

Ferris State University

Academic Senate

Minutes of the Meeting

March 16, 1993

Attendance

1.1 Members Present. Anderson, Bandstra, Bartholome, Beetley, Breault, Brown, Burtch, Cook, Etienne, Haneline, Heidemann, Holihan, Kebler, Key, Keys, Kosanovich, Matrosic, Peterson, Pomnichowski, Rupe, C. Slywka, G. Slywka, Thapa, Totten, Travis, Uniacke, Valas, Whitmore.

1.2 Members Absent. Bacon (excused), Billings (excused), Caskey (excused), Conati (excused), Griffin (excused), Horn (excused), King (excused), Russell (excused), Spaulding (excused), Teferra, von der Osten (excused).

1.3 Guests. A. Dakkuri, S. Dinius, N. Emmanuel, R. Hansen, J. Matusik, D. Nagel, D. Occhietti, S. Sytsma, K. Valk.

Call to Order

2.1 President Breault called the meeting to order at 7:00 p.m. in Room VFS 325.

Open Forum

3.1 No concerns were expressed at this time.

New Business

Change in Academic Program Review for 1993

4.1 Valas moved that the Academic Senate, for this academic year only, revise the requirements for programs coming up under rotational Academic Program Review. These programs need only to submit Attachment B and a narrative which will address the program's centrality to the mission of the university, its uniqueness in the state, and placement of graduates. Attachment B, the narrative, and the results of the college-wide review shall be submitted to the Vice President for Academic Affairs no later than April 1, 1993. Matrosic supported. The motion failed.

Ad Hoc Committee to Examine Academic Program Review Process

5.1 Matrosic moved that the Academic Senate establish an ad hoc committee, consisting of six faculty appointed by the Senate Executive Committee, three from the Academic Program Review Council and three who have undergone program review, to examine the Academic Program Review Process and report to the Senate at a special meeting in late April. Cook supported.

5.2 Keys moved to amend the motion by adding one ex officio member from the Academic Affairs office. Haneline supported. The motion carried.

5.3 The main motion carried.

Ban of Weapons on Ferris State University Campus--First Reading

6.1 Peterson moved that the Academic Senate, in the interest of fostering a safer environment at Ferris State University, extend first reading to a request that there be a total ban of all weapons brought onto campus by students. This would include firearms used for the purpose of hunting. Bartholome supported.

6.2 Kosanovich moved the previous question. Thapa supported. The motion carried.

6.3 The main motion failed.

Concerns about BUS 289

7.1 Haneline moved that the Academic Senate or one of its curricular review bodies consider new curriculum review procedures in light of a concern regarding a course titled BUS 289, Conversational Japanese for Business. Bartholome supported.

7.2 Thapa moved to table the motion. Valas supported. The motion carried.

Next Regular Meeting

8.1 The next regular meeting of the Senate will be Tuesday, April 6, 1993, at 10:05 a.m. in the President's Room, Rankin Center.

Adjournment

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

Respectfully submitted,

Alice Bandstra

Approved:
