

**Ferris State University
Academic Senate Meeting
Tuesday, November 16, 1999
Centennial Dining Room, Rankin Center**

I. Call to Order: President Konrad called the meeting to order at 7:05 p.m.

II. Attendance

Senators Present: Abbasabadi, Aiken, Anderson, Bandstra, Bonning, Daugherty, Drake, El-Saidi, Ferdowski, Griffin, Hancock, Hastings-Bishop, Johnson, Kane, Key, Klope, Konrad, Kowalkoski, Krumins, Lindsey, Lovsted, Merwin, Nagel, Nista, Papo, Peterson-Klein, Speirs, Squicciarini

Senators Absent: Conati, Green (excused), Hanna (excused), Hartman, Pilgrim (excused), Ryan (excused), Stern (excused), Westman (excused), Wininger

Guests: Isabel Barnes, Douglas Haneline, Tom Oldfield, Vincent King, Raymond Balcerzak, Michelle Johnston, Norwood "Woody" Nuemann, Stuart Travis, Douglas Fonner, Mitch LeClair, Hal Palmer, Richard Hansen, Karen Norman, Jack Buss, Joe Weber, Jim Maas, Arlene Westhoven, Lorna Lewis

III. Approval of Minutes

Motion by Senator El-Saidi, with support from Senator Kowalkoski, to approve the minutes of November 2, 1999, as written. Motion carries.

IV. Open Forum – No comments at this time.

V. New Business

Motion by Senator Nista, with support from Senator Klope to open discussion on the recommendations of the **Academic Program Review Committee (APRC).**

Dr. Vincent King, Chair of the APRC, began by introducing members of the committee and thanking them for their many hours of service. Committee members are: Raymond Balcerzak, Jack Buss, Douglas Fonner, Richard Kowalkoski, Mitchell LeClair, Lorna Lewis, Norwood Nuemann, Karen Norman, and Joe Weber. Dr. King then explained the recommendations of the APRC to the Academic Senate and answered questions for over one hour.

A summary of the preliminary recommendations is listed below. The complete **Academic Program Review** document is **Attachment A** of this document.

Programs to be continued:

- Public Administration
- Human Resource Management
- Architectural Technology
- Facilities Management
- Automotive Body Technology

Programs to be continued with monitoring:

- Clinical Laboratory Science – Report back to the APR by April 17, 2000

Programs to be enhanced:

- Ornamental Horticulture
- Computer Information Systems
- Child Development
- Marketing – Marketing/Sales

Program to be continued with redirection:

- Operations Management - Report back to the APR by March 13, 2000

The Academic Program Review Committee also made the following general recommendations:

- **Internships** – Support must be provided for development and monitoring of internships.
- **Equipment** – Each program that uses equipment and software must be allowed a dedicated budget line for replacement and repair of equipment and software.
- **Recruitment** – These efforts should be supported with time and resources.
- **Computer Support: Infrastructure** - The role of emerging technology and the needs of off-campus students to access the University system must be considered.
- **Computer Support: Organization** – Clear policies must be established, defining roles and responsibilities of computer Consortia in academic programming.
- **Program Review** – Program faculty must conduct serious, thorough reviews to identify strengths and weaknesses, and administration must facilitate and provide resources to assist in resolving deficiencies.

President Konrad thanked Dr. King and the APR Committee members for their hard work.

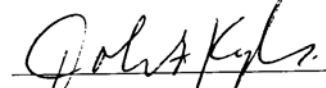
VI. Announcements

President Konrad advised Senators of upcoming Senate meeting agenda items. Rick Shaffer, Director of Student Judicial Services will be attending the December Senate meeting. VP Richard Duffett and General Counsel Scott Hill-Kennedy will be invited to the January meeting to discuss the Kendall merger.

Senator Nagel suggested that a reception later in the afternoon may be an alternative to lunch with the Board, as many faculty members have class at noon.


VII. Adjournment – President Konrad adjourned the meeting at 8:37 p.m.

Respectfully Submitted,



John Kane, Secretary

Approved,



Cindy Konrad, President