



Oakland University Senate

Seventh Meeting April 15, 2004 Elliott Hall Auditorium 3:10 p. m.

Agenda

Respectfully submitted by Virinder Moudgil for the Steering committee.

A. Information Items

- 1. Addition of a focus group to the <u>WHP degree</u> to accommodate a double major with psychology. Approved by UCUI.
- 2. Industrial Health and Safety. The name of this program has been changed to Occupational Safety and Health. Name change and curriculum adjustments
- 3. R. N. to M. S. N. School of Nursing program combining undergraduate and graduate programs. Approved by the Graduate Council and UCUI.
- 4. Bachelor of Science in Nursing (BSN) <u>Second Degree</u>. Allows students with a baccalaureate in another discipline to earn the BSN in 12 months. Approved by UCUI.
- 5. For the past several years, the Academic and Career Advising Committee and the Admissions and Financial Aid Committee have been underutilized. From September 2004 through January 2005, these two committees will meet jointly with several additional appointed members as the *ad hoc* Student Affairs Committee. In January 2005, after this trial period, the Steering Committee may propose making the Student Affairs Committee a Standing Committee of the Senate with expanded charges, replacing the Academic and Career Advising Committee and the Admissions and Financial Aid Committee. Nominations of faculty members to serve on the *ad hoc* Student Affairs Committee are included under New Business at this meeting of the Senate.
- B. Roll Call
- C. Approval of Minutes
- D. Old Business

None

- E. New Business
- 1. Motion from the Steering Committee on upper and lower division transfer credit. (Mr.

Maines)

MOVED that transfer credit from lower division courses (100 and 200 level) at other colleges and universities cannot count as upper division credits (300 and 400 level) at Oakland University.

First reading: Debatable, amendable, but not eligible for final vote at this meeting.

Comment: This motion is presented at the recommendation of the Registrar and the University Committee on Undergraduate Instruction.

2. Motion from the Steering Committee to add the Director of Graduate Study as a *ex officio* member of the Planning Review Committee. (Mr. Tracy)

MOVED that the Director of Graduate Study be added to the membership of the Planning Review Committee *ex officio* and non-voting.

Comment Graduate programs continue to be a growing and dynamic part of long-range planning.

First reading: Debatable, amendable, but not eligible for final vote at this meeting.

3. Procedural motion from the Steering Committee to staff standing committees. (Mr. Licker)

MOVED that the persons listed below be appointed to Senate standing committees and that the persons so designated be appointed as chair:

ACADEMIC AND CAREER ADVISING COMMITTEE

(see *ad hoc* Student Affairs Committee below)

ACADEMIC COMPUTING COMMITTEE

New members nominated for two year terms effective 15 August 2004 Yang Xia (Physics)?2004-2006 Anne Hitt (Biological Sciences)?2004-2006

New member nominated for a one year terms effective 15 August 2004 Gary Moore (School of Nursing) as *chair*?2004-2005

Continuing members serving final year of two year terms
James Dow (Department of Sociology and Anthropology)
Kieran Mathieson (School of Business Administration)
Zissimos P. Mourelatos (School of Engineering and Computer Science)
Cindy Sifonis (Department of Psychology)
Robert Slater (Library)

ACADEMIC CONDUCT COMMITTEE

New members nominated for two year terms effective 15 August 2004
Kasia Kietlinska (Rhetoric, Communication & Journalism)?2004-2006
Kathleen Pheiffer (English)?2004-2006
Nancy Brown (School of Education and Human Services)?2004-2006
Cynthia Miree (School of Business Administration)?2004-2006
Sam Rosenthall (Linguistics)?2004-2006
Cheryl Riley-Doucet (Nursing)?2004-2006

Continuing members serving final year of two year terms
Serge Kruk (Mathematics and Statistics) as *chair*?2004-2005
Patricia Becker (Department of Rhetoric, Communication & Journalism)
Michael Long (School of Education and Human Services)
Theresa Thompson (School of Nursing)
Beth Marcoux (School of Health Sciences)
Dan Ring (Library)

ACADEMIC STANDING AND HONORS COMMITTEE

New members nominated for two year terms effective 15 August 2004 Henry Aigbedo (School of Business Administration)?2004-2006 Beth Kraemer (Library)?2004-2006 Nancy Joseph (English)--2004-2006

Continuing members serving final year of two year terms
Judith Hovey (Nursing) as *chair*?2004-2005
Monica Tracey (School of Education and Human Services)

ADMISSIONS AND FINANCIAL AID COMMITTEE

(see ad hoc Student Affairs Committee below)

