

## AGENDA

### Oakland University Senate

**September 16, 2021**

Meeting Location: VIRTUAL MEETING (ZOOM)

Meeting Time: 3:10 p.m.

The Senate will be using Zoom for its September 16, 2021 meeting.

All participants will join using this registration link:

<https://oakland-edu.zoom.us/meeting/register/tJwkcuytqjkqHdxfgw4MMcvjfrpbSYIoVfby>

After registering, attendees will be provided with a Zoom Link (or dial-in information) and will also receive an email with this link.

**The link will be active 60 minutes prior to the start of the meeting.**

**If you have any issues connecting with Zoom please call (866) 528-2256**

Respectfully submitted by Britt Rios Ellis for the Steering Committee

#### **A. INFORMATIONAL ITEMS**

1. Appointment of Senate Parliamentarian - Britt Rios-Ellis
2. Appointment of the Senate Secretary - Britt Rios Ellis
3. Appointment of Senate Elections Committee - Britt Rios Ellis
4. Graduate Program Modifications approved by Graduate Council

**a.Modifying the Post Master Graduate Certificate in Marketing to the Graduate Certificate in Marketing in the School of Business Administration, Department of Management and Marketing- Janell Townsend**

**b.Changing the major name from MS in Mechatronics to MS in Mechatronics Systems Engineering in the School of Engineering and Computer Sciences, Department of Computer Engineering- Osamah Rawashdeh**

**c.Adding concentrations in Specific Learning Disabilities and in Emotional Impairment to the MAT in Secondary Education and increasing the number of credits to complete to 53 credits in the School of Education and human services, Departments Teacher Development and Educational Studies AND Human Development and Child Studies- Darlene Grooms and Cynthia Carver**

**d. Creating the Graduate Certificate in Business Leadership in the School of Business Administration, Department of Management and Marketing-** Janell Townsend

5. Undergraduate Program Modifications approved by UCUI

**a. Creating a new Bioethics Minor in the College of Arts and Sciences, Department of Philosophy-** Mark Navin

**b. Returning to previous transfer policy allowing students to complete 32 Oakland University Credits rather than 45 credits in the Bachelor of Integrative Studies** - Sarah Jahimiak

6. **Undergraduate Bereavement Policy Change** - Michael Wadsworth

7. **Change the Senate webpage to reflect the updated title to Executive Vice President for Academic Affairs and Provost from Senior Vice President for Academic Affairs and Provost.** -Amy Banes-Berceli

8. **Update the Committee Chairs for the Senate Record.** -Amy Banes-Berceli

Academic Computing Committee

Chris Wilson, CHAIR

Academic Conduct Committee

Laila Guessous, CO-CHAIR

Julian Rrushi, CO-CHAIR

Elysa White, CO-CHAIR

Greg Thrasher, CO-CHAIR

Academic Standing and Honors Committee

Nicole Asmussen Mathew, CHAIR

Assessment Committee

Dennis Condron, CHAIR

Budget Committee

Jim Grogan, CHAIR

Campus Environment and Development Committee

Fay Hansen, CHAIR

Faculty Diversity, Equity and Inclusion Committee

Joanne Lipson Freed, CO-CHAIR

Jason Wasserman, CO-CHAIR

General Education and Assessment Committee

Lori Ostergaard, CO-CHAIR

Amanda Nichols Hess, CO-CHAIR

General Education Committee

Maria Paino, CHAIR

Library Committee

Kate Rougeau, CHAIR

Planning Review Committee

Lori Burrington, CHAIR

Research Committee

Matthew Fails, CO-CHAIR

Ranadeb Chaudhuri, CO-CHAIR

Student Academic Support Committee

Vacant, CHAIR

Teaching and Learning Committee

Jonathan Yates, CO-CHAIR

Quenfung Lio, CO-CHAIR

9. **Provost's Updates**

**B. ROLL CALL**

**C. APPROVAL OF THE MINUTES** of April 15, 2021

**D. OLD BUSINESS**

NONE

**E. NEW BUSINESS**

1. Election of the Senate Steering Committee for the 2021-2023 – Senate Elections Committee.

At the first meeting of a new Senate, the Constitution calls for election of six senators to the Senate Steering Committee for a term of two years. The only limitation on electability of senators to the committee is that *no more than two may be elected from any one organized faculty*. The Steering Committee normally meets twice a month (Tuesday afternoons from 3-5 p.m.) to set the Senate agenda, refer business to Senate committees and receive reports from those bodies and advise the Senate on governance issues; it also meets occasionally during the summer. If you wish to nominate someone, please establish in advance that the person is willing to serve and that they are able to attend Tuesday meetings from 3-5 p.m. A list of [Senate members](#) is available on the Senate webpage.

2. Motion from the Campus Development and Environment Committee to change its charge and membership.

**MOVED** that the changes to charge and membership recommended by the Campus Development and Environment Committee be approved

**FIRST READING:** Amendable, debatable, but not eligible for final vote at this meeting

**COMMENT:**

- a. Old Charge and Membership With Changes Tracked
- b. New Charge and Membership with Changes Accepted

3. MOTION for new Policy presented by Academic Affairs

**MOVED that the Senate recommend to the President and Board of Trustees a new policy that allows for the establishment of prior learning content be assessed for credit at Oakland University.**

**FIRST READING:** Amendable, debatable, but not eligible for final vote at this meeting

**COMMENT:**

- a. Prior Learning Assessment Policy Proposal

4. **MOTION** to update the gender language in the Senate Constitution presented by Academic Affairs

**MOVED** that we update the Senate Constitution to reflect non-gendered language by using he/she/they instead of only the current “he”.

**FIRST READING:** Amendable, debatable, but not eligible for final vote at this meeting

5. Procedural Motion to staff Senate Standing Committees: UPDATES and CHANGES

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

Assessment Committee

Ed Rohn (SHS) will be added for 2021-24

Jennifer Tillenger (CAS) 2021-22 replacing Evan Trivedi (CAS) 2019-22

Faculty Diversity, Equity and Inclusion Committee

[Joanne Lipson Freed](#) (CAS) to serve for 2020-2023

General Education Committee

Elizabeth Kattner (CAS) will replace Deborah VanderLinde (CAS) for the remainder of 2020-2023

Dominique Daniel (UL) will replace Julie Rodriguez (UL) for Fall 2021 who will be out on Sabbatical

Lindsay Geitzen (SHS) 2021-24 replacing Theresa Anasti (CAS) 2021-24 who has moved to UCUI.

University Committee of Undergraduate Instruction

Theresa Anasti (CAS-SOC) Winter 2021-2023 replacing Deb McGinnis (CAS-PSY)

**F. GOOD AND WELFARE**