

Minutes of the Meeting  
June 12, 1990

ATTENDANCE

1.1 Members Present. Lewis, A. Bandstra, Beetley, Ferdowski, Frank, Horn, Kantar, Middleton, Mullet, Oldfield, Russell, Vasicek, Etienne, Pomnichowski, Valas, Carey, Breault, Totten, King, Uniacke, Lovsted, Pearson, Groner, Henry, Matrosic, Muccio, Ovans.

1.2 Members Absent. Ravell, Stai, J. Bandstra (excused), A. Cook (excused), M. Cook (excused), Powell (excused), Travis (excused), Caskey (excused), Peterson (excused), Anderson (excused), Burtch, Thapa.

1.3 Guests. T. Hebert (Associated Student Government), R. Kosanovich, I. Barnes, G. Nash, M. McCorriston, G. Wales.

CALL TO ORDER

2.1 President Russell called the meeting to order at 7:00 p.m. in the President's Room.

APPROVAL OF MINUTES

3.1 The minutes of the May 15 meeting were approved as amended.

OPEN FORUM

4.1 No concerns were expressed at this time.

ANNOUNCEMENTS

Vice President Nash

5.1 Vice President Nash reported that he had received a response from the Legal Affairs Office on the Policy on Academic Warnings. The policy should read "faculty are encouraged to use academic warnings."

5.2 Nash has set up a Task Force to look into some further considerations regarding semesters. The Task Force will finish its work in a couple of weeks and then Nash will take a recommendation to the President.

5.3 Nash will bring a recommendation to the June 16 Board of Control meeting to terminate four programs in the School of Technology. The programs are Computer Numeric Control, Electrical Power Technology, Avionics Technology, and Aerial Mapping Technology.

President Russell

6.1 President Russell announced that the new Senate office secretary, Linda Harris, will be in the Senate office from 8:00 a.m. until 12:00 noon every day during the summer.

#### COMMITTEE REPORTS

##### University Curriculum Committee

7.1 Chairman Pomnichowski reported that the following proposals were classified as minor changes and have been forwarded to the Vice President for his consideration:

- a. 31-90 Auto Body revision
- b. 33-90 B. S. Energy Management revision
- c. 35-90 Education 350 revision
- d. 36-90 Education 351 new course
- e. 38-90 Education 450 revision
- f. 39-90 Education 451 revision
- g. 40-90 Education 452 new course
- h. 41-90 Education 453 new course
- i. 43-90 B. S. Business/Public Relations revision

##### Senate Appointments Committee

8.1 Chairman Matrosic reported that the Conference Center Advisory Committee needs a faculty member from each school, the College of Optometry and Counsellor/Librarian unit.

8.2 The committee annual reports that have been submitted are on file in the Senate office. Anyone who wishes to read those may do so.

#### NEW BUSINESS

##### Proposed B. S. in Child Care and Guidance

9.2 Etienne moved that the Senate extend first-reading acceptance to the proposed B.S. in Child Care and Guidance. Ferdowski supported. Motion carried.

##### Mathematics Course Placement Examinations

10.1 Ferdowski moved that the Academic Senate extend first-reading acceptance to the proposed implementation of the Mathematics Course Placement Examinations. Oldfield supported.

10.2 Matrosic moved to amend the motion by including the seven recommendations of the Undergraduate Council in their memo of May 7, 1990. Oldfield supported. Amendment carried.

10.3 Main motion carried.

##### Resolution in Opposition to Complimentary Textbook Sales

11.1 Vasicek moved that the Academic Senate adopt the

following resolution:

Be it resolved that the Academic Senate support the Association of American Publishers in its opposition to the sale of clearly-marked complimentary copies of textbooks.

Horn supported.

11.2 Lewis moved that the motion be amended to include that the Senate further advise the Lundberg Bookstore not to buy clearly-marked complimentary copies of textbooks. Breault supported. Amendment carried.

11.3 Main motion carried.

Proposed School of Allied Health Name Change

12.1 Pomnichowski moved that the Senate endorse the proposed name change of the School of Allied Health to the College of Health Sciences. Horn Supported.

12.2 Pearson moved that this motion be given first reading at this time. Pomnichowski supported. Motion carried.

12.3 Main motion carried as amended.

Discontinued Programs

13.1 Henry moved that the Academic Senate request Vice President Nash to not present the terminations of four discontinued programs to the Board of Control on Saturday, June 16, but wait until the Senate studies the process by which these programs were discontinued. Valas supported. Motion carried.

OPEN FORUM

14.1 No concerns were expressed at this time.

NEXT MEETING

15.1 The next regular meeting of the Academic Senate will be held on Tuesday, September 4. The will be the Senate's annual, full-day retreat, time and place to be announced.

ADJOURNMENT

16.1 President Russell declared the meeting adjourned at 8:50 p.m.

Respectfully submitted,

Alice J. Bandstra

Secretary

Approved:

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