

January 19, 2017 Senate Agenda

## Oakland University Senate

19 January 2017

Gold Rooms

3:10 p.m.

### Agenda

Respectfully submitted by James Lentini for the Steering Committee

#### A. Informational Items

1. Provost's Updates
2. Proposal from the Department of Biomedical Sciences to change its name to Department of Foundational Medicine approved by the Graduate Council - Ms. Venuti

#### B. Roll Call

#### C. Approval of the minutes of December 15, 2016

#### D. Old Business

#### E. New Business

1. Election of the Senate Steering Committee for the 2016-2017 academic year – Senate Elections Committee

The Senate needs to fill a one-semester vacancy on the Senate Steering Committee. The only limitation on electability of senators to this Committee is that no more than two may be elected from any one organized faculty. Consequently, members from the College of Arts and Sciences are not eligible for consideration. The Steering Committee normally meets twice a month (Tuesday afternoons from 1:00 to 3:00) to set the Senate agenda, refer business to Senate committees and receive reports from those bodies and advise the Senate on governance issues; it may also meet occasionally during the summer. If you wish to nominate someone, please establish

in advance that the person is willing to serve. A list of [Senate members](#) is available on the Senate webpage.

Current membership of the Steering Committee includes: Kevin Andrews (CAS), Dominique Daniel (KL), Andrea Eis (CAS) Ron Tracy (SBA), Lynne Williams (SHS). The Secretary of the Senate, Dikka Berven, also participates in Steering Committee meetings by virtue of her office.

2. Motion from the Graduate Council to recommend approval for the EdD in Organizational Leadership in the School of Education and Human Services (Motion, Mr. Andrews, Second Ms. Eis)

**MOVED** that the Senate recommend to the President and board of Trustees approval of the EdD in Organizational Leadership in the School of Education and Human Services.

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

Comment:     EdD in Organizational Leadership Proposal  
                  Approval Memo from Graduate Council – EdD Org Leadership  
                  Approval Memo from UAC – EdD Org Leadership  
                  Memo from SPRC – EdD Org Leadership  
                  Memo from SBRC – EdD Org Leadership  
                  Department Response to SBRC  
                  Addendum

3. Procedural motion from the Steering Committee to staff a Senate Standing Committee (Motion Ms. Daniel, Second Mr. Andrews)

**MOVED** that the person listed be appointed to the committee designated.

Procedural Motion: debatable, amendable and eligible for final vote

### **Academic Computing**

Christina Papadimitriou (SHS)

## F. Good and Welfare