

November 9, 2017 Senate Agenda

Oakland University Senate

9 November, 2017
Oakland Center – Gold Rooms ABC
3:10 p.m.

Agenda

Respectfully submitted by James Lentini for the Steering Committee

A. Informational Items

1. Akindi – Mr. Moore
2. Program Modification to the Bachelor of Science in Mechanical Engineering in the Department of Mechanical Engineering in the School of Engineering and Computer Science approved by UCUI to add specializations in Automotive Engineering, Manufacturing, and Energy - Mr. Schall
3. Program Modification to the Bachelor of Science in Nursing in the School of Nursing approved by UCUI to modify, add and delete courses - Ms. Tieppo
4. Program modification to establish a new Graduate Certificate in Lean Leadership in the Department of Organizational Leadership in the School of Education and Human Services approved by the Graduate Council - Ms. Flumerfelt
5. Addendum to Final Undergraduate and Graduate School Reports August 27 2017
6. Provost's Updates

B. Roll Call

C. Approval of the minutes of October 19, 2017

D. Old Business

1. Motion from the Steering Committee to recommend a revised University Mission.

MOVED that the Senate recommend to the President and the Board of Trustees the approval of a revised Oakland University Mission

Second Reading: Amendable, debatable and eligible for final vote at this meeting.

Comment: Documents

Current Mission
Original Revised Mission
SPRC Report on Proposed Mission
Senate Revised Version of New Mission

E. New Business

1. Procedural Motion to staff Senate Standing Committees

MOVED that person listed be appointed to the committees or positions designated:

Teaching and Learning

Austin Murphy (SBA) Winter 2018 replacing Kasaundra Tomlin (SBA)
2015-2018 for her sabbatical.

F. Good and Welfare