



OAKLAND UNIVERSITY SENATE

Oakland University Senate

18 October 2007
Oakland Center Gold Rooms
3:10 p.m.

Agenda

Respectfully submitted by Virinder Moudgil for the Steering Committee

A. Informational Items

1. Update on NCA review -- Ms. Awbrey
2. Bachelor of General Studies name change -- Mr. Crabill
3. New Program Review -- Mr. Severson

B. Roll Call

Approval of the [minutes](#) of 20 September 2007

C. Old Business

None

D. New Business

1. Motion from the Steering Committee to approve changes in the membership of UCUI. (Mr. Meehan)

MOVED that the membership of UCUI consist of the following:

One faculty member from each organized faculty, with the exception of the College of Arts and Sciences, which shall include a total of four members, representing the arts and humanities, languages, natural sciences, and social sciences, appointed to staggered three-year terms by the Senate upon nomination by the Steering Committee, each of whom shall represent UCUI to the Committee on Instruction or equivalent group in her/his academic unit; the Director of General Studies; two undergraduate students designated by the University Student Congress; the above to be voting members. In addition the following shall serve *ex-officio* and non-voting: the Vice Provost for Undergraduate Education as chair; the Vice President for Student Affairs (or designee); a representative appointed by the Academic Advising Council; and the Registrar (or designee).

Comment: This will increase the number of CAS faculty on UCUI from one to four members.

First reading: debatable, amendable, but not eligible for final vote at this meeting.

2. Motion from the Steering Committee to recommend approval of an [Excused Absence Policy](#).
(Ms. Williams)

MOVED that the Senate approve an Excused Absence Policy.

First reading: debatable, amendable, but not eligible for final vote at this meeting.

3. Procedural motion from the Steering Committee to staff Senate standing committees: (Ms. Bhargava)

MOVED that the persons listed below be appointed to the committee designated:

SENATE BUDGET COMMITTEE
Tom Pedroni (SEHS)-- Fall 2007

ASSESSMENT COMMITTEE
Sadi Bazaz (SBA) ---Winter 2008-2009
Austin Murphy (SBA) -- Fall 2007

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

E. Discussion
Budget update

F. Good and Welfare

posted 10/15/07

Back to

S E N A T E
Home Page