

1991-92 Academic Senate
Minutes of the Meeting
May 7, 1991

ATTENDANCE

1.1 Members Present. D. Anderson, R. Anderson, Bacon, A. Bandstra, J. Bandstra, Beetley, Breault, Burtch, Caskey, A. Cook, M. J. Cook, Etienne, Ferdowski, Haneline, Heidemann, Henry, Holihan, Key, Lewis, Matrosic, Muccio, Ovans, Pearson, Peterson, Pomnichowski, Powell, Ravell, D. Russell, P. Russell, Spaulding, Thapa, Totten, Travis, Uniacke, Valas, vonúderúOsten.

1.2 Members Absent. T. Anderson (excused), Horn, King (excused), Lewis.

1.3 Guests. J. Elfrink, L. Lunsted.

CALL TO ORDER

2.1 President Russell called the meeting to order at 11:05 a.m. in the President's Room, Rankin Center.

ELECTION OF OFFICERS

President

3.1 Pomnichowski and D. Russell had been previously nominated.

3.2 Ferdowski nominated Matrosic who declined.

3.3 Nominations were closed.

3.4 A run-off election between Pomnichowski and Russell resulted in the election of Russell.

Vice President

4.1 Breault had been previously nominated.

4.2 Cook nominated Pomnichowski, who declined.

4.3 Nominations were closed.

4.4 Breault was elected by acclamation.

Secretary

5.1 A. Bandstra had been previously nominated.

5.2 Thapa nominated Travis, who declined.

5.3 A. Bandstra was elected by acclamation.

Information Officer

6.1 Burtch nominated Matrosic.

6.2 Thapa nominated Pearson.

6.3 Nominations were closed.

6.4 Matrosic was elected.

Members-at-Large

7.1 For one member-at-large position, Valas had previously been nominated.

7.2 Powell nominated Pomnichowski, who declined.

7.3 Etienne nominated Muccio.

7.4 Beetley nominated Pearson.

7.5 Nominations were closed.

7.6 Valas was elected.

7.7 For the second member-at-large position, Cook nominated Ravel.

7.8 Bacon nominated Muccio.

7.9 Ferdowski nominated Pearson.

7.10 Nominations were closed.

7.11 Muccio was elected.

Delegate to Association for Michigan Collegiate Faculty

8.1 Valas nominated Horn.

8.2 M. Cook nominated Peterson.

8.3 Nominations were closed.

8.4 Horn was elected to be the delegate. Peterson was elected to be the alternate.

NEW BUSINESS

Academic Minor in Accountancy

9.1 Cook moved to table the Academic Minor in Accountancy. Etienne seconded. The motion carried.

Policy for Academic Majors and Minors

10.1 Valas moved that the University Curriculum Committee look at the need to establish a university-wide policy regarding majors and minors. Henry supported. The motion carried.

NEXT MEETING

11.1 The next regular meeting of the Senate will be held on June 12, 1991, at 3:00 p.m. in the President's Room, Rankin Center.

ADJOURNMENT

12.1 President Russell declared the meeting adjourned at 11:37 a.m.

Respectfully submitted,

Alice Bandstra

Approved:
