



OAKLAND UNIVERSITY SENATE

Oakland University Senate

21 April 2005
Minutes

Members Present: Aigbedo, Andersen, Bazaz, Berven (K), Bhargava, Blume, Chapman, Cipielewski, Downing, Eberwein, Goldberg, Goslin, Grossman, Hamilton, Hightower, Keane, Khapoya, Klemanski, Lepkowski, Mabee, Machmut-Jhashi, McNair, Miller, Moore, Moudgil, Oakley, Polis, Rowe, Russell, Schott-Baer, Spencer-Wood, Stamps, Sudol, Thompson, Tracy, Voelck, Wood

Members Absent: Bard, Berven (D), Claiborne, Dunn, Fink, Frick, Giblin, Graves, Haskell, Latcha, LeMarbe, Maines, Nancy, Otto, Porter, Schochetman, Schweitzer, Sethi, Sevilla, Shablin, Stano, Williams

Summary of Actions:

1. Informational item: Graduate Council approval of Master of Arts in Teaching in Elementary Education as a new track in the existing MAT program. (Mr. Cipielewski)
2. Roll Call. Approval of February 2005 Minutes. (Mr. Polis, Mr. Downing)
3. Motion from the Steering Committee to create the Student Academic Support Committee, a new standing committee of the Senate. (Mr. Russell, Mr. Bazaz) Approved.
4. Motion from the Steering Committee to staff standing committees. (Mr. Lepkowski, Mr. Keane) Approved.

The meeting was called to order at 3:15. Mr. Moudgil welcomed senators to the final meeting of the academic year and then invited Mr. Cipielewski to speak about the new track in the Master of Arts in Teaching program. Mr. Cipielewski informed the senators that a year ago, the Graduate Council approved an MAT in Elementary Education, aimed primarily for students returning for a second degree. Although the program has moved through university governance, there has been a fine tuning of the program's components, based specifically on faculty input from three departments within the School of Education. The input was sought to ensure that all areas were covered appropriately. He also noted that the revised program includes an increase in eight credit hours.

Mr. Grossman brought up a consistent misspelling in the title of the program, noting that it incorrectly appears as "Master's". Mr. Cipielewski assured him that the correction will appear in catalog copy.

Mr. Moudgil then expressed gratitude to the senators for their time and effort in accomplishing the work of the 2003-2005 Session. He outlined several key actions undertaken in the past two years: occupying a new space in Elliott Hall; approving a new General Education program; approving new undergraduate degrees in Information Technology and Business Economics; creating guidelines for constructing academic calendars; approving a revised Library Constitution; making various changes in membership and charges to standing committees. In addition, he noted the reports delivered and discussions held on the university budget, Cooley Law School, the academic calendar, university athletic programs, the Spirit card and on-campus banking, senate archives, the pharmacy program partnership with WSU, and the status of general purpose classrooms. Mr. Moudgil again thanked the Senators for their involvement, input, participation, and support in what has been a fruitful session.

The secretary proceeded with the roll call, after which the minutes of the February 17 meeting were approved (Mr. Polis, Mr. Downing).

Old Business

Motion from the Steering Committee to create the Student Academic Support Committee, a new standing committee of the Senate. (Mr. Russell, Mr. Bazaz)

MOVED that the Academic and Career Advising Committee and the Admissions and Financial Aid Committee be discontinued and be replaced by the Student Academic Support Committee as a standing committee of the Senate, effective Fall 2005 with the following charge and membership:

Charge: To promote the academic success of students by considering, evaluating, and recommending policies and procedures in the areas of advising, financial aid, registration, admissions, student life, career development, and any other areas of student academic interest that may be brought before it.

Membership: Six faculty serving staggered three-year terms, one of whom shall be chair; President of Student Congress; one additional undergraduate student; one graduate student; and *ex officio* non-voting members: Vice President for Academic Affairs or designee, Vice President for Student Affairs or designee, Dean of Students or designee, and Professional Advisers? Council designee.

Comment: In light of the discussion at the February 17, 2005, meeting of the Senate the name of this proposed committee has been changed in the motion from ?Student Academic Affairs Committee? to Student Academic Support Committee. This phrase ?Academic Support? more precisely names the chief function of the committee.

The Senate voted unanimously to approve the motion.

