

Senate Executive Committee Meeting

10/14/08 minutes, 8:30 a.m., ASC 2082

Present: Griffin, Jewett, Schmidt, Ngho, Isler, Berghoef , Dakkuri, Hadley

Guests: Douglas Haneline, Vordyn Nelson

**President Griffin** called the meeting to order at 8:32 a.m.

**Senator Haneline** was asked to attend by Lang and Lit Department Head Genevieve West, as she was not on campus, regarding the changing of a prereq for the 300 level English courses. Dr. Haneline provided the group with statistics (Attachment A of these minutes). Several committee members expressed concern about no consultation forms sent to other programs . (Lucy, please add what you would like to, I don't know how much detail all of you prefer.)

**Motion by Dakkuri, with support from Berghoef**, to recommend to the Senate body that this was a minor change and the Senate Executive Committee supports the University Curriculum Committee on this issue. Motion carried.

**Senator Nelson** spoke to the Senate Executive Committee regarding a report given by Vice President's Burcham and Salomonson at the Oct. 2008 Senate meeting. He is in support of making the final ratcheting of the admission criteria which is on hold at the current time. Numbers published are padded by "dual" enrollments. Senator Nelson feels we should get ourselves into different markets, showing what we are and what we provide. Senator Nelson stated that 10% of Fall 2007 FIDIACS fell into the bottom 2% of students. Senator Nelson made the following suggestions: talk to the President's Council. And ask ourselves in what direction do we want to go, what do these numbers really mean and what part should Ferris play in the Midwest college arena. He also suggested that FSU's goals be reexamined.

The next E-board meeting will be in ASC 2082, beginning at 8 a.m.

Respectfully submitted,

Paula Hadley

Academic Senate Adm. Asst.