

Attendance

Members Present: R. Anderson, G. Bradt, K. Breault, J. Conati, A. Dakkuri, P. Hagstrom, S. Hastings-Bishop, J. Huff, J. Jablonski, G. Kebler, D. Kelson, G. Key, L. Keys, G. Nagel, T. Oldfield, H. Palmer, N. Patten, A. Pomnichowski, M. Rupe, V. Shepler, G. Slywka, D. Smith, E. Stolarek, S. Sytsma, J. Totten, A. Uniacke, J. Valas, R. von der Osten, J. Wheeler, W. Winchell, D. Wininger.

Members Absent: R. Griffin, L. Lewis, D. Noren, J. Rumpf, J. Saladin,

Guests Present: N. Sievert, S. Hammersmith, J. Webster, T. Abebe, B. Sederburg, P. Klarecki, C. Jones, K. Denyes, M.J. Cook, L. Travis, S. Travis, F. Wyman, W. Klope, M. Powell, D. Monson, C. Cook, R. Hess, R. Smith, J. Landis, F. Moody, E. Sidney., J. Alexander.

Call to Order

President Uniacke called the meeting to order at 7:03 in the Dome Room in Rankin Center. Uniacke announced that he will present the Senate's accepted document to the Board of Control at their Oct. 21 meeting. He also announced a conference committee with the faculty will need to be scheduled. Discussion of the Task Force plan continued.

von der Osten reviewed the rationale behind Sections 2.6 - 2.12. He discussed the different criteria used between revenue-losing and revenue-making programs. He also discussed the methods used for computing data.

Pomnichowski moved to reword p. 35 #1, 2, and 3 to read "The Senate recommends that the College of Business review its departmental structure with a view to possibly reducing departments from four to three." Kelson seconded. Pomnichowski requested a division of the house: 6 in favor, 13 opposed. The amendment failed.

Pomnichowski moved to strike the words "Marketing faculty . . . group" from page 35. von der Osten seconded. The amendment carried.

Pomnichowski moved to add the words "Recommend that the College of Business consider a B.S. option in Legal Assistance" to page 39. von der Osten seconded. The amendment carried.

Wininger moved to strike from the Hospitality Management section, p. 40, the last sentence, "However, it is important . . . area." Valas seconded. The amendment carried.

P. 42, Training in Business and Industry. No amendments.

P. 42, Wage Earning Home Economics Education. No amendments.

Pp. 36-37, Court and Freelance Reporting. No amendments. A memo concerning this program was circulated.

Pp. 44-45. von der Osten moved to strike the sentence "Opticianary clinics also offer training. . ." and the word "reasonably" before the word "unique." Breault seconded. R. Hess spoke to the program, thanking the Task Force for its hard work. The amendment carried unanimously.

P. 32, Technical Communication. J. Alexander passed out literature supporting the Senate Task Force recommendation. No amendments.

P. 43-44, TV Production. F Wyman addressed the senate in favor of the recommendation. Hastings-Bishop moved to replace "two resignations" with "one retiring and one resigning faculty." Nagel seconded. The amendment carried unanimously.

P. 41, Visual Communication. K. Denyes spoke to the need for the chance to evolve a Multimedia program over time. No amendments.

Smith moved to recess for 15 minutes. Breault seconded. The motion carried.

Pp. 40-41. von der Osten moved to strike "however, given the increasing . . . merging programs" and add "may" before "merit consideration." Pomnichowski seconded. The amendment carried unanimously.

P. 51., Technical Illustration. Keys moved to amend the wording of this section to read "If the program cannot be acceptably restructured and placement figures are not acceptable within two years, the program should be eliminated." Oldfield seconded. The amendment carried unanimously.

P. 31, Journalism. No amendments.

Pp. 47-48, Automotive Machine Technology. No amendments.

P. 35, Accounting Masters. Valas moved to change the wording to read "Suspend but not close the program." Palmer seconded. The amendment passed unanimously.

Pp. 37-38, Administrative Assistant/Automated Systems. L. Harris requested the senate consider maintaining the program due to high enrollment, laddering opportunities, possible charges of gender bias if the program is dropped, and high placement. Pomnichowski moved to change the wording to "Recommend the program be given three years to increase enrollment, to closer approximate the cost of the program, and to achieve restructuring, including a review of the program's ability of providing it as a track within CIS." Sytsma seconded. The amendment carried.

P. 45, Optometric Technician. No amendments.

P. 42, Science Education. The college catalog will be edited to reflect the change in this program to Science Ed/Biology and Science Ed/Chemistry. No amendments.

P. 30, Applied Math. S. Hammersmith notified the senate that the program has been revised recently to make it more competitive. von der Osten moved to strike "This program does not fit the mission . . . overall math program," "immediately," and "Do not enhance." Breault seconded. The amendment carried unanimously.

P. 43, Criminal Justice. Hastings-Bishop moved to change the wording to "Locate the Criminal Justice MS, if adopted, within the Criminal Justice program." Breault seconded. A division of the house was requested: 15 in favor, 6 opposed. The amendment carried.

P. 25, Health Information Management. Hagstrom spoke to accept the recommendation, but to delete the words "do not yet" and "Use supplemental faculty . . . enrollment" and to add "Include appropriate review for demand before adding one faculty member." Wheeler seconded. The amendment carried.

P. 36, Information Systems Management. Valas moved to add "see Criminal Justice Master's p. ___" and "Do not enhance at this time." Hastings-Bishop seconded. The amendment carried unanimously.

P. 50, Plastics Engineering Technology. Bradt moved to strike "Do not enhance . . . problems." Breault seconded. The amendment carried unanimously.

P. 44, Optometry O.D. No amendments.

Breault moved to recess. Wheeler seconded. The motion carried unanimously. President Uniacke recessed the meeting at 9:45 p.m.

*Minutes of the Meeting (cont.)
September 13, 1994*

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Members absent: R. Griffin, J. Huff, L. Lewis, J. Rumpf, R. Ryan.

Guests present: J. Doyle, D. Monson, J. Parks, J. Carey, S. Hammersmith, F. Moody, T. Abebe, C. Cook, J. Chaffin, R. Schumann, D. Harrison, J. Webster, I. Barnes, J. Vanderploeg, W. Klope, S. Durst, R. Whitman, C. Rye, J. Krause.

Call to Order