

FERRIS STATE UNIVERSITY

ACADEMIC SENATE

*Minutes of the Meeting
May 17, 1988*

ATTENDANCE.

1.1. Members Present. Anderson, Bandstra, Bethel, Breault, Carey, Chaffin, Cook, Coon, Devlin, Doneth, Ferdowski, Gillette, Groner, Hanson, Hardman, Henry, Janzen, Johnson, Johnston, Lovsted, Maas, Matrosic, Murray, Oldfield, Payton, Pearson, Peterson, Pomnichowski, Ravell, Russell, Shansky, Spagnuolo, Stich, Valas.

1.2. Members Absent. Frank, Linta, McNabb, Nerbonne, Sickelsteel.

1.3. Guests. B. Dilg, D. Hansen, R. Helsing, M. Kantor, B. Lackey, A. Nelson, P. Prinz, J. Shane, C. Timinskis, President Wenrich.

CALL TO ORDER

2.1. President Oldfield called the meeting to order at 7:00 p.m. in 321 V.F.S. Allied Health.

APPROVAL OF MINUTES

3.1. The minutes of the May 3 meeting--parts 1 and 2--were approved as amended, excusing the absence of Senator Devlin from the second part of the meeting.

FACULTY FORUM

4.1. There were no concerns presented by the faculty.

ANNOUNCEMENTS

5.1. President Wenrich commended the Senate and its committees for their work over the past academic year.

5.2. Wenrich reviewed the agenda for the forthcoming meeting of the Board of Control.

5.3. Wenrich reported that applications for the fall quarter are up and that the majority of programs are now closed to new admissions.

5.4. In response to a question from Senator Bethel, Wenrich explained that San Diego Community College has expressed an interest in him as its new chancellor, but no decision has yet been made.

5.5. Past President Gillette presented commemorative plaques on behalf of the Senate to retiring Senators Lackey and Helsing.

5.6. President Oldfield presented Gillette with a plaque on behalf of the Senate acknowledging her service as President of the Senate for 1987-88.

5.7. Oldfield announced that Vice President Nash would briefly address the Board of Control at its next meeting and that such a briefing would be a regular agenda item on all future Board of Control meetings.

5.8. Oldfield reported that a new Student Academic Affairs Committee is currently in the process of being formed.

5.9. Oldfield announced that an International Education Committee has been formed to advise the international programs.

5.10. Oldfield reported that the Deans' Position Paper #2 on instructional program evaluation is in the process of being revised.

5.11. In response to a faculty concern regarding the charging of graduate fees for undergraduate classes, Oldfield announced that, in the future, graduate students will be charged graduate fees for all classes except undergraduate classes not part of their major course of study.

5.12. Oldfield reported that the merger of the Office Administration and Computer Information Systems departments in the School of Business is being reviewed by the Senate.

COMMITTEE REPORTS

University Curriculum Committee

6.1. Pomnichowski reported that the following items have been deemed minor curriculum changes and have been forwarded to the office of the Vice President for Academic Affairs:

6.2. The School of Pharmacy--deletion of PH 410 and a title change for PH 416.

6.3. The School of Allied Health--title changes for Nursing 353 and 457.

6.4. The School of Arts and Sciences--addition of LIT 331 (Poetry) and SP 333 (Culture of Hispanic America), credit hour increase for TC 434 (Technical Communication Internship), title change for MTH 129 (Calculus for Business), addition of BIO 450 and 451 (Current Topics in Biology I and II), modifications in HUM course descriptions and numbers (HST 121, 122, 123, 201, 220, 252, 253, 331, 332, 341, 342, 360), addition of HST 230 (Michigan), HST 276 (History of Science and Technology), HST 310 (U.S. Since 1945), and HST 395 (American Military History).

6.5. The School of Optometry--course changes, deletions, and change of prerequisites for entering the program.

6.6. *The School of Technology--deletion and addition of courses in Printing Technology program, changes to Industrial Technology curriculum, and changes in Refrigeration, Heating, and Air Conditioning Technology curriculum.*

6.7. Pomnichowski reported that the U.C.C. will meet during the summer to complete its work.

Senate Appointments Committee

7.1. Oldfield announced that appointments for 1988-89 University-wide committees are nearly complete and that new appointees will be notified by mail during the summer.

OLD BUSINESS

Revised Role and Mission Statement

8.1. Gillette moved to take the Role and Mission Statement Proposal from the table. Maas supported. Motion carried.

8.2. Valas moved that the Senate approve the Revised Role and Mission Statement. Bethel supported. Motion carried.

Academic Calendar

9.1. Oldfield distributed a list of concerns from Vice President Nash regarding the Senate's academic calendar proposal for 1989-90.

9.2. Gillette moved to postpone discussion until the July meeting. Murray supported. Motion carried.

NEW BUSINESS

Proposed Bachelor of Science in Facilities Management

10.1. Ravell moved that the Senate approve the proposed B.S. in Facilities Management as recommended by the University Curriculum Committee. Chaffin supported. Motion carried.

Proposed Minor in Computer Information Systems

11.1. Hardman moved that the Senate approve the proposed minor in Computer Information Systems as recommended by the University Curriculum Committee. Cook Supported. Motion carried.

Undergraduate Council Summer Work

12.1. In response to Cook's query concerning the fate of curriculum proposals over the summer in light of the fact that the Undergraduate Council was not intending to meet, Oldfield directed the Senate Executive Board to work with the University Curriculum Committee to iron out any problems resulting from late proposals.

NEXT MEETING

13.1. The next meeting of the Academic Senate will be at 3:00 p.m., Tuesday, July 12, 1988, in the President's Room, Rankin Center.

AJOURNMENT

14.1. President Oldfield declared the meeting adjourned at 8:10 p.m.

Respectfully submitted,



David L. Russell
Secretary

Approved:

