

# Ferris State University

## Academic Senate

*Minutes of the Meeting*

*August 24, 1993*

### Attendance

1.1 Members Present. Anderson, Bandstra, Bartholome, Billings, Bradt, Breault, Brown, Caskey, Conati, Cook, Dakkuri, Hastings-Bishop, Hagstrom, Horn, Jablonski, Kebler, Key, Keys, King, Kosanovich, Nagel, Palmer, Peterson, Pomnichowski, Rupe, Rumpf, Russell, Ryan, C. Slywka, G. Slywka, Stolarek, Teferra, Totten, Travis, Valas, von der Osten, Whitmore.

1.2 Members Absent. Griffin, Uniacke (excused).

1.3 Guests. T. Abebe, C. Cooper, J. Gillard, P. Jastrzembski, W. Minty, H. Popovich.

### Call to Order

2.1 President Breault called the meeting to order at 1:00 p.m. in the President's Room, Rankin Center.

### Approval of Minutes

3.1 The minutes of the June 15, 1993, meeting were approved.

### Open Forum

4.1 No concerns were expressed at this time.

### Announcements

#### *President Popovich*

5.1 President Popovich welcomed the Senators and thanked them for their willingness to serve on the Senate.

5.2 Popovich reported that the Strategic Plan has been approved by the Board of Control with minor changes. The Plan now goes to campus units, which will develop action plans for implementing the plan. She encouraged Senators to participate in planning at this level.

5.3 For the 93-94 academic year, Popovich asserted that recruitment and retention are prime goals. Popovich announced that she will address the campus on budget challenges on Thursday, August 26, at 5:15 p.m. in Williams Auditorium. She will be appointing a broad-based advisory committee to work on a university-wide plan for budget matters.

#### *President Breault*

6.1 President Breault reported that she attended the July Board of Control meeting and the August Board of Control retreat.

6.2 Breault noted that because Academic Affairs disagrees with the ratings given the Television Production Program and the Criminal Justice Program by the Academic Program Review Council, conference committees are needed. The administrators have been appointed; six Senators are needed, three for each committee.

6.3 Breault requested that each college and unit not represented on the Senate Executive Committee appoint a Senator to represent the college or unit at meetings of the Executive Committee, the President, and the Vice President for Academic Affairs.

6.4 Breault announced the appointment of committee chairmen as follows:

University Curriculum Committee, Robert von der Osten

Academic Program Review Council, Steve Clark

Undergraduate Council, Tom Oldfield

Graduate/Professional Council, Jim Saladin

The University Curriculum Committee will appoint the members of the councils.

## Committee Reports

### *University Curriculum Committee*

7.1 Chairman von der Osten announced that the University Curriculum Committee has approved the Certificate in Quality Technology Programs.

7.2 von der Osten reported that the UCC will be looking at three proposed academic minors, changes in math requirements for select Technology and Allied Health two-year programs, and a late semester conversion of a number of transfer programs in the College of Business.

## Old Business

### *Revisions to Computer Information Systems Program*

8.1 von der Osten moved that the Senate approve the proposed revisions to the Computer Information Systems Program. Caskey supported. The motion carried.

### *Academic Program Review Recommendations: Court and Freelance Reporting--A.A.S. Program*

9.1 Valas moved to remove from the table the motion that the Senate accept the Academic Program Review Council's recommendations regarding the Court and Freelance Reporting--A.A.S. Program. Rumpf supported. The motion carried.

9.2 The main motion carried.

### *Academic Program Review Recommendations: Occupational Education--M.S. Program*

10.1 Caskey moved to that the Senate accept the Academic Program Review Council's recommendations regarding the Occupational Education--M.S. Program. Hastings-Bishop supported. The motion carried.

### *Change in Academic Honors Convocation Requirements*

11.1 Keys moved to remove from the table the motion to approve the revision of requirements for the Academic Honors Convocation. von der Osten supported. The motion carried.

11.2 The main motion carried,

## New Business

### *September Meeting*

12.1 Valas moved that the August 24 meeting be considered the first meeting of the semester and that the next regularly scheduled meeting of the Senate be held on October 5, 1993. Travis supported. The motion carried.

## Open Forum

13.1 George Nagel suggested that the Senate consider its functionality.

13.2 Betty Stolarek concurred, noting that we pass motions even though we have objections.

13.3. Joan Totten requested that Senators participate in Autumn Adventure.

## Next Meeting

14.1 The next Senate meeting will be on Tuesday, October 5, at 10:00 a.m., in the President's Room, Rankin Center.

## Adjournment

15.1 President Breault declared the meeting adjourned at 2:20 p.m.

Respectfully submitted,

*Alice J. Bandstra*  
Alice Bandstra

Approved:

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