

**Ferris State University
Academic Senate Meeting
Tuesday, December 5, 2000
10:00 a.m.
President's Room, Rankin Center**

I. **Call to Order: President Konrad** called the meeting to order at 10:05 a.m.

II. **Attendance**

Senators Present: Abbabasadi, Aiken, Bandstra, Carlton-Smith, Chamberlain, Clarke, Conati, Drake, Ferdowsi, Griffin, Hancock, Hanna, Jablonski, Kane, Key, Klope, Konrad, Kowalkoski, Loesch, Lovsted, Nagel, Nelson, Nista, Palmer, Papo, Parry, Pilgrim, Ryan, Shepler, Speirs, Stern, Thapa, Vermeer,

Senators Absent: El-Saidi (excused), Johnson (excused), Krumins (excused), Peterson-Klein, Squicciarini, Westhoven, Winger

Guests: Barbara Chapman, Tom Oldfield, Ann Breintenwischer, Vincent King, John Thorp, Mike Cron, Richard Ball, Connie Boogaard, Don Flickinger, Roxanne Cullen, Donald Roy, David Frank, Jeff Christafferson, Douglas Haneline, Sue Hammersmith

III. **Approval of Minutes** - Motion by **Senator Nagel**, support from **Senator Kowalkoski** to approve minutes of November 21, 2000. Motion carries.

IV. **Open Forum**

Senator Pilgrim announced that the Martin Luther King Jr. faculty/staff in-service will be held January 15, 2001, 10 a.m. to noon in the President's Room, Rankin Center.

V. **Committee Reports**

Senator Lovsted distributed an updated list of pending curriculum items to the Senators (**See Attachment A**)

VI. **Old Business**

Academic Program Review Recommendations – Dr. Vincent King, Chair, advised Senators of minor revisions to the Academic Program Review report previously distributed. The review for Surveying/Engineering was changed to reflect the “enhanced” recommendation. The International Business Program revision requires them to submit additional materials no later than September 14, 2001. The general recommendations for the College of Business were also revised. (**See Attachment B** for complete document.)

Motion by **Senator Nagel**, with support from **Senator Nista**, to approve the program review recommendations as revised. Following a brief discussion, the motion carries.

VII. **New Business**

Motion by **Senator Griffin**, with support from **Senator Aiken**, to bring to the floor for first reading the **Bachelor of Arts Degree**, to include the format, Sociology Major, English

Major, History Major, and History Minor. Following a lengthy discussion, and a request for additional information, **President Konrad** closed the discussion.

VIII. Announcements

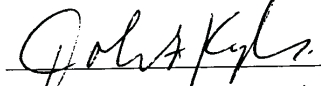
Vice President Chapman distributed an update of the Academic Affairs activities to the Senators. (See **Attachment C**)

President Konrad stated:

- The Post Tenure Review document enclosed is document that will be used by all colleges.
- The technology fee is not charged for those carrying 6 credits or less.
- A tour of the Library is being planned.

IX. Adjournment – President Konrad adjourned the meeting at 11:50 a.m.

Respectfully Submitted,



John Kane, Secretary

Approved,

Cindy Konrad, President