



## **OAKLAND UNIVERSITY SENATE**

Monday, 23 April 1984 Eighth Meeting 1:30 p.m.

Gold Rooms A, B, and C, Oakland Center

## AGENDA

Respectfully submitted by Keith R. Kleckner for the Steering Committee.

A. Old Business:

1. Motion from the faculty of the Center for Health Sciences to establish a School of Health Sciences (Mssrs. Russell and Downing):

**MOVED** that the University establish a School of Health Sciences and an organized faculty of Health Sciences, to be governed by the proposed Constitution of the School of Health Sciences.

Second Reading: Debatable, amendable, and eligible for final vote at this meeting.

2. Motion from the Graduate Council to establish a Master of Science program in Exercise Science (Messrs. Feeman and Pine):

**MOVED** that the Senate recommend to the President and the Board of Trustees the establishment of an academic program leading to the degree of Master of Science in Exercise Science.

Second Reading: Debatable; amendable, and eligible for final vote at this meeting.

B. <u>New Business:</u>

1. Motion from the Steering Committee nominating certain faculty members to the Senate standing committee (Mr. Edgerton):

**MOVED** that the faculty nominated below be confirmed as appointed to committees and terms as specified:

## a. Academic Policy and Planning Committee

NOMINEES to new two-year terms (1984-86) effective fall, 1984. George Coon David Doane Daniel Ring Elizabeth Titus CONTINUING MEMBERS serving final year (1984-85) J, Curtis Chipman, Chair Oded Izraeli David Shantz

## b. University Committee on Undergraduate Instruction

NOMINEES for new two-year terms (1984-86) effective fall, 1984. Marc Briod Penny Cass William Cramer Richard Rozek David Sidaway Christian Wagner

Procedural Motion; Debatable, amendable, and eligible for final vote at this meeting.

- C. <u>Good and Welfare:</u> Private Resolutions.
- D. Information Items:
- E. President's Remarks

