

**Ferris State University
Academic Senate Meeting
Monday, October 18, 1999
President's Room, Rankin Center**

I. **Call to Order:** **President Konrad** called the meeting to order at 5:10 p.m.

II. **Attendance**

Senators Present: Abbasabadi, Aiken, Anderson, Conati, Daugherty, Drake, El-Saidi, Ferdowsi, Green, Griffin, Hanna, Kane, Key, Klope, Konrad, Kowalkoski, Krumins, Lindsey, Lovsted, Nagel, Nista, Papo, Peterson-Klein, Ryan, Stern, Westman.

Senators Absent: Bandstra, Bonning (excused), Hancock, Hartman, Hastings-Bishop (excused), Johnson (excused), Merwin (excused), Pilgrim, Speirs (excused), Squicciarini, Winger

Guests: Barbara Chapman, Sue Hammersmith, Tom Oldfield, Doug Haneline, Chuck Matrosic, John Valas

III. **Approval of Minutes**

Motion by Senator Klope, with **support from Senator Kowalkowski** to approve the minutes of October 5, 1999, as written. Motion carries.

IV. **Open Forum** - No comments at this time.

V. **Old Business**

Bachelors of Integrative Studies

Motion by Senator Nagel with support from **Senator Klope** to reopen the discussion for the approval of the Bachelors of Integrative Studies proposal. **President Konrad** indicated that additional information had been distributed before the start of tonight's meeting (See **Attachment A**).

After a lengthy discussion, **Senator Ryan** moves, with respect to admission requirements, to strike item #2, on page 5 of the Integrative Studies Proposal. **Support** for the motion received from **Senator Griffin**. After a lengthy discussion, **Senator Ferdowsi calls the question. Question passes. Motion passes** - show of hands - 11 yeas, 9 nays.

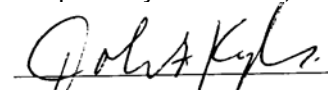
Senator Ryan moves, with **support from Senator Aiken**, to replace item #3, page 5 of the Integrative Studies Proposal with the following: **"The applicant will include a portfolio showing the significance and relevance of prior education and work history, career development interests, and educational goals and objectives."** Motion passes.

Senator Stern with support from **Senator El-Saidi**, calls the question. Question passes. As a point of clarification **President Konrad** reminded Senators that they were voting to approve the Bachelors of Integrative Studies with ammendments as stated earlier. **Senator Nagel** requested a division of the house. Motion passes, 13 yeas, 8 nays.

President Konrad advised Senators that the Board of Trustees had approved the Senate Charter, with a minor revision approved by the Senate Executive Board.

VI. **Adjournment** - Meeting adjourned at 6:50 p.m.

Respectfully Submitted,



John Kane, Secretary

Approved,

Cindy Konrad, President