

FERRIS STATE UNIVERSITY
ACADEMIC SENATE

Minutes of the Meeting
April 16, 1990

ATTENDANCE

1.1. *Members Present.* Anderson, Bandstra, Beetley, Bethel, Breault, Chaffin, Cook, Devlin, Etienne, Gillette, Henry, Janzen, Johnson, Lewis, Matrosic, McNabb, Nerbonne, Oldfield, Pearson, Peterson, Pomnichowski, Russell, Thapa, Totten, Uniacke, Valas.

1.2. *Members Absent.* Burtch (excused), Carey, Doneth (excused), Ferdowski, Frank (excused), Groner, Hardman, Johnston (excused), Lovsted, Mullet (excused), Ravell (excused), Sickelsteel (excused), Vasicek (excused).

1.3. *Guests.* H. Baut, S. Hammersmith, M. Hashimi, R. Krueger, R. Look (ASG), G. Nash.

CALL TO ORDER

2.1. President Oldfield called the meeting to order at 7:00 p.m. in the President's Room.

APPROVAL OF MINUTES

3.1. The minutes of the April 3 meeting were approved as presented.

OPEN FORUM

4.1. Robert Krueger, Chair of the Academic Program Review Council, urged the Senate to appoint the new Chair of that Council expeditiously to give Krueger the opportunity to train the new Chair.

ANNOUNCEMENTS

President Oldfield

5.1. President Oldfield noted that nine faculty representatives must be appointed to the newly-constituted Substance Abuse Task Force.

5.2. Oldfield requested two volunteers from the faculty to serve as Commencement Marshalls.

COMMITTEE REPORTS

University Curriculum Committee

6.1. Pomnichowski reported that the General Education Outcomes and Principles Statement have been reviewed by both the Undergraduate Council and the University

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Curriculum Committee, with reservations noted from both bodies. The recommendation is that the Senate delay a vote until the curricular proposals have been submitted by the General Education Task Force.

6.2. Pomnichowski reported that several proposals are currently in process.

Senate Appointments Committee

7.1. Matrosic noted that University-wide Committee assignments will be made next week.

Arts and Lectures Committee

8.1. Chair Harold Baut shared with the Senate some of the major concerns that have been facing the Arts and Lectures for several years, most notably, the lack of adequate funding and the absence of a unified organizational structure for the institution's arts and lectures programs.

8.2. Devlin moved that the Senate endorse the recommendations of the Arts and Lectures Committee to absorb through University funding the deficit incurred by the 1989-90 Arts and Lecture program, and to increase the 1990-91 budget to at least \$45,000, excluding the salary of the Office Assistant. Lewis supported. Motion carried.

8.3. Oldfield asked Chair Baut to prepare a proposal with the assistance of Dean Hammersmith for the administrative reorganization of the arts and lectures program on campus.

OLD BUSINESS

Proposed School of Pharmacy Name Change

9.1. Pearson moved that the Senate endorse the proposed name change of the School of Pharmacy to the College of Pharmacy as requested by the Pharmacy faculty. Devlin supported. Motion carried.

General Education Task Force Outcomes and Principles Statement

10.1. Valas moved that the Senate accept the recommendations of the University Curriculum Committee to postpone action on the General Education Task Force Outcomes and Principles Statement until the entire curricular proposal has been presented. Pomnichowski supported. Motion withdrawn.

10.2. Pomnichowski moved that the Senate endorse the Outcomes Statement, but to withhold action on the Statement of Principles until the entire curricular proposal has been presented. Etienne supported.

10.3. Gillette moved to amend the motion, adding the Senate's endorsement to Statement of Principles. Beetley supported.

10.4. Cook moved to table the motion. Valas supported. Motion to table failed.

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10.5. Anderson moved to call for the question. Johnson supported.
Motion passed.

10.6. Amendment failed.

10.7. Main motion carried.

NEW BUSINESS

11.1. There was no new business.

OPEN FORUM

12.1. Russell expressed his hope that in the future the University Curriculum Committee and its Councils would invite to their meetings appropriate individuals who could address concerns raised by curricular proposals being deliberated. Russell felt that, through this courtesy, many misunderstandings might be cleared up before proposals reached the Senate floor.

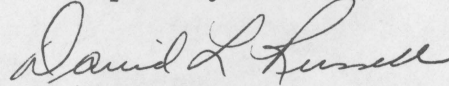
NEXT MEETING

13.1. 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 9:15 p.m.

Respectfully submitted,



David L. Russell
Secretary

Approved:

