

**Ferris State University
Academic Senate Special Meeting
November 15, 2005 – 6:00 p.m.
West Campus Community Center**

I. **Call to Order:** President Dakkuri called the meeting to order at 6:02 p.m.

II. **Attendance**

Officers Present: President Adnan Dakkuri, Vice-President Robert Loesch, Secretary Douglas Haneline

Officers Absent: None

Senators Present: Abbasabadi, Bandstra, A., Bandstra, J., Borst, Carter, Cline, Conati, Cron, Griffin, Hanna, Heck, Hettiarachchy, Jewett, Klope, Kouider, Key, Liszewski, Lovsted, McLean, McMartin, Miller, Morton, Nagel, Papo, Schmidt, Thapa, Thomas, Tymes, Weemaes, Wheeler

Senators Absent: Aiken (excused), Berghoef (excused), Lewis (excused), Purvis, Potter, Watson (excused)

Ex-Officio Members Present: None

Ex-Officio Members Absent: President David Eisler, Vice President Michael Harris

Guests: Diane Nagelkirk, Vordyn Nelson, Alex Pomnichowski, Carole Kosanovich, Andy Karafa, Gary Huey, Mike Cairns, Dan Burcham, Fran Rosen, Lucy Ngoh, Dan DeRegnier, Michelle Johnston, Ginny Hines, Roger Daugherty, Liza Ing, Jacqueline Hooper, Dave Nicol, Jim Woolen, Ron McKean

III. **Announcements**

President Dakkuri had no announcements.

IV. **New Business**

Academic Program Review Recommendations – Dr. Douglas Haneline, Chair, opened the meeting by introducing the members of the committee for 2005-2006. They are: James Bandstra, Robert Carter, Roger Daugherty, Olukemi Fadayomi, Virginia Hines, Vordyn Nelson, Lucy Ngoh, Frances Rosen, Dan Skurski, and Randy Stein. Recommendations on seventeen programs and a set of general recommendations were presented. A complete copy of the recommendation document is attached to these minutes.

Motion by Senator Haneline, with support from Senator Carter, to accept the recommendation to **continue the programs with enhancement** for the Clinical Lab Science programs (BS Medical Technology and AAS Medical Laboratory Technology). Motion carried.

Motion by Senator Haneline, with support from Senator Carter, to accept the recommendation to **continue the program with reporting** for the BA in History (report due October 6, 2006). Motion carried.

Motion by Senator Haneline, with support from Senator Carter, to accept the recommendation to **continues the program with reporting** for the BS in Psychology (report due October 6, 2006). Motion carried.

Motion by Senator Haneline, with support from Senator Carter, to accept the recommendation to **continue the program** for the BS in Public Administration. Motion carried.

Motion by Senator Haneline, with support from Senator Carter, to accept the recommendation to **continue the program with enhancement** for the AAS in Ornamental Horticulture Technology. Motion carried.

Motion by Senator Haneline, with support from Senator Carter, to accept the recommendation to **continue the program** for the MS in Information Systems Management. Motion carried.

Motion by Senator Haneline, with support from Senator Carter, to accept the recommendation to **continue the program** for the BS in Human Resource Management. Motion carried.

Motion by Senator Haneline, with support from Senator Carter, to accept the recommendation to **continue the programs** for the AAS and BS in Computer Information Systems. Motion carried.

Motion by Senator Haneline, with support from Senator Carter, to accept the recommendation to **continue the program** for the BS in Marketing. Motion carried.

Motion by Senator Haneline, with support from Senator Carter, to accept the recommendation to **continue the program with enhancement** for the AAS in Early Childhood Education. Motion carried.

Motion by Senator Haneline, with support from Senator Carter, to accept the recommendation to **continue the program with enhancement** for the BS in Elementary Education. Motion carried.

Motion by Senator Haneline, with support from Senator Carter, to accept the recommendation to **continue the program** for the AAS in Architectural Technology. Motion carried.

Motion by Senator Haneline, with support from Senator Carter, to accept the recommendation to **discontinue the program** for the AAS in Automotive Body Technology. Motion carried.

Motion by Senator Haneline, with support from Senator Carter, to accept the recommendation to **continue the programs with enhancement** for the BS in Construction Management, the AAS in Building Construction Technology, and the AAS in Civil Engineering Technology. Motion carried.

Motion by Senator Haneline, with support from Senator Carter, to accept the recommendation to **continue the program** for the BS in Facility Management. Motion carried.

Motion by Senator Haneline, with support from Senator Carter, to accept the recommendation to **continue the program** for the BS in Biotechnology and restore the program to its original rotation in the academic program review cycle. Motion carried.

Motion by Senator Haneline, with support from Senator Carter, to accept the recommendation to **continue the program** for the BS in Management and restore the program to its original rotation in the academic program review cycle. Motion carried.

Motion by Senator Haneline, with support from Senator Carter, to accept the General Recommendations of the Academic Program Review Council. Motion carried.

IV. Open Forum

Senator Papo asked if these reports had been shared with the Vice President for Academic Affairs Office staff. **Chair Haneline** responded that they were presented to Assoc. VP Cullen on November 7, 2005.

Senator Conati expressed thanks to the Council and to Dr. Haneline for their excellent work.

Senator Nagel expressed thanks to **President Dakkuri** for running a very orderly meeting.

VI. Adjournment – 8:17 p.m.

Douglas Haneline, Secretary

Adnan Dakkuri, President