

**Ferris State University  
Academic Senate Executive Committee Meeting**

**September 20, 2011**

Members in Attendance: Doug Haneline, President; Mike Berghoef, Vice-President; Melinda Isler, Secretary;  
Members at Large: David Marion, Jim Nash, Sandy Alspach  
Past President: Rick Griffin  
Administrative Assistant: Paula Hadley

1.	President Haneline convened the meeting at 10:00 a.m.
2.	The SEC discussed and made assignments to the Senate committees. Two committees- the Library/Historical/Archival Committee and International Education Committee were put on hold and meetings will be set up with the relevant administrators to determine the direction of those committees.
3.	The meeting was adjourned by 11:30 a.m.

Respectfully submitted,  
Melinda Isler  
Secretary