

# Oakland University Senate Agenda

## Meeting Details

March 16, 2023

Meeting Time: 3:10 pm

Meeting Location: Hybrid/ Oakland Center Banquet Room B or join via [ZOOM registration link](#)

## Meeting Materials and Documents

## Agenda

### 1. Informational Items

#### 1.1. Graduate School Submissions

None

#### 1.2. Undergraduate Program Submissions

1.2.1. **Request to add the Teaching English as a Second Language (TESL Certificate) to Banner, update the title to TESOL**, and add one required course as the certificate has existed since 2000 and is listed in the UG catalog to allow validation via official transcription; Department of Linguistics, College of Arts and Sciences - Rebecca Gaydos

1.2.2. **Modification to the Teaching English to Speakers of Other Languages (TESOL) Minor Proposal**; Department of Linguistics, College of Arts and Sciences - Rebecca Gaydos

1.2.3. **Modification to the Teaching English to Speakers of Other Languages (TESOL) PreK-12 Minor Proposal** for the 2023-2024 Undergraduate Catalog to meet the new MDE requirements (renaming the program, adding and removing courses); Department of Linguistics, College of Arts and Sciences - Rebecca Gaydos

#### 1.3. Combined Graduate School and Undergraduate Submissions

None

1.4. Budget Presentation - Steve Mackey (in person)

1.5. Library Sustainability - Katie Greer (virtual)

1.6. Student Engagement Task Force - Lance Markowitz (in-person)

#### 1.7. University Senate Committee Updates

##### Community Engagement Committee

Jennifer Anderson has been appointed Director of Community Engagement

##### Service Learning Committee

Jennifer Anderson has been appointed Director of Community Engagement

- 1.8. Provost Updates
2. Roll Call
3. Approval of the [Minutes of February 16, 2023](#)
4. Unfinished Business
  - 4.1. **MOTION** from the Graduate Council to adopt a new policy on Graduate Credits for Prior Learning (CPL) to begin Fall 2023 to create guidelines that would allow graduate students to be awarded graduate level credit for prior learning by meeting the equivalent knowledge required by their department; Graduate School.  
  
**MOVED** that the Senate approve the policy presented by Graduate Council to adopt a new Policy for Graduate Credits for Prior Learning to begin Fall 2023  
**Second Reading:** Amendable, debatable and eligible for final vote at this meeting.  
**Comment:** Academic Policy - Credits for Prior Learning for the Graduate School  
Graduate Council Minutes - January 18, 2023  
Updated Policy with approved amendment
  - 4.2. **MOTION** from the Senate General Education Committee to change its charge to create a co-chair position and to add a position of a General Education Coordinator in the committee membership to mirror the structure of the Senate General Education Assessment Committee (GEAC). (Adolfo Campoy-Cubillo - virtual)  
  
**MOVED** that the Senate approve the changes to the General Education Committee to change its membership to create a co-chair position and to add a position of a General Education Coordinator in the committee membership.  
**Second Reading:** Amendable, debatable and eligible for final vote at this meeting  
**Comment:** Proposal memo  
Committee Charge with indicated changes  
Presentation  
General Education Committee Minutes (1-18-2023)  
General Education Committee Annual Report (2021-2022)
  - 4.3. **MOTION** from Graduate Council to approve a new program proposal for a Master's of Science in Finance to begin fall 2023; Department of Accounting and Finance, School of Business Administration.

**MOVED** that the Senate approve the proposal for a new Master's of Science in Finance program to begin fall 2023.

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

**Comment:** Proposal  
Graduate Council Approval  
Graduate Council Letter to Provost  
Proforma and Updated Proforma  
University Assessment Form  
University Assessment Approval  
SPRC Approval  
SBRC Approval  
Updated Presentation  
Updated Proposal

## 5. New Business

- 5.1. The University Senate General Education Committee (GEC) proposes to amend the Policy for International Second Degree Seeking Students to remove general education requirements.

**MOVED** that the Senate approve the General Education Committee (GEC) proposal to amend the Policy for International Second Degree Seeking Students to remove general education requirements.

**First Reading:** Amendable, debatable and not eligible for final vote at this meeting

**Comment:** Proposal  
UCUI Approval  
Presentation

- 5.2. The Graduate Council proposes the creation of a new Dual Degree Graduate Programs Policy that would allow for three types of dual degree programs. Graduate Council, Graduate School.

**MOVED** that the Senate approve the Graduate Council proposes the creation of a new Dual Degree Graduate Programs Policy that would allow for three types of dual degree programs.

**First Reading:** Amendable, debatable and not eligible for final vote at this meeting

**Comment:** Policy Proposal  
Graduate Council Approval  
Presentation

- 5.3. **MOTION** from the Senate Planning Review Committee (SPRC) to change its charge amending its membership to include the Registrar as a permanent

member of the committee to ensure that the AP Assembly voice is represented.

**MOVED** that the Senate approve the changes to the Senate Planning Review Committee (SPRC) charge to include the Registrar as a permanent committee member to represent the AP Assembly.

**First Reading:** Amendable, debatable and not eligible for final vote at this meeting

**Comment:** SPRC Membership Updated Charge and Rationale

- 5.4. **MOTION** from the Senate Steering Committee to create a new university Senate Classroom Use and Academic Scheduling Committee to replace the existing task force and continue monitoring, reviewing, and guiding recommendations for classroom and academic scheduling and related resources as well as developing recommendations for policies and practices on the most efficient and effective use of classroom resources and academic scheduling development.

**MOVED** that the Senate approve the Senate Steering Committee recommendation to create a new university Senate Classroom Use and Academic Scheduling Committee.

**First Reading:** Amendable, debatable and not eligible for final vote at this meeting

**Comment:** Senate Classroom Use and Academic Scheduling Committee Charge and Rationale

- 5.5. **MOTION** from the Senate Steering Committee to bring forth proposed changes to the Oakland University Senate Constitution to the faculty of the university for formal presentation and election. (Amy Banes-Berceli in person)

**MOVED** that the Senate approve the Senate Steering Committee recommendation to bring forth proposed changes to the Oakland University Constitution to the faculty of the university for formal presentation and election.

**First Reading:** Amendable, debatable and not eligible for final vote at this meeting

**Comment:** Senate Classroom Use and Academic Scheduling Committee Charge and Rationale

- 5.6. **MOTION** from the University Committee on Undergraduate Instruction (UCUI) to approve the new Policy for Undergraduate Credit for Prior Learning (CPL).

**MOVED** that the Senate approve the proposal from the University Committee on Undergraduate Instruction (UCUI) to approve the new Policy for Undergraduate Credit for Prior Learning (CPL).

**First Reading:** Amendable, debatable and not eligible for final vote at this meeting

**Comment:** Policy for Undergraduate Credit for Prior Learning (CPL)  
UCUI Minutes 3-7-2023

- 5.7. **MOTION** from the Senate Budget Review Committee (SBRC) to change the charge to update the title of the member, the Director of Budget and Financial Planning, to their updated job title of Assoc.V.P., Budget & Financial Planning.

**MOVED** that the Senate approve the changes to the Senate Budget Review Committee (SBRC) charge to update the title of the member, the Director of Budget and Financial Planning, to their updated job title of Assoc.V.P., Budget & Financial Planning.

**First Reading:** Amendable, debatable and not eligible for final vote at this meeting

**Comment:** SBRC Membership Updated Charge and Rationale

## 6. Good and Welfare

Adjourn