Oakland University Senate

17 November 2016

Kresge Library 4th Floor

3:10 p.m.

Agenda

Respectfully submitted by James Lentini for the Steering Committee

A. Informational Items

1. Program modification in the Doctor of Philosophy in Biological and Biomedical Sciences approved by the Graduate Council (Mr. Dvir, Mr. Govind)
2. New graduate policy on receiving master's degree during PhD studies (Ms. Petrescu)
3. Program modification to the Social Studies Elementary Major and Social Studies Elementary Endorsement approved by the University Committee on Undergraduate Instruction (Ms. Lee)
4. Program modification to the Mathematics Elementary Major, the Mathematics Elementary Minor and the Mathematics Elementary Endorsement approved by the University Committee on Undergraduate Instruction (Ms. Lee)
5. Program modification to the Bachelor of Arts in Political Science, the Bachelor of Arts in International Relations and the Bachelor of Science in Public Administration to participate in the 3+3 articulation agreement with the Wayne State University School of Law approved by the University Committee on Undergraduate Instruction (Mr. Dulio)
6. Program modification to the Cinema Studies Major adding a new specialization in film production approved by the University Committee on Undergraduate Instruction (Ms. Eis).
7. Appointment of new member of Senate Elections Committee – Chaturi Edrisinha
8. Provost's Updates

B. Roll Call

C. Approval of the minutes of September 15, 2016

D. <u>Old Business</u>

E. <u>New Business</u>

1. Motion from Graduate Council and University Committee on Undergraduate Instruction to approve a new Oakland University Grading Scale. (Ms. Daniel, Mr. Tracy)

    MOVED that the Senate approve a new Oakland University Grading Scale

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

    Comment: Grading Scale Document
                 Interactive Grading Scale Data
                 Static Grading Scale Data

2.   Motion to establish a GPA rounding policy approved by the Graduate Council and the University Committee on Undergraduate Instruction (Mr. Battle)

    MOVED that the Senate approve a New GPA rounding policy.

    Comment: GPA Rounding Policy

3. Motion from the Library Committee to revise its charge and membership. (Ms. Eis, Ms. Ragheb)

    MOVED that the Senate revise the charge and membership of the Library Committee as described.

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

    Comment: Old charge and membership
                 Old charge and membership with changes tracked
                 New charge and membership

4. Motion from the Assessment Committee to revise its membership. (Mr. Andrews, Ms. Williams)

    MOVED that the Senate revise the membership of the Assessment Committee as described.

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

Comment: Old charge and membership
             Old charge and membership with changes tracked
             New charge and membership

5. Motion from the General Education Committee to revise its charge and membership. (Mr. Tracy, Ms. Eis)

    MOVED that the Senate revise the charge and membership of the General Education Committee as described.

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

    Comment: General Education Revisions in New Format

6. Motion from the Steering committee to endorse the Oakland University Strategic Plan Strategies and Metrics (Ms. Ragheb, Mr. Andrews)

    MOVED that the Senate Endorse the Oakland University Strategic Plan Strategies and Metrics.

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

    Comment: Strategic Plan

7. Procedural Motion to staff Senate Standing Committees (Ms Williams, Ms. Daniel)

    MOVED that persons listed be appointed to the committees or positions designated.

    Procedural Motion: debatable, amendable, and eligible for final vote.

    Research Committee

    Eddie Cheng (CAS) 2016-2017 replacing Zissimos Mourelatos (SECS) 2015-2017)

    Planning Review Committee
    Harris, Meghan (SON) Fall 2016 replacing Anne Mitchell (SON) 2016-2019

F. <u>Good and Welfare</u>