

**Ferris State University
Academic Senate Regular Meeting
September 6, 2005 – 10:00 a.m.
West Campus Community Center**

- I. **Call to Order:** **President Dakkuri** called the meeting to order at 10:00 a.m.
- II. **Attendance**
Officers Present: President Adnan Dakkuri, Vice-President Robert Loesch, Secretary Douglas Haneline
Officers Absent: None
Senators Present: Abbasabadi, Aiken, Bandstra, A., Bandstra, J., Berghoef, Borst, Carter, Cline, Conati, Cron, Griffin, Hanna, Heck, Hettiarachchy, Jewett, Klope, Kouider, Liszewski, Lewis, Lovsted, McLean, McMartin, Miller, Morton, Nagel, Potter, Schmidt, Thapa, Thomas, Tymes, Watson, Weemaes, Wheeler
Senators Absent: Key, Papo (excused),
Ex-Officio Members Present: President David Eisler
Ex-Officio Members Absent: Vice President Michael Harris
Guests: Jacqueline Hooper, Michelle Johnston, Roxanne Cullen, David Nicol, Tom Oldfield, William Potter, Roberta Teahen, Leonard Johnson, Frank Crowe, Bill Boras, Don Flickinger, Donald Green, David Frank, Scott Herron
- III. **Approvals of the Minutes – Session A minutes of April 26, 05**, were approved as written, with motion and support from **Senators Haneline and Aiken**. **Session B minutes** of April 26, 05 were approved as written with support from **Senators Aiken and Haneline**.
- IV. **Open Forum – No comments at this time.**
- V. **Reports**
 - A. **Senate President Dakkuri had no report at this time.**
 - B. **Senate Vice President Loesch reported** that there were 53 open seats on Senate committees, and that more than 55 applications for those seats had been received. Assignments were to be made on Thursday, September 08, at 11:00 a.m. by the Senate Executive Committee. Emails were to be sent on Thursday to all Senators informing them of those assignments. He urged Senators to view the Academic Senate webpage.
 - C. **Senate Secretary Haneline had no report at this time.**
- VI. **Committee Reports**
 - A. **University Curriculum Committee – Leonard Johnson, Chair**, distributed a report (Attachment A of these minutes) of the activities of the committee during the summer. Two proposals were to be discussed at this meeting. Proposals must reach the Senate Office no later than Friday to be distributed to the committee prior to meetings, which will be held on Thursdays at noon during this semester.
 - B. **Academic Program Review Council – Douglas Haneline, Chair**, reported that fifteen self studies had been submitted. Those studies will be reviewed and recommendations presented at the Nov. 15, 2005 evening Senate meeting. Two programs from the 04-05 academic year will be submitting progress reports in October 05. Because of the new calendar for program review, the 2006-07 cycle began during faculty week. Panels were named, budgets were set and those reports will be due in August 2006. The Council continues to meet two nights a week from 6-9 pm throughout September, October and November. Discussions with Assoc. VP Cullen and Dr. VonderOsten are ongoing, concerning assessment and program review. Non-degree programs will be brought into the process starting in January 2006.
- VII. **New Business**

- A. Integrated Science Minor for Elementary Education – Motion by Senator Thomas, with support from Senator Aiken, to support the minor.** Dr. David Frank responded to questions, Senator Klope called the question, question passed. Main motion passed.
- B. Homeland Security-Digital Security and Forensics – Criminal Justice Minor – Motion by Senator Lewis, with support from Senator Aiken, to support the minor.** Dr. Frank Crowe and Dr. Bill Boras responded to concerns and questions. Motion carried.
- C. Senate Executive Committee Motions on FSU-Grand Rapids**
- a. Motion by Senator Haneline, with support from Senator Loesch that the Senate Executive Committee appoint, from a list of faculty volunteers from the College of Professional and Technological Studies (CPTS), one member to the University Curriculum Committee (UCC) and one member to the Academic Program Review Council (APRC). These CPTS representatives can be either full-time or part-time faculty. They will serve as voting members. A lengthy discussion followed, with reassurance from Dr. Eisler that the intent is to have CPTS courses and programs reviewed as any other Ferris State University course or program is reviewed. Furthermore, after establishing a working relationship, an Executive Order will be presented to the Board of Trustees for their approval. Senator Schmidt called the question, question passed. Main motion passed.**
- b. Motion by Senator Loesch, with support from Senator Aiken that the Senate invite a nonvoting representative from CPTS to sit at the table until CPTS is allotted a permanent seat on the Senate. Following discussion, motion passed.**
- c. Motion by Senator Haneline, with support from Senator Griffin that the College of Professional and Technological Studies be given Permanent Senate Representation and that the Senate Charter be revised by adding the following to Article III, Section 1, D:**

The full- and part-time faculty at of the College of Professional and Technological Studies, excluding those individuals whose primary responsibility is administrative or supervisory, shall be considered as one unit. The members of this unit shall elect one Senator to represent them on the Academic Senate.”

Senator Schmidt, with support from Senator Hanna, offered a friendly amendment, changing “at” in the first sentence following “faculty” to “of.”

Senator Hanna, with support from Senator Lewis, offered a friendly amendment, inserting “shall be selected according to procedures addressed in the Academic Senate Charter, Article III – Representation.”

Senator Nagel called the question. Senator Klope objected to the friendly amendment. Senator Lewis called the question on the friendly amendment. Question defeated 14 yeses, 22 noes. Main motion carried.

VIII. Open Forum – No comments at this time.

IX. Adjournment – 11:58 a.m.

Douglas Haneline, Secretary

Adnan Dakkuri, President