

FERRIS STATE UNIVERSITY  
ACADEMIC SENATE

*Minutes of the Meeting*  
*April 3, 1990*

*ATTENDANCE*

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

1.2. *Members Absent.* Chaffin, Doneth (excused), Johnston, Lovsted (excused), McNabb (excused), Nerbonne, Ravell (excused), Sickelsteel.

1.3. *Guests.* F. Allegretto, S. Johnson, A. Khoury, R. Kosanovich, G. Nash, President Popovich, P. Schnepf, J. A. Schoettle, 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 March 20 meeting were approved as presented.

*OPEN FORUM*

4.1. No concerns were presented at this time.

*ANNOUNCEMENTS*

*President Popovich*

5.1. President Popovich noted that preliminary indicators suggested that Ferris has reason to hope for a reasonable increase in state appropriations.

5.2. President Popovich expressed her thanks to the Senate for its work during this academic year and encouraged the continuation of the close cooperation between the faculty and administration.

*President Oldfield*

6.1. President Oldfield requested two volunteers to serve on the newly-constituted Conference Center Advisory Committee.

SPECIAL REPORT

7.1. Assistant Vice President for Information Services and Telecommunications Jerry Nogy provided a status report on the installation of the Campus-wide Communications Network.

COMMITTEE REPORTS

*University Curriculum Committee*

8.1. Pomnichowski reported that the proposed revisions in the B. S. in Manufacturing Engineering Technology have been forwarded to the Office of the Vice President for Academic Affairs for approval.

8.2. 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, proposed revisions in the O. A. Associate Degree program, and the General Education Outcomes Statement.

*Senate Appointments Committee*

9.1. Matrosic noted that requests for Campus-wide Committee volunteers will be distributed in the next week.

OLD BUSINESS

*Proposed C- F/W Course Prerequisite--Mathematics*

10.1. Devlin moved to bring the Mathematics C- F/W Proposal from the table. Henry supported. Motion carried.

10.2. Gillette moved that the Senate grant final approval to the proposed C- F/W course prerequisite from the Department of Mathematics. Pearson supported.

NEW BUSINESS

*Proposed Academic Misconduct Policy*

11.1. Burtch moved that the Senate extend first-reading acceptance to the proposed Academic Misconduct Policy. Beetley supported.

11.2. After discussion focusing on the possible need for more specific guidelines as well as legal counsel before the Senate could act on the proposal, the Motion was withdrawn.

OPEN FORUM

12.1. L. Lunsted addressed the Senate on various points regarding classroom disciplinary procedures.

*Academic Senate --April 3, 1990*

*NEXT MEETINGS*

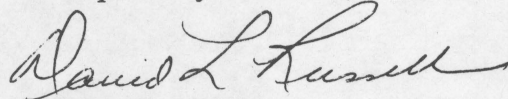
13.1. A special meeting of the Academic Senate will be held on Monday, April 16, 1990, at 7:00 p.m. in the President's Room, Rankin Center.

13.2. The next regular meeting of the Academic Senate will be on Tuesday, May 1, 1990, at 10:00 a.m., in the President's Room, Rankin Center.

*ADJOURNMENT*

14.1. President Oldfield declared the meeting adjourned at 11:45 p.m.

Respectfully submitted,



David L. Russell  
Secretary

Approved:

-----  
-----