

**Ferris State University
Academic Senate Meeting
Special Academic Program Review Recommendation Meeting
Tuesday, November 14, 2006 – 6:00 p. m.
West Campus Community Center**

I. Call to Order: President Griffin called the meeting to order at 6:05 p.m.

II. Attendance

Officers Present: President Richard Griffin, Secretary William Papo, Vice-President Khagendra Thapa
Officers Absent:

Senators Present: Abbasabadi, Bandstra, A., Bandstra, J., Beistle, Berghoef, Borst, Carter, Cline, Cron, Dakkuri, Danley, Hancock, Haneline, Hettiarachchy, Jewett, Karafa, Klatt, Kouider, Liszewski, McMartin, Nagel, Nelson, Sun, Van De Mark, Weemaes

Senators Absent: Drake (excused), Hanna, Kavanaugh, Klope (excused), Potter (excused), Purvis (excused), Sanderson (excused), Schmidt (excused), Taylor (excused), Thomas (excused), Tymes

Ex-Officio Members Present:

Ex-Officio Members Absent: President Eisler, VPAA Harris, Elizabeth Schmidt

Guests: Ellen Haneline, Tom Oldfield, Roxanne Cullen, David Nicol, Roger Daugherty, Ron McKean, Paula Hagstrom, Matt Pinter, Kemi Fadayami, Sean Goffnett, Daniel Cronk, Fran Rosen

III. Announcements

President Griffin thanked APRC members for their dedication and hard work.

IV. New Business

Dr. Douglas Haneline, Chair, Academic Program Review Council, began the meeting by introducing Council members to the Senators and thanking them for their participation.

Motion by Senator Haneline, supported from Senator Carter, to accept the **APRC General Recommendations**. Motion carried. (The complete document **Academic Program Review Council, Report for the Senate 2006** is Attachment A).

Motion by Senator Haneline, supported from Senator Carter, to accept the **APRC** recommendation to **continue the program with enhancement for the AAS in Medical Record Technology** and the **BS in Medical Record Administration**. Motion carried.

Motion by Senator Haneline, supported from Senator Carter, to accept the **APRC** recommendation to **continue the program with reporting for the AAS in Diagnostic Medical Sonography**. The program must submit a report to APRC on October 6, 2007. Motion carried.

Motion by Senator Haneline, supported from Senator Carter, to accept the **APRC** recommendation to **continue the program for the BA in English**. Motion carried.

Motion by Senator Haneline, supported from Senator Carter, to accept the **APRC** recommendation to **continue the program with reporting for the BA in Sociology**. The program must submit a report to the APRC on October 5, 2008. Motion carried.

Motion by Senator Haneline, supported from Senator Carter, to accept the **APRC** recommendation to **continue the program with reporting for the BS in Business Administration and the BS in Small Business Entrepreneurship**. The program must submit a report to the APRC on October 5, 2008. Motion carried.

Motion by Senator Haneline, supported from Senator Carter, to accept the APRC recommendation to continue the program with reporting for the BS in Operations and Supply Management. The program must submit a report to the APRC on October 5, 2008. Motion carried.

Motion by Senator Haneline, supported from Senator Carter, to accept the APRC recommendation to continue the program with enhancement for the BS in Music Industry Management. Motion carried.

Motion by Senator Haneline, supported from Senator Carter, to accept the APRC recommendation to continue the program with enhancement for the BS in Automotive Engineering Technology. Motion carried.

Motion by Senator Haneline, supported from Senator Carter, to accept the APRC recommendation to continue the program for the BS in Automotive and Heavy Equipment Management. Motion carried.

Motion by Senator Haneline, supported from Senator Carter, to accept the APRC recommendation to continue the program for the AAS in Automotive Service Technology. Motion carried.

Motion by Senator Haneline, supported from Senator Carter, to accept the APRC recommendation to continue the program for the BS in Product Design Engineering Technology. Motion carried.

Motion by Senator Haneline, supported from Senator Jewett, to accept the APRC recommendation to continue the program for the AAS in Surveying Technology and the BS in Surveying Engineering.

Senator Thapa, with support from Senator Watson, moved to add a friendly amendment to the recommendation to continue the program with enhancement by creating a full-time tenure-track position. Following a discussion, **Senator Papo** called the question, question carried, motion failed. Main motion carried.

Motion by Senator Haneline, supported from Senator Carter, to accept the APRC recommendation to continue the program with enhancement for the AAS in HVACR Technology and the BS in HVACR Engineering Technology. Motion carried.

Motion by Senator Haneline, supported from Senator Carter, to accept the BA in History Report. Motion carried.

Motion by Senator Haneline, supported from Senator Carter, to accept the BS in Psychology Report. Motion carried.

V. Adjournment – 8:15 p.m.

William Papo, Secretary

Richard Griffin, President