ASSESSMENT COMMITTEE

New members nominated for three year terms effective 15 August 2004 School of Business Administration
Sherman Folland (School of Business Administration)--2004-2007
College of Arts and Sciences
Linda Morrison (Sociology and Anthropology)?2004-2007

Linda Morrison (Sociology and Anthropology)?2004-2007

Celina Byers (School of Education and Human Services) Sandra Pelfrey (School of Business Administration)

Continuing members serving second year of three year term
School of Engineering and Computer Science
Robert Van Til (School of Engineering and Computer Science)
College of Arts and Sciences
Wallis Andersen (Department of Rhetoric, Communication & Journalism)
Library
Frank Lepkowski
At Large members:

Continuing members serving final year of three year terms
School of Nursing
Christina Sieloff (School of Nursing) as chair?2004-2005
College of Arts and Sciences
Peter Shi (Department of Mathematics and Statistics)
School of Education and Human Services
Maria Cseh (School of Education and Human Services)
School of Health Sciences
Cathy Larson (School of Health Sciences)

ATHLETICS COMMITTEE

New members nominated for a three year term effective 15 August 2004 William Cramer (Library)?2004-2007

Continuing members serving second year of three year term. Edward Farragher (School of Business Administration) Satish Walia (Department of Biological Sciences)

Continuing member serving final year of three year term William Keane (School of Education and Human Services)

BUDGET REVIEW COMMITTEE

New members nominated for three year terms effective 15 August 2004 Margaret Pigott (Rhetoric, Communication & Journalism)?2004-2007 Austin Murphy (School of Business Administration)?2004-2007

New member nominated for a two year term effective 15 August 2004 Douglas Wendell (Biological Sciences)?2004-2006

<u>Continuing member serving second year of three year term</u> Richard Rozek (School of Health Sciences)

Continuing members serving final year of three year terms
Tamara Machmut-Jhashi (Art and Art History) as *chair*?2004-2005
Emmett Lombard (Department of Political Science)

CAMPUS DEVELOPMENT AND ENVIRONMENT COMMITTEE

New members nominated for two year terms effective 15 August 2004 Gaddis Dillon (School of Business Administration)?2004-2006 Fay Hansen (Biological Sciences)?2004-2006

Continuing members serving final year of two year terms
Richard Stamps (Sociology and Anthropology) as *chair*?2004-2005
Rose Cooper (Department of Rhetoric, Communication and Journalism)
Linda Schweitzer (Department of Chemistry)

GENERAL EDUCATION COMMITTEE

New members nominated for two year terms effective 15 August 2004
Dagmar Cronn (Chemistry) as *chair*?2004-2006
Andrea Eis (Art and Art History)?2004-2006
Madelyn Kissock (Linguistics)?2004-2006
Debatosh Debnath (School of Engineering and Computer Science)?2004-2006
Don Meyer (School of Business Administration)?2004-2006
Cathleen Breidenbach (Rhetoric, Communication & Journalism)?2004-2006

Continuing members serving final year of two year terms
Tomas Giberson (School of Education and Human Services)
Stafford Rorke (School of Health Sciences)
Gene Fliedner (School of Business Administration)

HONORARY DEGREE COMMITTEE

New member nominated for a three year term effective 15 August 2004 Brian Connery (English)?2004-2007

New member nominated for a one year term effective 15 August 2004 Anahid Kulwicki (School of Nursing)?2004-2005

<u>Continuing members serving second year of three year term</u> James T. Hansen (School of Education and Human Resources) Vincent Khapoya (Department of Political Science)

Continuing members serving final year of three year terms Addington Coppin (School of Business Administration) Eddie Cheng (Department of Mathematics and Statistics)

HUMAN RELATIONS COMMITTEE

New member nominated for a three year term effective 15 August 2004 Karen Markel (School of Business Administration)?2004-2007 Chaunda Scott (School of Education and Human Services)?2004-2007

<u>Continuing members serving second year of three year term</u> Julia Urla (Department of Modern Languages and Literature) Anne Mitchell-Gieleghem (School of Nursing)

Continuing members serving final year of three year terms Ziangqun Zeng (Chemistry) as *chair*--2004-2005

LIBRARY COMMITTEE

New members nominated for two year terms effective 15 August 2004 College of Arts and Sciences Claude Baillargeon (Art and Art History)?2004-2006 Anna Spagnuolo (Mathematics and Statistics)?2004-2006