New Business

Procedural motion from the Steering Committee to staff standing committees. (Mr. Lepkowski, Mr. Keane)

MOVED that the persons listed below be appointed to Senate standing committees and that the persons so designated be appointed as chair:

ACADEMIC COMPUTING COMMITTEE

New member nominated for a one-year term

James Dow (Sociology and Anthropology)?2005-2006

New members nominated for two-year terms

John Halpin (Philosophy)--2005-2007

Marshall Kitchens (Rhetoric)--2005-2007

Jennifer Law-Sullivan (French)?2005-2007

Gary Moore (Nursing)?2005-2007

Robert Slater (Library)?2005-2007

Continuing members serving final year

Yang Xia (Physics) as *chair*

Anne Hitt (Biological Sciences)

Mark Isken (Management Information Systems)

ACADEMIC CONDUCT COMMITTEE

New members nominated for two-year terms

P. Anne Becker (Rhetoric, Communication & Journalism)?2005-2007

Serge Kruk (Mathematical Sciences)?2005-2007

Deb McGinnis (Psychology)?2005-2007

Sarah Newton (Nursing)?2005-2007

Rachel Smydra (English)?2005-2007
1 vacancy --2005-2007

Continuing members serving final year

Kathleen Pfeiffer (English) as *chair*
Nancy Brown (Education)
Kasia Kietlinska (Rhetoric)
Cynthia Miree (Management)
Sam Rosenthal (Linguistics)
Cheryl Riley-Doucet (Nursing)

ACADEMIC STANDING AND HONORS COMMITTEE

New members nominated for two-year terms

Eddie Cheng (Mathematical Sciences)?2005-2007
Diane Petrella (Music)?2005-2007

Continuing members serving final year

Henry Aigbedo (Production and Operations Management) as *chair*
Beth Kraemer (Library)
Nancy Joseph (English)

ASSESSMENT COMMITTEE

New members nominated for three-year terms

Carrie Motyka (Nursing)?2005-2008
Floyd Willoughby (Management)?2005-2008
Rasul Chaudhry (Biological Sciences)?2005-2008
Vacancy (School of Health Sciences)?2005-2008

New member appointed for a two-year term

Eileen Johnson (Education) --2004-2007

Continuing members

Wallis Andersen (Rhetoric) as *chair*--2003-2006
Frank Lepkowski (Library)--2003-2006
Linda Morrison (Sociology)?2004-2007
Robert Van Til (Engineering)--2003-2006
Sandra Pelfrey (Accounting)-- At-large member 2003-2006
Jeanie Robertson (Rhetoric) ?At-large member --2004-2006

ATHLETICS COMMITTEE

New member nominated for three-year term

David Kidger (Music)?2005-2008

Continuing members

William Macauley, *chair*
William Cramer (Library)?2004-2007
Edward Farragher (Finance)--2003-2006
Satish Walia (Biological Sciences)--2003-2006

BUDGET REVIEW COMMITTEE

New members nominated for three-year terms

Zissimos Mourelatos (Engineering)?2005-2008

Balaji Ragagopalan (Management Information Systems)?2005-2008

Continuing membersRichard Rozek (Industrial Health and Safety) as *chair*--2003-2006

Douglas Wendell (Biological Sciences)--2004-2006

Margaret Pigott (Rhetoric)?2004-2007

Austin Murphy (Finance)?2004-2007

CAMPUS DEVELOPMENT AND ENVIRONMENT COMMITTEENew members nominated for two-year terms

Derek Hastings (History)?2005-2007

Wanda Reygaert (Medical Laboratory Sciences)?2005-2007

Richard Stamps (Anthropology)?2005-2007

Continuing members serving final yearGaddis Dillon (Accounting) as *chair*

Fay Hansen (Biological Sciences)

GENERAL EDUCATION COMMITTEENew members nominated for two-year terms

Shawn Lombardo (Library)?2005-2007

Sylvie Lombardo (Psychology)?2005-2007

Suzanne Spencer-Wood (Anthropology)?2005-2007

Thomas Suda (Theatre)?2005-2007

Continuing members serving final yearDagmar Cronn (Chemistry) as *chair*

Madelyn Kissock (Linguistics)

Andrea Eis (Art History)

Debatosh Debnath (Engineering)

Don Mayer (Management)

