

Ferris State University

1992-93 Academic Senate

Minutes of the Meeting
July 16, 1992

ATTENDANCE

1.1 Members Present. Bandstra, Bartholome, Beetley, Billings, Breault, Burtch, Caskey, Conati, Cook, Etienne, Heidemann, Horn, Kebler, Key, Keys, Rupe, Russell, C. Slywka, G. Slywka, Spaulding, Teferra, Thapa, Totten, Travis, Uniacke, Valas, von der Osten.

1.2 Members Absent. Anderson, Bacon, Brown, Griffin, Haneline (excused), Holihan, King Kosanovich (excused), Matrosic (excused), Peterson (excused), Pomnichowski (excused), Whitmore.

CALL TO ORDER

2.1 President Russell called the meeting to order at 11:10 a.m. in the President's Room, Rankin Center.

ELECTION OF OFFICERS

President

3.1 Keitha Breault and Alex Pomnichowski had been previously nominated for the office of President.

3.2 Cook moved that nominations be closed. Heidemann supported. The motion carried.

3.3 Breault was elected.

Vice President

4.1 G. Slywka nominated Alex Pomnichowski for the office of Vice President. Pomnichowski declined.

4.2 Rupe nominated Leon Keys. Keys declined.

4.3 Valas nominated Gary Horn. Horn had previously declined.

4.4 Kosanovich nominated Linda Travis.

4.5 Rupe moved that nominations be closed. Keys supported. The motion carried.

4.6 Travis was elected by acclamation.

Secretary

5.1 Alice Bandstra had been previously nominated for the office of Secretary.

5.2 Rupe moved to close nominations. Valas supported. The motion carried.

5.3 Bandstra was elected by acclamation.

Information Officer

6.1 Breault nominated Lynn Bartholome for the office of Information Officer.

6.2 Travis nominated Mary Jane Cook.

6.3 Peterson moved to close nominations. Valas supported. The motion carried.

6.4 Cook was elected.

Member-at-Large

7.1 For the Member-at-Large positions, Valas had been previously nominated.

7.2 Bandstra nominated Charles Matrosic.

7.3 Travis nominated Gary Horn.

7.4 Thapa nominated Daniel Teferra. Teferra declined.

7.5 G. Slywka nominated Charles Spaulding.

7.6 Cook moved that nominations be closed. Travis supported. The motion carried.

7.7 Horn and Valas were elected.

Delegate to Association for Michigan Collegiate Faculty

8.1 Peterson nominated Gary Horn for the office of Delegate to Association for Michigan Collegiate Faculty and Roger Peterson for Alternate Delegate. Keys supported.

8.2 Horn and Peterson were elected by acclamation.

OPEN FORUM

9.1 No concerns were expressed at this time.

NEXT MEETING

10.1 The next meeting of the Senate will be the Senate retreat on September 8, 1992, at the Clarion Conference Center.

ADJOURNMENT

11.1 President Russell declared the meeting adjourned at 11:24 a.m.

Respectfully submitted,

Alice Bandstra

Approved:
