

# Ferris State University

## Academic Senate

*Minutes of the Meeting*

*November 2, 1993*

### Attendance

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

1.2 Members Absent. Conati, Kosanovich.

1.3 Guests. T. Abebe, N. Emanuel, H. Popovich.

### Call to Order

2.1 President Breault called the meeting to order at 10:05 a.m. in the President's Room, Rankin Center.

### Approval of Minutes

3.1 The minutes of the October 5, 1993, meeting were approved.

### Open Forum

4.1 No concerns were expressed at this time.

### Announcements

#### *President Popovich*

5.1 President Popovich thanked the Senate and the Senate Task Force for the Review of the Fiscal Restructuring Plan for the work done on their report. A look at the President's final Fiscal Restructuring Plan shows that a number of the Senate Task Force's recommendations are reflected in the report. A copy of the Senate Task Force's report and the action taken on it by the Senate will go to Board of Control members. The Senate's willingness to take the responsibility of reviewing the Fiscal Restructuring Plan has raised the stature of the Senate and has shown the Senate to be behaving in a most professional manner.

#### *Vice President Abebe*

6.1 Vice President Abebe echoed the President's remarks and asserted that the administration was influenced by and benefited from the Task Force's report in preparing their final report.

#### *President Breault*

7.1 President Breault had no announcements at this time.

### Committee Reports

#### *University Curriculum Committee*

8.1 Chairman von der Osten reported that the University Curriculum Committee approved a minor in Human Development.

8.2 von der Osten said that the committee will be bringing a motion to the Senate in December to instruct the UCC to develop criteria and a review process for minors and certificates.

### New Business

#### *Election of Vice President*

- 9.1 *Hasting-Bishop nominated Lynn Bartholome for the office of Vice President. Dakkuri supported.*
- 9.2 *Palmer nominated John Valas. Rumpf supported.*
- 9.3 *Nominations were closed.*
- 9.4 *John Valas was elected to the office of Vice President.*

**Special Report**

*Senate Fiscal Task Force Report*

- 10.1 *Valas moved that the Academic Senate accept the Senate Fiscal Task Force report and submit the report to the University President and Board of Control. Russell supported.*
- 10.2 *Peterson moved to amend the motion to read "that the Academic Senate accept the Senate Fiscal Task Force Report." Nagel supported. The amendment failed.*
- 10.3 *Caskey moved the previous question. The motion carried.*
- 10.4 *The main motion carried by a vote of 22-9, with no abstentions.*
- 10.5 *von der Osten moved that the Executive Committee draft a letter to the Board of Control to indicate that the Senate was not systematically involved in the development of the Fiscal Restructuring Plan. Caskey supported. The motion carried.*

**Open Forum**

- 11.1 No concerns were expressed at this time.

**Next Meeting**

- 12.1 The next Senate meeting will be on Tuesday, December 7, 1993 at 10:05 a.m., in the President's Room, Rankin Center.

**Adjournment**

- 13.1 President Breault declared the meeting adjourned at 11:45 a.m.

Respectfully submitted,

*Alice J. Bandstra*  
Alice Bandstra

Approved:

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