

**Ferris State University
Academic Senate Retreat
Tuesday, August 19, 1997 - 9:15 a.m.**

I. Attendance

Senators Present: Abbasabadi, Adewusi, Anderson, Conati, Hanna, Hastings-Bishop, Heidemann, Holihan, Jackson, Kane, Key, Konrad, Klope, Krumins, Maas, Olsson, Papo, Rupe, Ryan, Rye, Saladin, Shepler, Smith, Stephen, Squicciarini, Thapa, Valas, Wininger.

Senators Absent. Dakkuri (excused), Green, Huey (excused), Nikkari, Nagel, Pilgrim (excused), Etienne (excused), Nista (excused).

Guests. William Sederburg, Tom Oldfield, Joe Chartkoff, Isabel Barnes Douglas Haneline, Geri Hurt, Sue Hammersmith, Joe Rallo, Susan Reardon, Mark Curtis, Roxanne Cullen, Dan Deregnier, Ken Schult, Dan Burcham

II. Call to Order

President Key called the meeting to order at 9:20 a.m. at the Brown Bungalow Restaurant.

III. New Business

President Key explained that there are no Senators on the Academic Program Review Council who can chair the committee. It was moved by Senator Heidemann, supported by Senator Konrad that the Academic Senate hereby rescinds that portion of the motion, **5.14**, from the minutes of the March 15, 1995, Academic Senate meeting that stipulates that "*the chair must be a senator.*" (*See Attachment A*)

IV. Announcements

President Sederburg (*Attachment B*) - President Sederburg addressed issues of importance to include NCA Assessment (April 21-22, 1998), Post Tenure Review, articulation agreements, new program implementation, marketing review and training, budgeting analysis, and the filling of key positions (the Senate will have four (4) members on the search for the Academic Affairs Vice President). He also stated that the University is approaching a 60% retention rate

Vice President Burcham (*Attachment C*) - Briefed the Senate on applications to the University, offers of admission, and total numbers of students for Fall 1997. Also included in Dr. Burcham's presentation was scholarship and financial aid information with an overall survey of 1995-96 highlights.

Vice President Chartkoff - Dr. Chartkoff was introduced to the Senators and made a brief presentation to the Senators regarding his background.

V. Reports

University Curriculum Committee

Senator Smith gave a brief report. See **Attachment D** for complete listing of recently passed proposals and proposals being currently worked on by the UCC. Senator Smith (outgoing chair) also presented Senator Valas with a small gift for attending every UCC meeting.

Post Tenure Review Committee - Greg Key, chair, informed the Senate that the committee had presented a draft document to the Dean's Council. **Attachment E** is the draft product that a sub-committee of the Dean's Council (Dr.'s Barnes, Mathison, and Cory) returned to the committee. Dr. Barnes explained that the document may not be appropriate for counselors and librarians. Also, a target date is needed. Many questions still need to be answered regarding this issue.

Academic Program Review Council - Dr. Doug Haneline presented the Senators with proposed changes (**Attachment F**) to the structure of the Council. The proposed changes will be presented to the Senate at their September 2, 1997, 10:00 am meeting. There are also three vacancies on the Council.

VI. **Post Tenure Review Presentation - Central Michigan University personnel - *See Attachment G*.** Present were: **Jon Darrow** - Director of Personnel Services - CMU, **Gary Shapiro** - Dean, College of Humanities & Social & Behavioral Sciences - CMU, and **Susan Conner** - Department Chair and Past President, Academic Senate - CMU.

Personnel from Central Michigan University presented their opinions on how Post Tenure Review is being handled at their University and held a question and answer period.

Respectfully submitted,

John A. Kane, Secretary

Approved,

Gregory W. Key, President

The following list of attachments are not included with these minutes (unless noted). These attachments have either already been received by the Senate or are attached to the September 2, 1998, Academic Senate agenda.

Attachment A - In Senate Retreat Packet - Motion to change UCC Chair

Attachment B - President's 1996/97 Report to the Board of Trustees (distributed via campus mail)

Attachment C - Attached

Attachment D - Attached

Attachment E - In Senate Retreat Packet

Attachment F - Attached to September 2 meeting packet

Attachment G - Received at Retreat or sent to absent Senators after Retreat