# Ferris State University 1994-1995 Academic Senate

Minutes of the Meeting October 26, 1994

### Attendance

Members Present: Anderson, Bradt, Carey, Conati, Dakkuri, Hastings-Bishop, Huff, Jablonski, Kebler, Kelson, Key, Keys, Lewis, Nagel, Oldfield, Palmer, Patten, Pomnichowski, Rupe, Saladin, Shepler, Slywka, Smith, Stolarek, Sytsma, Thapa, Totten, Uniacke, Valas, von der Osten, Wininger.

Members Excused: Maas, Rumpf, Wheeler.

Members Absent: Breault, Griffin, Hagstrom, Noren, Ryan, Winchell.

Guests Present: Russell B. Hess, Stan Jungck, Carole Jones, David Steeno, Isabel Barnes, Carol Cooper, Arlan Jackson, Sue Hammersmith, Jennifer Park.

### Call to Order

1.1 President Uniacke called the meeting to order at 7:16 p.m. in the Presidents' Room at Rankin Center. He discussed the organization of the conference committee, whose deliberations were to be the discussion of this special meeting.

# **Open Forum**

- 2.1 Carol Cooper requested the Senate to continue its support of the Court and Freelance Reporting Program.
- 2.2 Stan Jungck informed the Senate that not all counselors are in favor of the establishment of a Counselor Center.
- 2.3 Arlan Jackson requested the Senate to continue its support of the the Technical Illustration Program.

## **Conference Committee Discussion**

3.1 Disposition of the conference committee recommendations follows.

Section 13.4: von der Osten moved to accept. Nagel seconded. Carried unanimously.

Section 13.7: von der Osten moved to accept. Wininger seconded. Carried unanimously.

Section 13.15: von der Osten moved to accept. Valas seconded. Carried unanimously.

Section 13.14: von der Osten moved to accept. Oldfield seconded. Nagel requested a

division of the house: 9 in favor, 18 opposed, 2 abstentions. Motion failed.

Journalism: von der Osten moved to accept. Jablonski seconded. Carried unanimously. Ornamental Horticulture: von der Osten moved to accept. Thapa seconded. Carried unanimously.

Languages/Literature: von der Osten moved to accept. Jablonski seconded. Carried unanimously.

The Torch: von der Osten moved to accept. Thapa seconded. Carried unanimously.

Music Activities: von der Osten moved to accept. Oldfield seconded. Carried unanimously.

Court and Freelance Reporting: von der Osten moved to accept. Dakkuri seconded. Division of the house: 2 in favor, 23 against. Motion failed.

Administrative Assistant: von der Osten moved to accept. Palmer seconded. Division of the house: 17 in favor, 11 against. Carried.

Qualitative Business: von der Osten moved to accept. Oldfield seconded. Carried unanimously.

Food Services/Hospitality Management: von der Osten moved to accept. Keys seconded. Carried.

Cooperative Education Director: von der Osten moved to accept. Palmer seconded. Carried unanimously.

Criminal Justice B.S.: von der Osten moved to accept. Kebler seconded. Carried unanimously.

Department of Leisure Studies and Wellness: von der Osten moved to accept. Dakkuri seconded. Carried unanimously.

Technical Illustration. von der Osten moved to accept. Dakkuri seconded. Motion failed.

- 3. 2 Valas moved for a unanimous vote of approval for the work of the conference committee. Keys seconded. Motion carried.
- 3.3 Oldfield moved to adjourn. Anderson seconded. The meeting adjourned at 9:28 p.m.

Respectfully submitted,

Elizabeth a Steland

Elizabeth A. Stolarek

Approved:			