

Ferris State University
Academic Senate Academic Program Review
Special Meeting
Tuesday, November 22, 2004 – 6:00 p.m.
West Campus Community Center

I. **Call to Order:** President Dakkuri called the meeting to order at 6:07 p.m.

II. **Attendance**

Officers Present: President Adnan Dakkuri, Vice-President Robert Loesch

Officers Absent: Secretary David Aiken (excused)

Senators Present: Abbasabadi, Berghoef, Carter, Cline, Cron, Dickinson, Drake, Heck, Jones, Key, Hanna, Hettiarachchy, Jewett, Johnson, Liszewski, Lovsted, McLean, Potter, Vermeer, Miller, Morton, Nagel, Papo, Parry, Schmidt, Tymes,

Senators Absent: Bandstra (excused), Berghoef (excused), Conati (excused), Green, Griffin (excused), Lewis (excused), Martin, Marine, Watson

Ex-Officio Members Present: None

Guests: Tom Oldfield, Jacqueline Hooper, Michelle Johnston, Chuck Matrosic, David Nicol, Roberta Teahan, William Potter, Woody Neumann, Ellen Haneline, Doug Haneline, Jack Buss, Connie Morcom, Fred Wyman, Clayton Rye, Kevin Alexander, Carrie Forbes, Mark Swan

III. **New Business – Academic Program Review Recommendations**

Dr. Dakkuri opened the meeting by thanking everyone for the cards, prayers and good wishes during his recent hospitalization.

Dr. Jack Buss, Chair of the Academic program Review Committee, reviewed the timeline of the committee. He reported that the committee did not meet with two panels, they met with one panel as a special request of the Vice President for Academic Affairs, and one panel did not complete their report on time. Dr. Buss also explained that the cost data used is approximately three years old.

Motion by Senator Carter, with support from Senator Nagel, to adopt the recommendation of the Academic Program Review Council to **discontinue the BS degree in Environmental Health and Safety Management and AAS degree in Environmental Health and Safety Technology**. Motion carried.

Motion by Senator Carter, with support from Senator Drake, to adopt the recommendation of the Academic Program Review Council to **continue with redirection the BS degree in Biotechnology**. Motion carried.

Motion by Senator Miller, with support from Senator Nagel, to adopt the recommendation of the Academic Program Review Council to **continue the BS degree in Technical and Professional Communication**. Motion carried.

Motion by Senator McLean, with support from Senator Nagel, to adopt the recommendation of the Academic Program Review Council to **continue the AAS degree and the BS degree in Accountancy**. Motion carried.

Motion by Senator Drake, with support from Senator Nagel, to adopt the recommendation of the Academic Program Review Council to **continue the BS degree in Finance**. Motion carried.

Motion by Senator Carter, with support from Senator Drake, to adopt the recommendation of the Academic Program Review Council to **continue the AAS degree in General Business**. Motion carried.

Motion by Senator Nagel, with support from Senator Johnson, to adopt the recommendation of the Academic Program Review Council to **continue with redirection the BS degree in Management**. Motion carried.

Motion by Senator Miller, with support from Senator Carter, to adopt the recommendation of the Academic Program Review Council to **continue the AAS degree and the BS degree in Visual Design and Web Media**. Motion carried.

Motion by Senator Miller, with support from Senator Carter, to adopt the recommendation of the Academic Program Review Council to **enhance the BS degree in Television and Digital Media Production**. Motion carried.

Motion by Senator Cron, with support from Senator Carter, to adopt the recommendation of the Academic Program Review Council to **continue the Doctor of Optometry degree**. Motion carried.

Motion by Senator Potter, with support from Senator Lovsted, to adopt the recommendation of the Academic Program Review Council to **continue the Doctor of Pharmacy degree**. Motion carried.

Motion by Senator Dickinson, with support from Senator Nagel, to adopt the recommendation of the Academic Program Review Council to **continue with monitoring the AAS degree in Heavy Equipment Service Technology and the BS degree in Heavy Equipment Engineering Technology**. Following a lengthy discussion, Senator Papo called the question, with support from Senator Parry. Question carried, main motion carried.

Motion by Senator Parry, with support from Senator Nagel, to adopt the recommendation of the Academic Program Review Council to **continue the BS degree in Manufacturing Engineering Technology**. Motion carried.

Motion by Senator Dickinson, with support from Senator Nagel, to adopt the recommendation of the Academic Program Review Council to **continue the AAS degree in Manufacturing Tool Technology**. Motion carried.

Motion by Senator Drake, with support from Senator McLean, to adopt the recommendation of the Academic Program Review Council to **enhance the AAS degree and the BS degree in Mechanical Engineering Technology**. Motion carried.

Motion by Senator Papo, with support from Senator Jewett, to adopt the **General Recommendations for Programs Reviewed in 2004-2005 Program Review cycle**. Motion carried.

Motion by Senator Parry, with support from Senator Nagel to request a formal written response from the Vice President of Academic Affairs to each of the General Recommendations of the 2004-2005 Academic Program Review Council. Motion carried.

IV. Announcements

President Dakkuri announced that Dr. Buss will be retiring as Chair of the Academic Program Review Council at the end of this academic year.

President Dakkuri announced that there will be an Open Forum with Dr. Michael Harris and the Academic Senate to discuss General Education on January 20, 2005, beginning at 6:00 p.m. at the West Campus Community Center, 1414 Family Drive, of the Ferris Big Rapids campus.

V. Adjournment - 8:20 p.m.

David Aiken, Secretary

Robert Loesch, Vice President