICY FOR THE SCHOOL OF ALLIED AS PRESENTED BY THAT SCHOOL. CHAFFIN SUPPORTED. MOTION CARRIED.

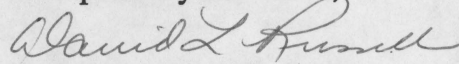
NEXT MEETING

10.1. The next meeting of the Academic Senate will be at 10:00 a.m., April 5, 1988, in the President's Room, Rankin Center.

ADJOURNMENT

11.1. President Gillette declared the meeting adjourned at 7:50 p.m.

Respectfully submitted,



David L. Russell
Secretary

Approved:

April 5, 1988
David L. Russell