

**Ferris State University
Academic Senate Meeting
Tuesday, November 21, 2000
Centennial Dining Room, Rankin Center**

I. Call to Order: **President Konrad** called the meeting to order at 7:10 p.m.

II. Attendance

Senators Present: Abbasabadi, Bandstra, Chamberlain, Clarke, Drake, El-Saidi, Hancock, Jablonski, Johnson, Kane, Key, Klope, Konrad, Kowalkoski, Lovsted, Nelson, Palmer, Papo, Parry, Ryan, Shepler, Thapa, Vermeer

Senators Absent: Aiken, Ferdowski, Griffin, Hanna, Loesch, Speirs, Winger, Carlton-Smith (excused), Conati (excused), Krumins (excused), Nagel (excused), Nista (excused), Peterson-Klein (excused), Pilgrim (excused), Squicciarini (excused), Stern (excused), Westhoven (excused)

Guests: Douglas Haneline, Vincent King, Karen Norman, Sally Johnson, Joe Weber, Karlton Gray, Bill Smith, Douglas Fonner, Dan Skurski, Jim Mayhew, Ann Kelly, Ann Breitenwischer, David Kelson, Karen Hartman, William Potter, Mike Feutz.

III. Approval of Minutes

Motion by Senator Kowalkoski, with support from Senator Johnson, to approve the minutes of November 7, 2000, as written. Motion carries.

IV. Open Forum –

Senator Shepler informed Senators of student complaints regarding the Business Office area that distributes funds for veterans and those with disabilities.

Senator Parry informed the Senators that if a tuition waiver is used, the computing fee of \$125.00 per semester must be paid.

Senator Ryan advised the Senators that the Michigan Association of Governing Boards is in the process of dissolution.

V. New Business

President Konrad thanked Dr. Vincent King and the APRC for their countless hours of work pertaining to this review.

Motion by Senator Klope, with support from Senator Papo to open first reading discussion on the recommendations of the **Academic Program Review Committee (APRC)**.

Dr. Vincent King, Chair of the APRC, began by introducing members of the committee and thanking them for their many hours of service. Committee members are: Jack Buss, Douglas Fonner, Richard Kowalkoski, Jim Mayhew, Norwood "Woody" Neumann, Karen Norman, Dan Skurski, Randy Stein, and Joe Weber. Dr. King then explained the recommendations of the APRC to the Academic Senate and answered questions for over one hour.

A summary of the preliminary recommendations is listed below. The complete **Academic Program Review** document is **Attachment A** of this document.

Programs to be continued:

- Health Care Systems Administration, Medical Records Technology, Medical Records Administration
- Associate Degree in Nursing
- Business Administration and Business Management
- English Education
- Automotive and Heavy Equipment Management

Programs to be enhanced:

- Music Industry Management
- HVACR Programs
- Product Design Engineering
- Surveying Engineering Technology and Surveying Engineering

Programs to submit a revised report by February 8, 2002

- International Business

The Academic Program Review Committee also made the following general recommendations:

- Improve Support Services for Academic Programs.
- Protect the Faculty Driven Review Process
- Evaluate Issues Presented to Dually Administered Programs
- Ensure Equitability for Off-Campus Students
- Administer Program Recommendations
- Appraise Administrative Organization and Program Structure in the College of Business

VI. Open Forum

President Konrad announced that President Sederburg would meet with the Senate to discuss the Internet course issues.

Senator Papo stated that he was disappointed that President Sederburg was not in attendance at this meeting where the Senate reviews APR recommendations.

VII. Adjournment – President Konrad adjourned the meeting at 8:55 p.m.

Respectfully Submitted,



John Kane, Secretary

Approved,

Cindy Konrad, President