

Ferris State University  
1994-1995 Academic Senate  
Minutes of the Meeting  
April 4, 1995

**Attendance:**

Members Present: Anderson, Breault, Carey, Dakkuri, Hastings-Bishop, Huff, Jablonski, Kebler, Kelson, Key, Keys, Maas, Nagel, Oldfield, Palmer, Patten, Pomnichowski, Rumpf, Rupe, Saladin, Shepler, Slywka, Smith, Sytsma, Thapa, Totten, Uniacke, Valas, Williams, Winchell.

Members Absent: Bradt, Conati (excused), Griffin (excused), Hagstrom, Lewis, Ryan, Stolarek (excused), von der Osten (excused), Wheeler, Wininger.

**Call to Order:**

- 1.1 President Uniacke called the meeting to order at 10:05 a.m. The minutes from the March 15 meeting were approved with changes.

**Open Forum:**

- 2.1 No concerns were expressed at this time.

**Announcements:**

- 3.1 Vice President Abebe discussed the National Conference on Education and stated that there will be a forum in which a report will be developed for the University. He informed the Senate that the Recruitment Committee is developing a dialogue on open enrollment. He reported that admissions for the fall are up 350 over this time last year but that summer is down by over 200 from this time last year.
- 3.2 President Uniacke stated that the next Senate meeting, April 18, would be moved from 7 p.m. to 7:30 p.m. to enable President Sederburg to attend. He reminded the Senate that the last meeting is Tuesday, April 25, at 10 a.m. and that the first hour will be the '94-'95 Senate and the second hour the '95-'96 Senate will elect officers. He reported that the administrative cabinet discussed student prospecting and structured learning assistance. He further reported that the Deans' Council discussed enrollment. He also announced that the Senate elections were to take place April 5. Finally, he announced that the Michigan Senate Appropriations Subcommittee will hold public hearings on April 13, 1995, in the Centennial Dinning Room on the campus of Ferris State University.

**Committee Reports:**

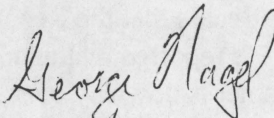
- 4.1 UCC--Palmer reported that the UCC had passed the Electrical Computer Science Program and approved other changes in course numbering content and contact hours.

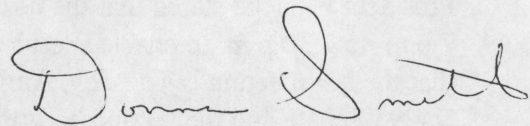
- 4.2 Senate Appointments--Key stated that the committee would be proposing mission statements for revised Senate committees at the next meeting.
- 4.3 Senate Elections Committee--Slywka stated that absentee ballots were due today (April 4, 1995) and that the election for Senate would be April 5, 1995, from 8 a.m. to 4 p.m.
- 4.4 Assessment Committee--Oldfield announced that he had been appointed coordinator for the Assessment Committee.

**New Business:**

- 5.1 Oldfield moved that the Senate support a Ferris faculty and staff journal. Huff seconded. Motion carried.
- 5.2 Nagel moved that the Academic Senate approve the proposed bachelors degree program in Electrical Computer Science. Palmer seconded. Motion carried.
- 5.3 Pomnichowski moved that the Academic Senate approve the Admissions Policy: Academic Transfer. Slywka seconded. Motion carried.
- 5.4 Uniacke adjourned the meeting at 11:45 a.m.

Respectfully submitted,

  
George Nagel



Donna Smith

Approved

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