

Minutes of the Meeting
November 6, 1990

ATTENDANCE

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

1.2 Members Absent. Dudek (excused), Frank (excused), Lewis, Middleton.

1.3 Guests. R. Dickinson, R. Duffett, R. Edge, N. Emmanuel, M. A. Hashimi, S. Hashimi, R. Look, G. Nash, F. Nista.

CALL TO ORDER

2.1 President Russell called the meeting to order at 10:05 a.m. in the President's Room, Rankin Center.

APPROVAL OF MINUTES

3.1 The minutes of the October 2 meeting were approved as corrected.

OPEN FORUM

4.1 No concerns were expressed at this time.

ANNOUNCEMENTS

Vice-President Nash

5.1 Vice-President Nash announced that James Maas will be the director of the Semester Implementation Team. Starting at the beginning of winter quarter, he will have an office in Knollcrest.

President Russell

6.1 President Russell announced that John Valas will represent the Senate on the Tuition Task Force.

6.2 Russell stated that the Senate Executive Committee will appoint one faculty member from each college to the Semester Implementation team. Senators should send recommendations for these appointments to the Executive Committee soon.

6.3 Russell reported that the Ad Hoc Committee on Arts and Educational Programming has been formed and will have its first meeting on November 7.

6.4 Russell announced the formation of a conference committee on discontinuing the Dental Assisting Program.

6.5 Russell reported that the Vice President for Academic Affairs has concurred with the Senate's strong recommendation that teachers give academic warnings in 100 and 200 level courses, but not in 300 and 400 level courses.

6.6 Russell announced that the Senate will hold a university-wide vote on November 29 and 30 on the proposed Faculty Evaluation for Development Process.

Special Reports

Conference Center

7.1 Richard Duffett, Associate Vice President for Administrative Services, presented a report on the use of the Conference Center since it opened.

Association of Michigan Collegiate Faculties

8.1 Dick Bethel's report was postponed until the December 4 meeting.

COMMITTEE REPORTS

University Curriculum Committee

9.1 Chairman David Anderson reported on the status of proposals in progress.

9.2 Anderson stressed that the deadline for comments on the General Education Task Force's report is November 16. The Undergraduate Council will meet with the General Education Task Force on Friday, November 9. Dean Hammersmith is completing the series of meetings with the colleges. All comments received are available for study by faculty in the Library, Dean Hammersmith's office and from Margaret Etienne.

NEW BUSINESS

Proposed Bachelor of Science in Dental Hygiene

10.1 Pomnichowski moved that the Senate extend first reading acceptance to the proposed Bachelor of Science Degree in Dental Hygiene. Thapa supported. Motion carried.

Proposed Academic Program Review Suspension

11.1 Moved by Matrosic and supported by Groner that the Academic Senate direct the Academic Program Review Council to suspend the program review process until the spring of 1993. This temporary suspension shall be for the expressed purpose of allowing all academic programs opportunity to devise and implement the necessary curricular revisions to effect the semester conversion. Those 10 programs selected in the spring of 1990 for in-depth review shall, however, complete the review process as stipulated by Academic Program Review procedures. Those programs include the following:

Auto Body (AAS) - Technology
Business Economics (BS) - Business
Computer Information Systems (BS) - Business
Criminal Justice (BS) - including the CJ Institute - Education
Energy Management (BS) - Technology
Industrial Chemical Technology (AAS) - Arts & Sciences
Industrial and Environmental Health Management (BS) - Allied Health
Medical Record Science (AAS, BS) - Allied Health
Personnel Management (BS) - Business
Heavy Duty Engine Technology (AAS) - Technology

Be it further moved that, during the period of this suspension, should the Administration recommend a program for termination, the Academic Program Review Council shall conduct a thorough program review, observing all the procedures prescribed by the review process, and make its recommendation to the Senate and the Office of Academic Affairs.

11.2 Pomnichowski moved that the motion be amended to add assessment procedures to the charge of the Academic Program Review Council. Thapa supported. The amendment was withdrawn.

11.3 Henry moved that the motion be amended to read:

Be it further moved that, during the period of this suspension, should the Administration recommend a program for termination, it shall request the Senate to instruct the Academic Program Review council to conduct a thorough program review, observing all the procedures prescribed by the review process, and make its recommendation to the Senate and the office of Academic Affairs.

M. Cook supported. The amendment failed.

11.4 The main motion carried.

Resolution Acknowledging Associated Student Government

12.1 Peterson moved the following:

WHEREAS, The Associated Student Government has of its own initiative successfully petitioned the Governor of the State of Michigan to restore previously-vetoed state funding appropriations to Ferris State University; and,

WHEREAS, The students have requested that the restored funding be channeled to the Timme Library rather than to tuition rebates, thus demonstrating their sincere and selfless commitment to the betterment of Ferris State University;

BE IT THEREFORE RESOLVED that the Academic Senate convey its gratitude and esteem to the Associated Student Government for the service it has performed on behalf of Ferris State University.

Totten supported. The motion carried unanimously.

OPEN FORUM

13.1 On behalf of the ASG, Look thanked the Senate for the recognition.

NEXT MEETING

14.1 The next regular meeting of the Academic Senate will be on December 4, 1990, at 10:05 a.m. in the President's Room, Rankin Center.

ADJOURNMENT

15.1 President Russell declared the meeting adjourned at 10:50 a.m.

Respectfully submitted,

Alice Bandstra

Approved:
