

**Ferris State University  
Academic Senate Meeting  
Tuesday, April 6, 1999 - 10:00 a.m.  
Centennial Dining Room, Rankin Center**

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

II. **Attendance**

**Senators Present:** Abbasabadi, Bonning, Conati, Daugherty, Ferdowsi, Haneline, Heidemann, Huey, Jackson, Kane, Key, Konrad, Kowalkoski, Krumins, Lindsey, Lovsted, Merwin, Nagel, Nikkari, Nista, Papo, Ryan, Rye, Shepler, Speirs, Stephen, Stern, Thapa, Wininger

**Senators Absent.** Anderson, Dakkuri (excused), Green (excused), Hanna (excused), Hartman (excused), Hastings-Bishop (excused), Pilgrim, Squicciarini (excused), Westhoven (excused).

**Guests.** Barbara Chapman, Keith Kern, Ian Mathison, Tom Oldfield, Charles Spaulding, Stephen Durst, Curtis Smith, Ed Hengesh, Kim Hancock, Margaret Avritt, Melanie Young, Gerald Slywka, Jim Carey, Leonard Johnson, Karen Norman

III. **Approval of March 2, 1999 Minutes** – Minutes were approved as written.

IV. **Open Forum**

**Senator Nagel** introduced Rev. Melanie Young, Director of the Wesley House. Rev. Young advised Senators that Wesley House services are available to students and staff. The address is 628 S. Warren. See **Attachment A** for complete information.

**Keith Kern, Associated Student Government representative**, reminded Senators that Student Government elections were being held today, and asked Senators to urge students in their classrooms to vote.

V. **Committee Reports**

**Senate Governance Committee – Senator Heidemann** – No report at this time.

**University Curriculum Committee - Senator Lovsted** distributed the UCC Senate Report dated April 6, 1999 that summarized proposals being addressed (See **Attachment B**) and proposed language changes for the UCC Manual in response to the Integrative Studies Proposal. **Senator Haneline** indicated that the first pending item on the UCC April 6, 1999 report should be **English Education Major Curriculum Clean up**.

**Senate Elections Committee – Senator Ferdowsi** stated that Senate Elections were held March 23 & 24, 1999. He thanked all those involved in making the election a success. **Attachment C** is a summary of balloting information.

VI. **New Business**

**Doctor of Pharmacy Curriculum – Moved by Senator Thapa, with support from Senator Haneline**, to accept the Doctor of Pharmacy Curriculum for first reading. Many Pharmacy faculty were on hand to answer questions. After a lengthy discussion, President Key stated that this proposal would come before the Senate for approval at its April 27, 1999 meeting.

**UCC Manual Changes– Moved by Senator Lovsted, with support from Senator Papo**, to accept the proposed UCC Manual changes (**Attachment D**) submitted. Motion passes unanimously.

**VII. Old Business**

**Master of Education, Curriculum and Instruction – Moved by Senator Lovsted, with support from Senator Konrad** to accept the proposal as presented. Motion passes unanimously.

**New Option for Existing Masters of Education – Moved by Senator Lovsted, with support from Senator Ryan** to accept the proposal as presented. Motion passes unanimously.

**Academic Senate Charter – Motion by Senator Nagel, with support from Senator Abbasabadi,** to accept the Senate Charter as revised. After a brief discussion, motion passes unanimously.

**VIII. Announcements**

**Vice President Chapman** - William Potter has accepted the position of Dean of the University College and will begin July 1, 1999. George Waldheim has accepted the Dean of Technology position. He will begin August 1, 1999. The search for Assistant Vice President continues, with selection being completed during the upcoming week. Interviews for Chancellor are completed. The Vice President's Office is working on a report for President Sederburg on Post Tenure Review. There were 94 reviews conducted.

**Interim Vice President Avritt** reviewed the materials and posters that are used for recruitment of FSU students. She responded to comments and suggestions from Senators and explained the rationale behind recruitment activities.

**President Key** reminded Senators that there would be a presentation to the Senate on Monday, April 12, 1999 at 7:00 p.m. in the Centennial Dining Room. President Sederberg, Dr. Chapman and Dr. Uniacke will present Unit Action Plans, budget information, and an update on FSU Grand Rapids. The last Senate meeting is on April 27, 1999. A new Executive Board will be elected at that meeting.

**IX. Open Forum – Senator Heidemann** urged all Senators and faculty members to attend the meeting on Monday, April 12, 1999, as important information will be presented.

**X. Adjournment - President Key** adjourned the meeting at 11:49 a.m.

Respectfully Submitted,

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John Kane, Secretary

Approved,

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Greg Key, President