Cathleen Breidenbach (Rhetoric)

HONORARY DEGREE COMMITTEENew members nominated for three-year terms

Tamara Machmut-Jhashi (Art History)?2005-2008

Satish Walia (Biological Sciences)?2005-2008

Vacancy?2005-2008

Continuing membersRon Sudol, *chair*

Brian Connery (English)?2004-2007

James T. Hansen (Education)--2003-2006

Vincent Khapoya (Political Science) --2003-2006

HUMAN RELATIONS COMMITTEENew member nominated for a three-year term

Ambika Bhargava (Education)?2005-2008

Continuing members

Julia Urla, as chair (Spanish)--2003-2006
Anne Mitchell-Gielegem (Nursing)--2003-2006
Karen Markel (Management)?2004-2007
Chaunda Scott (Education)?2004-2007

LIBRARY COMMITTEENew members nominated for two-year terms

Stacey Hahn (French)?2005-2007
Fuad Hasanov (Economics)?2005-2007
Cynthia Sifonis (Psychology)?2005-2007
Qian Zou (Engineering)?2005-2007
Linda Hildebrand (Library)?2005-2007
Robert Slater (Library)?2005-2007

Continuing members serving final year

John McEaney (Education) as *chair*--2004-2006
Claude Baillargeon (Art and Art History)?2004-2006
Anna Spagnuolo (Mathematical Sciences)?2004-2006
Ann Pogany (Library)?2004-2006
William Andress (Wellness, Health Promotion, and Injury Prevention)?2004-2006
Laureen Smith (Nursing)?2004-2006
Anne Switzer (Library) --2004-2006

PLANNING REVIEW COMMITTEENew members nominated for three-year terms

Frances Jackson (Nursing)?2005-2008
Ronald Tracy (Economics)?2005-2008

Continuing members

Dyanne Tracy (Education) as *chair*--2003-2006
Robert Stewart (Psychology) --2003-2006
Ching Ko (Engineering)?2004-2007
Seigo Nakao (Modern Languages)?2004-2007

RESEARCH COMMITTEENew members nominated for two-year terms

Jerrold Grossman (Mathematical Sciences)--2005-2007
Margaret Willard-Traub (Rhetoric)?2005-2007
Paul Licker (Management Information Systems)?2005-2007
Dean Purcell (Psychology)?2005-2007
Monica Tracey (Education)?2005-2007

Continuing members serving final year

Michael Polis, as *chair* (Engineering)
Natalie Cole (English)
Andrei Slavin (Physics)

STUDENT ACADEMIC SUPPORT COMMITTEENew members nominated for one-year terms

Mohammed Bazaz (Accounting) as *chair*?2005-2006
Scott Crabill (Communication)?2005-2006

New members nominated for two-year terms

Judith Hovey (Nursing)?2005-2007
Joel Russell (Chemistry)?2005-2007

New members nominated for three-year terms

Fran Meuser (Spanish)?2005-2008
Joseph Shively (Music)?2005-2008

TEACHING AND LEARNING COMMITTEE

New members nominated for two-year terms

Chris Clason (German) as *chair*?2005-2007
Elyce Cron (Education)?2005-2007
Jennifer Heisler (Communication)?2005-2007

Continuing members serving final year

Laszlo Liptak (Mathematical Sciences)
Catherine Tyler (Management)
Kasaundra Tomlin (Economics)

UNIVERSITY COMMITTEE ON UNDERGRADUATE INSTRUCTION

New members nominated for three-year terms

Michael Smith (Linguistics)?2005-2008
1 vacancy (School of Health Sciences --2005-2008)

Continuing members

Kristine Condic (Library) --2003-2006
Darrin Hanna (Engineering) --2004-2006
Babette Benken (Education)?2004-2007
Nivedita Mukherji (Economics)?2004-2007
Barbara Penprase (Nursing)?2004-2007

With only Mr. Grossman's observation that the name of the Department of Mathematics and Statistics has been incorrectly listed for several years, the Senate then voted unanimously to approve the motion.

Without items for the good and welfare, a motion to adjourn was made by Mr. Polis, seconded by Mr. Tracy. The meeting concluded at 3.30 p.m.

Respectfully submitted,
Tamara Machmut-Jhashi
Secretary to the University Senate

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