

Guests Present: R. Hess, M. Powell, N. Sievert, J. Carey, J. Parks, R. McKean, M. J. Cook, T. Abebe, C. Cook, D. Smalley, W. Klope, P. Chesebrough, C. Jones, I. Barnes, K. Denyes, J. Krause, F. Wyman.

Call to Order

President Uniacke re-called the meeting to order at 7:00 p.m. in the President's Room in Rankin Center. T. Abebe announced that the current enrollment stood at 10,257, with 9,182 on campus and 1,075 off campus.

Open Forum

President Uniacke invited response to the Senate Task Force on University Planning Report. Peter Chesebrough introduced a memo concerning the Electrical/Electronics Department. Warren Klope suggested the university needs a common core data base.

New Business

Discussion of the Task Force plan, following the stated discussion order, continued.

Actions needed (cont.)

von der Osten discussed the rationale for combining colleges.

Wheeler moved to add "Maintain the College of Allied Health Sciences as its is" to section 13.1 and to strike all language concerning combining the College of Allied Health Sciences with the College of Pharmacy. Totten seconded. The amendment failed.

Totten moved to add "Combine the College of Education and the College of Allied Health Sciences to become the College of Allied Health Sciences and Education." Wheeler seconded. The amendment failed.

Hastings-Bishop moved to rewrite Section 13.2 to read "Keep the College of Education as a separate entity. Expand the role of the present College of Education. Change the name to the College of Education and Human Services to more accurately reflect its role and mission. This will allow the College of Education to maintain its identity in training of teachers and human services workers. Add the new initiative of a Center for Teaching, Learning, and Faculty Development (Administrative Plan, Nov. 1993, p. 33) to the new College of Education and Human Services. The college's faculty have historically served in this type of leadership role on campus and continue to be the leaders in new educational initiatives in the state." Kebler seconded. The amendment failed.

Keys moved to strike the sentence "Review the possible merging . . ." from Section 13.3 and to strike Section 13.4 completely. Pomnichowski seconded. The amendment failed.

Hagstrom moved to change the wording of Section 13.5 to read "Industrial and Environmental Health Management should not be placed in the Department of Health Management but in the Department of Clinical Lab Science." Lewis seconded.

Hagstrom withdrew her motion. Smith moved to lay this motion on the table for a short time to obtain necessary information. von der Osten seconded. The motion carried.

Pominchowski moved to delete "There has, however, been a clear lack of leadership in meeting these changing conditions" from Section 13.6. Nagel seconded. The amendment carried unanimously.

Saladin moved to strike the bold section in paragraph 1 of Section 13.5 and to add "The College is recommended to review the feasibility of combining departments with the possible reduction of one department head." Valas seconded. The amendment carried unanimously.

Patten moved for a short recess. Smith seconded. The motion carried.

Sytsma proposed to add "Ferris needs to improve its funding from sources other than tuition. Ferris must build a strategy that results in an improvement in the level of its general fund appropriations from the State of Michigan to a level commensurate with its equipment-intensive instructional mission. It must build a long-term plan that results in the improvement in the number and size of donations from alumni and industry and is effective in obtaining a higher level of grants and contracts from governments, industries and foundations to assist in supporting our instructional efforts" to Page 5 #6. von der Osten seconded. The amendment carried unanimously.

Keys moved to add "Increase the level of funding by the State of Michigan. Ferris should aggressively pursue a higher level of state funding in recognition of the costly nature of many of our programs" to Section 10.3. Dakkuri seconded. The amendment carried unanimously.

Bradt moved to strike from the third paragraph on Section 13.7, p. 47, the words "Restructure . . . interrelationships" and to add "The College of Technology is recommended to review the feasibility of combining departments with the possible reduction of one department head." A division of the house was called: 17 in favor, 0 opposed, 13 abstentions. The amendment carried.

Section 13.8, p. 20. No amendments.

Section 13.9. No amendments.

Section 13.10. No amendments.

Section 13.11. No amendments.

Section 13.12. No amendments.

Totten moved to change Section 13.13 to read "All ten counselors should move to a central counseling location." Nagel seconded. The amendment failed.

Keys proposed the deletion of Section 13.14. Poniachowski seconded. Nagel called for a division of the house: 8 in favor; 19 opposed. The amendment failed.

Dakkuri moved to add the word "academic" before "administrators" in Section 13.15. Breault seconded. Dakkuri moved to call the question. The motion passed. A division of the house was called: 11 in favor; 17 opposed. The amendment failed.

Nagel moved to reword Section 13.15 to read "Strongly encourage academic administrators at all levels to participate in teaching at least one course per year. Flexible methods should be developed to allow for such participation." Oldfield seconded. The amendment carried.

Section 13.16. No amendments.

Section 13.17. No amendments.

Section 13.18. No amendments.

Section 13.19. No amendments.

Procedures, p. 22

Section 14.1. No amendments.

Section 14.2. No amendments.

Section 14.3. No amendments.

Section 14.4. No amendments.

Nagel will provide language amending Section 14.5 to include a post-tenure review plan for faculty. Hastings-Bishop moved to table discussion on this topic until a written amendment is submitted. Smith seconded. The motion carried unanimously.

Section 14.6. No amendments.

Clerical Reductions

Section 15.1. No amendments.

Smith moved to discuss a date change for the next meeting. Huff seconded. The motion carried.

Uniacke announced subsequent meetings will be called for Monday, Sept. 12, 1994 at 7:00 p.m. and Tuesday, Sept. 13, 1994, at 7:00 p.m. An open forum will be provided at the beginning of each meeting. von der Osten suggested we allow visitors to the meeting to respond as their programs are discussed.

von der Osten moved to recess at 10.00. Saladin seconded. The motion carried unanimously.

Minutes of the Meeting (continued)
September 12, 1994