

**Ferris State University
Academic Senate Regular Meeting
September 20, 2005 – 10:00 a.m.
Founder's Room, Rankin Center**

I. **Call to Order:** **President Dakkuri** called the meeting to order at 10:05 a.m.

II. **Attendance**

Officers Present: President Adnan Dakkuri, Vice-President Robert Loesch, Secretary Douglas Haneline
Officers Absent: None

Senators Present: Aiken, Bandstra, A., Bandstra, J., Berghoef, Borst, Carter, Cline, Cron, Griffin, Hanna, Heck, Hettiarachchy, Jewett, Key, Klope, Kouider, Liszewski, Lewis, Lovsted, McLean, McMartin, Miller, Morton, Nagel, Papo, Potter, Schmidt, Thapa, Thomas, Tymes, Watson, Weemaes, Wheeler

Senators Absent: Abbasabadi, Conati (excused), Heck, Lewis, Morton

Ex-Officio Members Present: None

Ex-Officio Members Absent: President David Eisler, Vice President Michael Harris

Guests: Jacqueline Hooper, Michelle Johnston, Roxanne Cullen, David Nicol, Tom Oldfield, William Potter, Don Flickinger, Donald Green, Abdollah Ferdowsi, Kevin Alexander, Nancy Hogan, Richard Cochran

At the beginning of the meeting, **President Dakkuri** asked to change the order of the agenda, moving Faculty Research and Development Committee Guidelines to Item A under new business.

III. **Old Business**

A. **Committee Membership Rules – Motion by Senator Miller, with support by Senator Haneline, to accept the Resolution for the Academic Senate on the Selection of Committee members (Attachment A) as written. Following a lengthy discussion, Senator Papo called the question, with support from Senator Nagel. 7 yeases, 18 noes, motion failed.**

IV. **New Business**

A. **Research and Development Committee Guidelines – Motion by Senator Miller, with support from Senator Haneline, to accept the Faculty Research and Development Committee Proposal (Attachment B) as written.**

Following discussion, Senator Aiken, with support from Senator Schmidt, moved to send the proposal to a joint committee comprised of current Faculty Research and Professional Development Committee members for review and revision. Senator Papo called the question, question carried, 23 yeases, 8 noes. Main motion failed to carry, division of the house results were 10 yeases, 19 noes.

Returning to discussion of the original motion, **Senator Haneline called the question, question failed, 16 yeases, 11 noes.**

Senator Hanna offered the friendly amendment “to send the Faculty Research and Development Committee Proposal to a short term ad hoc committee represented equally among the colleges to refine the language to make it consistent with the Senate Charter.” Motion failed.

Senator Carter offered the friendly amendment “to strike the first two sentences of paragraph five of page one of the proposed Faculty Research and Development Committee Proposal Guidelines.” Motion failed.

Senator Haneline moved to adjourn, motion carried.

V. **Adjournment – 10:55 a.m.**

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Douglas Haneline, Secretary

Adnan Dakkuri, President