

Oakland University Senate

September 23, 2004
Elliott Hall Auditorium
3:10 p. m.

Agenda

Respectfully submitted by Virinder Moudgil for the Steering Committee

A. Information items

1. Report and Update -- President Gary Russi
2. Future Spirit Card Bank Relationship-- Mary Beth Snyder and Richard Fekel
3. Specialization name and code change:

Medical Technology (6064) changed to Clinical Laboratory Science (6067)

4. Updated Senate archives:

The Senate archive of minutes and agendas for 1960-2004 is now completely digitized, edited, and posted at:

<http://www.oakland.edu/senate/archive.html>

The Index to Senate actions is complete and available at:

<http://www.oakland.edu/senate/senateindex.html>

A Chronology of Senate actions is also up at:

<http://www.oakland.edu/senate/senindexchron.html>

B. Roll Call

C. Approval of [Minutes](#)

D. Old Business

E. New Business

1. Election of a replacement on the Steering Committee for Fall 2004 (Senate Elections Committee-Mr. Khapoya, chair)

The Senate will elect a replacement on the Steering Committee for David Maines for Fall 2004. No more than two members may be from the same organized faculty. The

continuing members of the Steering Committee are Frank Lepkowski (Library), Paul Licker (SBA), Shannan McNair (SEHS), Joel Russell (CAS), and Ron Tracy (SBA). Therefore, members from SBA are not eligible. The Steering Committee meets twice a month on Tuesdays 1:00 to 3:00 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. If you wish to nominate someone, please establish in advance that the person is willing to serve. For a list of Senate members see the list of current senators.

2. Procedural motion from the Steering Committee to staff standing committees (Mr. Licker)

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

Academic Computing

Mark Isken (School of Business Administration), 2004-2006

Assessment

Jill Zeilestra-Ryalls (Biology), 2004-2005

Eileen Johnson (School of Education and Human Services), 2004-2005

Jeanie Robertson (Rhetoric, Communication & Journalism), at-large, 2004-2006

Budget

Vacancy, Fall 2004

General Education

Shannan McNair (School of Education and Human Services), 2004-2005

Library

Ann Switzer (Library), 2004-2006

Vacancy (must be from School of Engineering and Computer Science), 2004-2005

Planning Review

Ron Tracy (School of Business Administration), Winter 2005

Police Oversight (note: not a standing committee of the Senate, but the Senate elects two members)

Ferman Chavez (Chemistry), 2004-2005

Catherine Haar (Rhetoric, Communication & Journalism), 2004-2005

Research Committee

Michael Polis (Engineering and Computer Science) as chair, 2004-2005

Charles Cheng (Mathematics and Statistics), 2004-2005

Teaching and Learning

Kasaundra Tomlin (School of Business Administration), 2004-2006

Joel Russell (Chemistry) as *chair*, 2004-2005

University Committee on Undergraduate Education

Vacancy (must be from School of Engineering and Computer Science), 2004-2006

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

F. Good and Welfare

G. Adjournment