

Ferris State University
Academic Senate Executive Committee Meeting

May 2, 2011

Members in Attendance: Doug Haneline, President; Mike Berghoef, Vice-President; Melinda Isler, Secretary;
Members at Large: Sandy Alspach, David Marion, Jim Nash

Administrative Assistant: Paula Hadley

1.	President Doug Haneline convened the meeting at 9:00 a.m.
2.	The Executive Committee discussed appointments to the University Curriculum Committee. Steve Karnes was appointed to the Allied Health position, Chrystal Roach to the Education and Human Services position and Doug Zentz to the Engineering Technology position. Carol Rewers (from Business) was appointed to fill the vacant position for CPTS and Kemi Fadayomi (from Arts and Sciences) to fill the vacant Optometry position.
3.	The Executive Committee discussed appointments to the Academic Program Review Committee. Sandy Cook was appointed to the vacant Allied Health position and Mark Thomson (from Arts and Sciences) to fill the vacant Optometry position. Melinda Isler will talk to the librarians and get a name back to the executive committee to fill that position and Vice-President Berghoef will send out a message to the deans of Engineering Technology and Pharmacy.
4.	President Haneline discussed the Academic Organization Core Team Review report and the need to schedule a meeting with the Senate. This meeting will consider a report from the committee and if the Provost wants, a vote will be called for. The week of May 16 th is being looked at for an evening meeting. The preferred date is May 16 th .
5.	The Executive Committee needs to meet in June, July and August. The next meeting was set for June 7 th at 9:00 a.m. The July and August meetings will be set during the June meeting.
6.	The Senate retreat is scheduled for August 23, 2011. Schedules and events will be discussed at the next meeting.
7.	The meeting was adjourned at 9:46 a.m.

Respectfully submitted,
Melinda Isler
Secretary