

Minutes of the Meeting
February 11, 1991

ATTENDANCE

1.1 Members Present. Anderson, C. Bacon, A. Bandstra, J. Bandstra, Beetley, Breault, Burtch, Caskey, A. Cook, M. J. Cook, Dudek, Etienne, Groner, Henry, Horn, King, Lewis, Middleton, Ovans, Uniacke Lovsted, Matrosic, Muccio, Mullet, Oldfield, Pearson, Peterson, Pomnichowski, Powell, Russell, Thapa, Totten, Travis, Valas, Vasicek.

1.2 Members Absent. Carey, Ferdowski (excused), Kantar (excused), Ravell.

1.3 Guests. K. Acton, I. Barnes, J. Coon, J. Maas, G. Nash.

CALL TO ORDER

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

SPECIAL BUSINESS

Semester Transition Team

3.1 Pearson moved that the Senate endorse the Semester Transition Curriculum Procedures Manual. Peterson supported.

3.2 Totten moved to amend the manual as follows:

Page 1, second paragraph under "Tier One Course Proposals"

Change March 4, 1991, to March 25, 1991
Change May 10, 1991, to September 30, 1991
Change June 28, 1991, to October 14, 1991

Page 2, second paragraph under "Tier Two Course Proposals"

Change March 18, 1991, to March 25, 1991
Change May 31, 1991, to October 7, 1991
Change July 26, 1991, to October 28, 1991

Page 2, first paragraph under "Tier Three Course Proposals"

Change June 21, 1991, to October 21, 1991
Change August 16, 1991, to November 11, 1991

Page 2, first paragraph under "Tier Four Course Proposals"

Change November 18, 1991, to February 17, 1992
Change January 17, 1992, to April 6, 1992

Page 4, second paragraph:

Delete: "For Tier One Courses, user departments should

express their concerns or requests to the department offering the course by March 4, 1991. For Tier Two Courses, user departments should express their concerns or requests by March 18, 1991."

Replace with: "For these courses, user departments should express their concerns or requests to the department offering the course by March 25, 1991."

Oldfield supported. The amendment carried.

3.3 Totten moved to amend the manual as follows:

Page 4, second paragraph under "Step 3 - Dean":

Change "The Dean will submit ten copies . . ." to "The Dean will submit nine copies . . ."

The last line in paragraph two should then read: "These eleven copies . . ."

Uniacke supported. The amendment carried.

3.4 Totten moved to amend the manual as follows:

Page 5, under Baccalaureate degree:

Delete: "At least 38 credit hours leading to the Baccalaureate Degree must be general education credits. At least 40 credit hours leading to the degree must be numbered 300 or above."

Replace with: "It is highly recommended that at least 40 credit hours leading to the Baccalaureate Degree by numbered 300 or above."

Lewis supported. The amendment carried.

3.5 Totten moved to amend the manual as follows:

Page 14, Grading Method:

Replace section with:
Blank = Normal Grading
CN = Credit/No Credit
OT = Other

Thapa supported. The amendment carried.

3.6 The motion as amended carried.

First Reading Acceptance for Associate Degree in Nursing

4.1 Pomnichowski moved that the Senate extend first reading acceptance to the Revision of the Associate Degree in Nursing Curriculum. Dudek supported. The motion carried.

First Reading Acceptance for MSOE Policy on Completion of Master's Degree

5.1 Anderson moved that the Senate extend first reading acceptance to the MSOE Policy on Completion of Master's Degree, which reads as follows:

MSOE Proposed Policy

It shall be the policy of the MSOE program at Ferris State University, College of Education, that a six-year limit be placed on the validity of any course taken in conjunction with the program. Any course older than six years must be repeated by the student, and no transfer credits older than six years will be permitted.

Example: If a student was admitted to the MSOE program for Fall Term 1985/86, that individual would have until the end of Summer Term 1990/91 to complete the program. At the beginning of Fall Term 1991/92, all course work (transfer and FSU) taken during Fall Term 1985/86 would be dropped from the program and would have to be repeated.

Also, any transfer credit or FSU credit that was taken before the student was admitted to the MSOE program, would be dropped when that course work becomes more than six years old from the date it was taken.

Etienne supported.

5.2 Groner moved to table the motion. Burtch supported. The motion to table carried.

NEXT MEETING

6.1 The next regular meeting of the Senate will be on Tuesday, March 5, 1991, at 10:05 a.m. in the President's Room, Rankin Center.

ADJOURNMENT

7.1 President Russell declared the meeting adjourned at 8:10 p.m.

Respectfully submitted,

Alice Bandstra

Approved:
