

**Ferris State University
Academic Senate Meeting
Wednesday, April 22, 1998 - 7:00 p.m.
Great Lakes Room, Holiday Inn Conference Center**

- I. **Call to Order:** President Key called the meeting to order at 7:03 p.m. in the Great Lakes Room, Holiday Inn Conference Center.

- II. **Attendance**
Senators Present: Abbasabadi, Anderson, Bonning, Conati, Dakkuri, Etienne, Hanna, Hastings-Bishop, Heidemann, Holihan, Huey, Kane, Key, Klope, Konrad, Kowalkoski, Krumins, Lovsted, Maas, Nagel, Nikkari, Nista, Pilgrim, Ryan, Rye, Saladin, Shepler, Smith, Squicciarini, Stephen, Thapa, Valas, Wininger.

Senators Absent. Adewusi, Green (excused), Jackson (excused), Papo, Rupe.

Guests. Joe Chartkoff, Tom Oldfield, Isabel Barnes, William Sederburg, Bruce Beetley

- III. **Approval of April 15, 1998, minutes. Motion by Senator Konrad, supported by Senator Lovsted** to accept minutes as written. Motion passes.

- IV. **Open Forum - Senator Klope** indicated that there was not sufficient support for computers in the College of Technology and this affected the ability to teach. He further indicated that when hardware is replaced the software is not always transferred. He requested the Senate look into the problem on campus. Concerns were expressed by several Senators regarding computer support for faculty offices and student labs. It was decided to express concerns in a letter to the administration now and add this to the issues that the Senate will be dealing with in the Fall. Also, a visit to CMU was discussed to review their information services reporting structure.

Associate VP Tom Oldfield thanked members of the Senate for their participation in the recent NCA site visit.

President Key thanked the Academic Policy and Standards Committee for their hard work on the Post Tenure Review Policy.

- VII. **Old Business**

Post Tenure Review - Motion by Senator Maas, with support from Senator Heideman to accept a revised document labeled "Post-Tenure Review Policy and Procedures". After a three hour discussion, **Senator Dakkuri moved to table the motion until the April 28, 1998, Senate meeting, with support from**

Senator Conati. Motion to table passes. See **Attachment B** a summary of comments regarding the proposed Post Tenure Review Policy.

IX. President Key adjourned the meeting at 10:45 p.m.

Respectfully Submitted,

John Kane, Secretary

Approved,

Greg Key, President