Ferris State University
Academic Senate Meeting
Tuesday, April 15, 1998 - 7:00 p.m.

I.   **Call to Order:** President Key called the meeting to order at 7:00 p.m. in the Centennial Dining Room.

II.   **Attendance**
Senators Present: Abbasabadi, Anderson, Bonning, Conati, Dakkuri, Etienne, Hastings-Bishop, Heidemann, Huey, Kane, Key, Klope, Konrad, Kowalkoski, Krumins, Lovsted, Maas, Nagel, Nikkari, Nista, Pilgrim, Ryan, Rye, Saladin, Shepler, Smith, Squicciarini, Stephen, Thapa, Valas.

Senators Absent. Adewusi, Green (excused), Hanna, Holihan, Jackson (excused), Papa, Rupe.

Guests. Joe Chartkoff, Tom Oldfield, Elizabeth Hansen, Isabel Barnes, Ron Greenfield, William Sederburg, Bruce Beetley

III.   **Approval of April 7, 1998, minutes.**   Minutes accepted with the addition of Isabel Barnes to the guest attendance list.

IV.   **Open Forum -** Senator Huey commented that the FFA would be participating in the March of Dimes Walk America event. Pledges can be made to Senators Huey, Ryan, Anderson or Papo.

V.   **Committee Reports**

A.   **Senate Governance Committee - Senator Heidemann -** No new information.

B.   **University Curriculum Committee - Senator Lovsted -** The committee has an extensive list of curriculum changes they are hoping to finish before the end of the semester.

C.   **Programmatic Marketing Initiatives - Ron Greenfield -** The Faculty Programmatic Marketing Committee was formed early in 1997-98, with members Tom Oldfield, Margaret Avritt, Fred Swartz, Don Mullens, Bob Eastley, Richard Shaw, Kenny Acton, and Ron Greenfield. Programs selected were under-enrolled programs with a strong demand for graduates (Music Industry Management, Public Administration, Graphic Arts, Health Information Administration). Grants were awarded to each of the selected programs to be used specifically for recruiting. It is

understood that these funds will be carried over to the 1998-99 budget. It is hopeful that programs can be added in the 1998-99 academic year.

VI.   New Business

A.   **Computer Science Teaching Minor - Motion by Senator Huey, with support from Senator Pilgrim** to accept the revision of the Computer Science Teaching minor. After discussion, motion passes unanimously.

B.   **Addition of an Educational Technology Option to the Master of Science in Career Technology - Motion by Senator Rye with support from Senator Conati,** to accept the addition to the option to the Master of Science in Career Technology. After a lengthy discussion, **Senator Stephan calls the question, with support from Senator Valas,** question passes unanimously. Main motion passes. Yeas-16, nays-12, abstentions - 2.

C.   **Printing and Digital Graphic Imaging Technology Associate in Applied Science Degree - Senator Conati, with support from Senator Konrad,** moves to accept the revisions to the Printing and Digital Graphic Imaging Technology AAS degree. After discussion, the motion passes unanimously.

VII.   Old Business

Post Tenure Review - Motion by Senator Valas, with support from Senator Etienne to accept for first reading a document labeled "Post-Tenure Review Policy and Procedures".

See Attachment A for concerns or comments.

IX.   President Key adjourned the meeting at 9:10 p.m.

Respectfully Submitted,

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John Kane, Secretary

Approved,

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Greg Key, President