

**Ferris State University
Academic Senate Meeting
Tuesday, November 7, 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: Abbasadi, Aiken, Bandstra, Carlton-Smith, Conati, Drake, El-Saidi, Ferdowski, Griffin, Hancock, Hanna, Jablonski, Johnson, Kane, Key, Klope, Konrad, Loesch, Lovsted, Nagel, Nelson, Nista, Palmer, Papo, Parry, Peterson-Klein, Ryan, Shepler, Squicciarini, Stern, Vermeer, Westhoven

Senators Absent: Chamberlain (excused), Clarke, Kowalkoski (excused), Krumins (excused), Pilgrim, Speirs (excused), Thapa (excused), Wininger

Guests: Barbara Chapman, Richard Cochran, Tom Oldfield, William Sederburg, Ann Breintenwischer, Vincent King, Karlton Gray, Jerena Keys, Mike Wherry, Vicky Deur, Lori Seiler

III. **Approval of Minutes - Motion** by **Senator Nista**, support from **Senator Johnson** to approve minutes of Sept. 5, 2000. Motion by **Senator El-Saidi**, second by **Senator Stern** to approve minutes of October 3, 2000. Both motions pass.

IV. **Open Forum**

Senator Stern reminded senators to vote. She also acknowledged the contributions made by the nation's veterans that made the elections possible.

Senator Aiken distributed a letter (See **Attachment A**) commenting on the suspension of rules by the Senate and the Senate Executive Committee.

Senator Ryan expressed concern about President Sederburg's decision to retain a separate senate for the Kendall College of Art and Design without any input from faculty.

V. **Guest Speaker – Campus Pipeline - Mike Wherry, Jerena Keys, and Vicky Deur** presented information and answered questions from Senators about the new campus pipeline. (See **Attachment B**).

VI. **Committee Reports**

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

B. **Senator Papo** informed the Senate that a faculty representative on the Student Activities Fund Committee was needed.

VII. New Business

AAS Degree – Environmental Health and Safety Technology – Motion by **Senator Squicciarini**, with support from **Senator Lovsted** to approve the new degree. Following a brief discussion, the motion passes with two (2) abstentions.

VIII. Old Business

President Konrad indicated the checksheet for the BS in Applied Math on the FSU Homepage is incorrect. The correct checksheet was included in the November 7 Senate packet.

Senator Stern updated the Senate on the findings of the ad hoc committee on the Extranet and related matters. (See **Attachments D and E**).

IX. Announcements

President Sederburg updated the Senate on a number of campus activities. (See **Attachment F**)

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

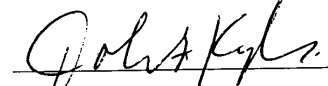
President Konrad reminded Senators of the meeting scheduled for November 21, 2000 at 7 p.m. in the Centennial Dining Room to review the recommendations of the Academic Program Review Committee.

X. Open Forum

Dean Cochrane stated that the library collection would be moved to the new FLITE over spring break (March 2001).

IX. Adjournment – President Konrad adjourned the meeting at 12:07 p.m.

Respectfully Submitted,



John Kane, Secretary

Approved,

Cindy Konrad, President