Library

Ann Pogany (Library)?2004-2006

School of Human and Educational Services

John McEneaney (School of Education and Human Services)--2004-2006

School of Health Sciences

William Andress (School of Health Sciences)?2004-2006

School of Nursing

Laureen Smith (School of Nursing)?2004-2006

Continuing members serving final year of two year terms

School of Engineering and Computer Science

1 vacancy

School of Business Administration

Kenneth York (School of Business Administration) as chair?2004-2005

College of Arts and Sciences

Jo Reger (Department of Sociology and Anthropology)

Christopher Warley (Department of English)

Library

Kristine Condic (Library)

Shawn Lombardo (Library)

PLANNING REVIEW COMMITTEE

New members nominated for two year terms effective 15 August 2004 Ching Ko (School of Engineering and Computer Science)?2004-2007 Seigo Nakao (Modern Languages)?2004-2007

Continuing members serving second year of three year term
Dyanne Tracy (School of Education and Human Services)

Robert Stewart (Department of Psychology)

Continuing members serving final year of three year term
Anandi Sahu (School of Business Administration) as *chair*?2004-2005
Frances Jackson (School of Nursing)

RESEARCH COMMITTEE

New members nominated for two year terms effective 15 August 2004 Natalie Cole (English)?2004-2006 Andrei Slavin (Physics)?2004-2006 Michael Polis (Engineering and Computer Science)?2004-2006

New member nominated for a one year term effective 15 August 2004 Ravi Khattree (Mathematics and Statistics) as *chair*?2004-2005

Continuing members serving final year of two year terms Amanda Bryant-Friedrich (Department of Chemistry) Eric Follo (School of Education and Human Services) Sarah Newton (School of Nursing) Balaji Rajagopolan (School of Business Administration)

Ad Hoc STUDENT AFFAIRS COMMITTEE

New members nominated for one year terms effective 15 August 2004
Mohammed Bazaz (School of Business Administration) as *chair*?2004-2005
Scott Crabill (Rhetoric, Communication & Journalism)?2004-2005
Rasul Chaudhry (Biological Sciences)?2004-2005
Joel Russell (Chemistry)--2004-2005

Continuing member from Academic and Career Advising: Ann Pogany (Library)

Continuing member from Admissions and Financial Aid: Bo-Nan Jiang (Mathematics and Statistics)

TEACHING AND LEARNING COMMITTEE

New members nominated for two year terms effective 15 August 2004 Laszlo Liptak (Mathematics and Statistics)?2004-2006 Catherine Tyler (School of Business Administration)?2004-2006

Continuing members serving final year of two year terms
Kathleen Moore (Chemistry) as *chair*?2004-2005
Kris Thompson (School of Health Sciences)
Mary Zeppelin (School of Education and Human Services)

UNIVERSITY COMMITTEE ON UNDERGRADUATE INSTRUCTION

New members nominated for three year terms effective 15 August 2004 School of Education and Human Services Babette Benken (School of Education and Human Services)?2004-2007 School of Business Administration Nivedita Mukherji (School of Business Administration)?2004-2007

Barbara Penprase (School of Nursing)?2004-2007

Continuing members serving second year of three year term

Library

School of Nursing

Kristine Condic (Library)

School of Engineering and Computer Science

Barbara Oakley (School of Engineering and Computer Science)

Continuing members serving final year of three year terms

College of Arts and Sciences

Alice Horning (Department of Rhetoric/Linguistics)

School of Health Sciences

Stafford Rorke (School of Health Sciences)

Procedural motion: Debatable, amendable and eligible for final vote.

Comment: The names listed above, drawn principally from volunteer lists, reflect the Steering Committee's current expectations about committee membership. Veteran senators will not be surprised to find corollary motions on subsequent agendas to replace members who will be on leave. Faculty who wish to volunteer for Senate standing committees may still make their wishes known to the Steering Committee and will be considered as vacancies arise. When considering the overall balance of these committees, it is important to remember that most have student and administrative members as well as faculty elected by the Senate.

- F. Good and Welfare
- G. Adjournment

UPDATED 4/12/04

Note: the following volunteers for committee appointments are unassigned and will be called on to fill vacancies as they occur?

Ferman Chavez (Chemistry)
Catherine Haar (Rhetoric, Communication & Journalism)
Mark Isken (School of Business Administration)
Eileen Johnson (School of Education and Human Services)
Suha Kridli (Nursing)
Jeanie Robertson (Rhetoric, Communication & Journalism)
Julia Smith ((School of Education and Human Services)
Michael Smith (Linguistics)
Jill Zelkstra-Ryalls (Biological Sciences)

