

**Ferris State University
Academic Senate Meeting
Tuesday, April 24, 2001 – 11:00 a.m.
President's Room, Rankin Center**

I. Call to Order: President Konrad called the meeting to order at 11:20 a.m.

II. Attendance

Senators Present: Abbasabadi, Aiken, Bandstra, Carlton-Smith, Clarke, Cron, Drake, Ek, El-Saidi, Ferdowsi, Griffin, Hall, Jablonski, Johnson, Kantar, Key, Klope, Konrad, Liszewski, Loesch, Lovsted, Ngoh, Nelson, Papo, Peterson-Klein, Shepler, Squicciarini, Stern, Thapa, Tomczyk, Vermeer, Weber, Westhoven, Zobeck.

Senators Absent: Conati (excused), Kowalkoski (excused), Parry (excused), Pilgrim, Ryan, Speirs

Guests: Barbara Chapman, Tom Oldfield, Douglas Haneline, William Sederburg, Vincent King, Greg Denny, Ladi Terry, Jason Horn, James Manko, Mike Cron, Ann Breintenwischer, Jim Maas

III. New Business – Election of Officers for the 2001-2002 Academic Year

Senator Abbasabadi, with support from Senator Thapa moves to nominate Senator Konrad as President of the Academic Senate. Senator Johnson moves to close nominations. Motion to elect carries.

Senator El-Saidi, with support from Senator Griffin, moves to nominate Senator Papo as Vice President of the Academic Senate. Senator Thapa moves to close nominations. Motion to elect carries.

Senator Griffin, with support from Senator Stern, moves to nominate Senator Aiken as Secretary of the Academic Senate. Senator Klope moves to close nominations. Motion to elect carries.

Senator Ferdowsi, with support from Senator Thapa, moves to nominate Senator Klope as Senate Information Officer. Senator El-Saidi moves to close nominations. Motion to elect carries.

Senator Griffin, with support from _____, moves to nominate Senator Ryan as an At Large member of the Senate Executive Board.

Senator _____, with support from _____, moves to nominate Senator Thapa as an At Large member of the Senate Executive Board.

Senator _____, with support from _____, moves to nominate Senator Johnson as an At Large member of the Senate Executive Board. Senator El-Saidi moves to close nominations.

Motion by Senator Papo, with support from Senator Klope, to elect the top two vote receivers at At Large Members of the Senate Executive Board. Motion carries.

Paper ballots were distributed to Senators. Senator Thapa and Senator Johnson are elected as At Large members of the Senate Executive Board.

VI. Open Forum - President Konrad announced that the Senate Retreat would be held August 21, at the West Campus Community Center. Packets will be sent to home address.

Senator Papo suggested that the Senate look at how elections are conducted and the length of terms for Senate Officers.

Senator Westhoven suggested some sort of apprentice program for persons interested in becoming Senators.

Senator Klope reminded Senators that according to the Senate Charter, all Senators must serve on University-wide committees.

Respectfully Submitted,

Approved,

David Aiken, Secretary

Cindy Konrad, President