



# OAKLAND UNIVERSITY SENATE

## **Oakland University Senate**

April 21, 2005  
Elliott Hall Auditorium  
3:10 p. m.

### ***Agenda***

Respectfully submitted by Virinder Moudgil for the Steering Committee

#### **A. Information items**

1. The Graduate Council has approved a Master of Arts in Teaching in Elementary Education as a new track in the existing MAT program.

#### **B. Roll Call**

#### **C. Approval of Minutes**

#### **D. Old Business**

1. 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.

Second reading: Debatable, amendable, and eligible for final vote.

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.

Information Item, Senate, April 15, 2004: "For the past several years, the Academic and Career Advising Committee and the Admissions and Financial Aid Committee have been underutilized. From September 2004 through January 2005, these two committees will meet jointly with several additional appointed members as the ad hoc Student Affairs Committee. In January 2005, after this trial period, the Steering Committee may propose making the Student Affairs Committee a Standing Committee of the Senate with expanded charges, replacing the Academic and Career Advising Committee and the Admissions and Financial Aid Committee. The ad hoc Student Affairs Committee has met as directed and recommends the new name, charge, and membership list included in this motion.

#### E. New Business

1. Procedural motion from the Steering Committee to staff standing committees. (Mr. Maines)

**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)?2005-2007

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 members

Richard 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 COMMITTEE**

New 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 year

Gaddis Dillon (Accounting) as *chair*

Fay Hansen (Biological Sciences)

### **GENERAL EDUCATION COMMITTEE**

New 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 year

Dagmar Cronn (Chemistry) as *chair*

Madelyn Kissock (Linguistics)

Andrea Eis (Art History)

Debatosh Debnath (Engineering)

Don Mayer (Management)

Cathleen Breidenbach (Rhetoric)

### **HONORARY DEGREE COMMITTEE**

New members nominated for three-year terms

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

Satish Walia (Biological Sciences)?2005-2008

Vacancy?2005-2008

Continuing members

Ron Sudol, *chair*  
 Brian Connery (English)?2004-2007  
 James T. Hansen (Education)--2003-2006  
 Vincent Khapoya (Political Science) --2003-2006

### **HUMAN RELATIONS COMMITTEE**

New 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 COMMITTEE**

New 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  
 Lauren Smith (Nursing)?2004-2006  
 Anne Switzer (Library) --2004-2006

### **PLANNING REVIEW COMMITTEE**

New 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 COMMITTEE**

New 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 COMMITTEE**New 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

F. Good and Welfare

G. Adjournment

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