

**Ferris State University
Academic Senate Meeting
Tuesday, August 24, 1999
Academic Senate Annual Retreat
West Campus Community Center**

I. **Call to Order: President Konrad** called the meeting to order at 11:28 a.m.

II. **Attendance**

Senators Present: Abbasabadi, Bandstra, Bonning, Conati, Daugherty, Drake, Ferdowski, Griffin, Hanna, Hancock, Hastings-Bishop, Johnson, Kane, Key, Klope, Konrad, Kowalkoski, Krumins, Lindsey, Lovsted, Merwin, Nagel, Papo, Peterson-Klein, Pilgrim, Ryan, Squicciarini, Stern, Westman,

Senators Absent. Aiken, Anderson (excused), Green (excused), El Saidi, Hartman, Nista (excused), Wininger (excused), Speirs (excused).

Guests. Barbara Chapman, Sue Hammersmith, Tom Oldfield, Bruce Forintos, Richard Cochran, Vincent King, Douglas Haneline, William Sederburg, Al Uniacke, Henryk Marcinkiewicz, Isabel Barnes.

III. **New Business**

President Konrad called the meeting to order for the purpose of discussing proposed changes to the Academic Program Review *Guide for Participants*.

Senator Ryan moved to accept the revisions to the Academic Program Review *Guide for Participants* as written (**see Attachment A**), with support from **Senator Pilgrim**. After a lengthy discussion, **Senators Ryan** and **Pilgrim** accepted the friendly amendments proposed by **Senator Kane** to insert into Item #3 and Item #4 the word "**Chair**" following the phrase "**Department Head**". The also accepted the friendly amendment proposed by **Senator Ferdowski** requesting a vote on each item individually.

- Item 1 – 18 yeas, 8 nays, motion passes.
- Item 2 – 16 yeas, 10 nays, motion passes.
- Item 3 – 26 yeas, motion passes unanimously.
- Item 4 – 26 yeas, motion passes unanimously.
- Item 5 – 25 yeas, motion passes, 1 abstention.

IV. **Adjournment** - Meeting adjourned at 11:50 am.

Respectfully Submitted,

John Kane, Secretary

Approved,

Cynthia Konrad, President