

Ferris State University
Academic Senate Meeting
June 20, 1996 - 7:00 p.m.

I. Attendance

- A. Senators Present. Abbasabadi, Anderson, Ferdowsi, Glynn, Green, Hanna, Hastings-Bishop, Heidemann, Huey, Kane, Krumins, Konrad, Kowalkoski, Maas, Matrosic, Moffett, Monson, Papo, Ryan, Shepler, Smith Stephen, Stich, Thapa.
- B. Senators Absent. Conati, Etienne (excused), Holihan, Jameson, Key, Nerbonne, Rupe (excused), Saladin (excused), Travis (excused), Winchell (excused), Winger
- C. Guests. President Sederburg, Tom Oldfield, Doug Haneline.

II. Call to Order

President R. Moffett called to meeting to order at 7:05 p.m. in the Rankin Center President's Room.

III. Minutes

Minutes approved as corrected for April 23, 1996, 10 AM and 11 AM sessions. (Attachment A)

IV. Open Forum

Senator Ryan stressed that enrollment drops at Ferris present both danger and opportunity for action.

V. Announcements

- A. President Sederburg briefed the Senate on the plans for the new Library, Elastomer Building, state budget, search committees for the Vice Presidents of Administration and Student Affairs, the new signs planned for the University, and the University College.

VI. Committee Reports

- A. Summer Session Committee - Cindy Konrad presented the Summer Semester Committee Report with recommendations for changes in the Summer Semester. (Attachment B).
- B. University Curriculum Committee - Donna Smith reported that the committee met three times in April and May, 1996, and will meet again on Monday, June 24. A number of program changes and new programs are being considered. (Attachment C)
- C. Academic Program Review Council - Doug Haneline reported that the eleven programs being reviewed in 1996-97 have their panels in place and most have submitted their evaluation plans and budgets. The APRC has a large number of returning members, but presently has one vacancy.

VII. Old Business - none**VIII. New Business**

- A. **Hanna moved to adopt the Academic Program Review: A Guide for Participants from the Office of Academic Affairs/Academic Senate, dated June, 1996, pages one through seven as the Academic Program Review policy. (Attachment D) *Seconded by Thapa and Heidemann. Passed.***
- B. **Amendment proposed by Matrosic to add "*placement rate and salary level*" to the Program Review Panel Criteria on page 4, Section VIII, number 5 of the policy. *Seconded by Stephen, amendment passed by voice vote. The main motion passed, as amended, by voice vote.***
- C. **Heidemann moved that the Academic Program Review 1997-98 Calendar, attached as Appendix C to Attachment D be adopted. *Seconded by Maas. Passed by a voice vote.***

IX. Next Meeting

The next meeting of the Senate will be August 20, 1996, 8:30 a.m. at the Brown Bungalow (Academic Senate Retreat).

X. Adjournment

President Moffett declared the meeting adjourned at 8:30 p.m.

Respectfully submitted,

John A. Kane, Secretary

Approved,

President, Academic Senate