

**Ferris State University
Academic Senate Meeting
Tuesday, September 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: Abbasabadi, Aiken, Bandstra, Carlton-Smith, Clarke, Drake, Ferdowsi, Griffin, Hancock, Hanna, Jablonski, Johnson, Kane, Konrad, Kowalkoski, Lovsted, Nagel, Nista, Papo, Parry, Peterson-Klein, Ryan, Speirs, Squicciarini, Stern, Thapa, Vermeer

Senators Absent: Conati, Loesch, Pilgrim, Westhoven, Wining, Balcerzak (excused), El-Saidi (excused), Key (excused), Klope (excused), Krumins (excused), Nelson (excused), Shepler (excused)

Guests: Gregory Frazer, Barbara Chapman, Richard Cochran, Tom Oldfield, Douglas Haneline, Ann Breitenwischer, Vincent King, Mary Murnik

III. **Approval of Minutes**

Motion by Senator Squicciarini, with support from **Senator Abbasabadi**, to approve the minutes of the May 3, 2000, 10:30 a.m. session as written. Motion carries.

IV. **Open Forum**

Ann Breitenwischer updated the Senators on Sally Krumins medical condition.

Senator Nagel announced that the faculty of Eastern Michigan University went on strike this morning.

Senator Parry gave a brief update on the "Image" campaign meeting (See Attachment A). A complete copy of the document is on file in the Academic Senate Office.

Senator Ryan expressed concerns about the timelines in the Curriculum Development Task Force Report.

Senator Stern requested a discussion about the "Extranet" paper that was received by faculty.

V. **Committee Reports**

A. **University Curriculum Committee – Senator Lovsted** provided Senators with a list of pending action items (**See Attachment B**). She indicated that the committee had no communication with the faculty at Kendall even though the College of Education had a proposal that would have courses taught In Grand Rapids by Kendall faculty.

B. **Senate Governance Committee – Senator Papo** updated the Senators on the number of volunteers for University-wide Committees.

VI. New Business

- A. Senate Vacancy – President Konrad** advised Senators that there was a vacancy in the Librarian/Counselor unit. After notifying all members of the unit of the opening, a successor was selected by drawing a name out of a hat. Shari Chamberlain was selected. **Motion by Senator Ferdowsi**, with **support from Senator Griffin** to appoint Shari Chamberlain to the Academic Senate. Motion carries.
- B. Race/Ethnicity and/or Gender Outcomes Criteria - Senator Carlton-Smith**, with support from **Senator Stern**, moved to support the Race/Ethnicity and/or Gender Outcomes Criteria (Attachment C). Mary Murnik, Chair, General Education Committee and Senator Carlton-Smith, Chair of the Ad Hoc Committee reviewing the criteria, answered questions regarding the document. After a brief discussion, motion passes.

VII. Announcements

- A. Vice President Chapman** distributed a report for President Sederburg (See Attachment D) and discussed with Senators the Curriculum Committee's Task Force Report and the Extranet white paper distributed at the Academic Senate Retreat. There were numerous questions regarding intellectual property issues and timelines.
- B. President Konrad** announced that the Senate Executive board would review how best to fill the vacancy created by **Senator Balcerzak's** illness and return to the Senate with a recommendation. There is a College of Business vacancy on the Academic Program Review Panel.

VIII. Open Forum

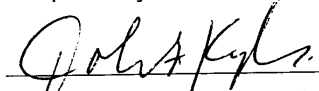
Senator Ryan suggested that the Senate Executive Board look at the possibility of more frequent Senate meetings.

Senator Hanna requested detailed enrollment figures be presented at the October Senate meeting. He would like numbers by College, on and off campus and Kendall College enrollment figures..

Senator Stern again expressed concern regarding the lack of a drop box for inter-campus mail.

IX. Adjournment – President Konrad adjourned the meeting at 11:37 a.m.

Respectfully Submitted,



John Kane, Secretary

Approved,

Cindy Konrad, President