



OAKLAND UNIVERSITY SENATE

Oakland University Senate Seventh Meeting

April 12, 2001
Oakland Center Gold Rooms B & C
3:10 p.m.

Agenda

Refreshments will be served.

Respectfully submitted by the Steering Committee.

A. Information items.

1. Appointment of Ms. Moore as Secretary for the April meeting.
2. Air Force ROTC Cross Town Agreement.
3. Classroom technology status report.

B. Approval of the minutes of the March 15, 2001 meeting.

C. Old Business.

1. Motion from the Graduate Council to recommend approval of a Master of Science Program In Embedded Systems (Mr. Andrews, Mr. Mayer)

MOVED that the Senate recommend to the President and the Board approval of a program leading to a Master of Science in Embedded Systems.

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

Comment: The proposal, related documents and responses from the various Senate committees are available at: <http://www.oakland.edu/senate/embsyst1.html>

2. Motion from the Graduate Council to recommend approval of a Master of Science Program in Information Systems Engineering (Ms. Sieloff, Mr. Andrews)

MOVED that the Senate recommend to the President and the Board approval of a program leading to a Master of Science in Information Systems Engineering.

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

Comment: The proposal, related documents and responses from the various Senate

committees are available at: <http://www.oakland.edu/senate/infsyseng1.html>

3. Motion from the Graduate Council to recommend approval of a Master of Science in Information Technology Management (Mr. Coppin, Mr. Mayer)

MOVED that the Senate recommend to the President and the Board approval of a program leading to a Master of Science in Information Technology Management.

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

Comment: The proposal is available at:<http://www.sba.oakland.edu/infotechman1.html>

4. Motion from the Graduate Council to recommend approval of a Doctorate in Physical Therapy and a Post-professional Doctorate of Science in Physical Therapy (Mr. Schwartz, Mr. Olson)

MOVED that the Senate recommend to the President and the Board approval of programs leading to a Doctorate in Physical Therapy and a Post-professional Doctorate of Science in Physical Therapy.

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

Comment: The proposal, related documents and responses from the various Senate committees are available at: <http://www.oakland.edu/senate/phytherapy1.html>

5. Motion from the Steering Committee to endorse the report of the Nursing and Health Sciences Task Force. (Ms. Sieloff, Mr. Andrews)

MOVED that the Senate endorse the report of the Nursing and Health Sciences Task Force.

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

Comment: The report and responses from Senate Committees are available at: <http://www.oakland.edu/senate/nurshsci.html>

D. New Business

1. Motion from the Senate Library Committee to endorse three recommendations to the President and the Board (Mr. Andrews)

MOVED that the Senate endorse the following recommendations of the Senate Library Committee:

1: To conform to the NCA recommendations of 1989, 1994, and 1999, Kresge Library should receive automatic annual increases to its base budget to compensate for library inflation rates.

2: Money appropriated for new academic programs should be delivered to Kresge

Library immediately after Board of Trustees' approval of the program and before admission of students into the program.

3: To keep Kresge Library in compliance with the goals of the OU 2010 Profile, the library budget of FY 2010 should be double the current budget. This increase should occur in regular annual increments to both the materials budget and the positions budget.

First reading: Debatable, amendable, but not eligible for final vote.

Comment: The full text of the Senate Library Committee presentation may be found in the March 15, 2001, Senate minutes. A reponse from the Senate Planning Review Committee maybe found at

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

2. Procedural motion from the Steering Committee to staff Senate standing committees (Ms. Sieloff)

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

A. ACADEMIC AND CAREER ADVISING COMMITTEE

New members nominated for two year terms effective 15 August 2001

Steve Wright (Department of Mathematics and Statistics)

Ken York (School of Business Administration)

Anne Becker (Department of Rhetoric, Communication and Journalism)

Constantine Kontoghiorghes (School of Education and Human Resources)

Continuing members serving final year of two year terms

Darlene Schott Baer (School of Nursing)

B. ACADEMIC COMPUTING COMMITTEE

New members nominated for two year terms effective 15 August 2001

Joann Bangs (School of Business Administration)

Linda Hildebrand (Library)

Jack Nachman (Department of Mathematics and Statistics)

Balaji Rajagopalan (School of Business Administration)

Ron Srowdawa (School of Engineering and Computer Science)

Continuing members serving final year of two year terms

Gary Moore (School of Nursing)

John McEaney (School of Education and Human Services)

G. Rasul Chaudry (Department of Biological Sciences)

Hyungju Alan Park (Department of Mathematics and Statistics)

C. ACADEMIC CONDUCT COMMITTEE

New members nominated for two year terms effective 15 August 2001

Margaret Early (School of Nursing)
Sere Kruk (Department of Mathematics and Statistics)
Kevin Nathan (School of Business Administration)
Martha Zingo (Department of Political Science)
Kathleen Pfeiffer, *Chair* (Department of English)
Nancy Joseph (Department of English)
Julia Smith (School of Education and Human Services)

Continuing members serving final year of two year terms

Nicole Buffard-O'Shea (Department of Modern Languages)
Michael Mitchell (Department of Music, Theatre and Dance)
Daniel Ring (Library)
Floyd Willoughby (School of Business Administration)
Satish Walia (Department of Biological Sciences)

D. ACADEMIC STANDING AND HONORS COMMITTEENew members nominated for two year terms effective 15 August 2001

Roman Dembinski (Department of Chemistry)
Uma Venkateswaran (Department of Physics)

Continuing members serving final year of two year term

Edward Hayworth-Hoepfner, *Chair* (Department of English)
Darrell Schmidt (Department of Mathematics and Statistics)
Vijayan Sugumaran (School of Business Administration)

E. ADMISSIONS AND FINANCIAL AID COMMITTEENew members nominated for two year terms effective 15 August 2001

Mohammad Bazaz (School of Business Administration)
Wendy Zhang (Department of Mathematics and Statistics)

Continuing members serving final year of two year terms

Eddie Cheng, *Chair* (Department of Mathematics and Statistics)
Justine Speer (School of Nursing)

F. CAMPUS DEVELOPMENT AND ENVIRONMENT COMMITTEENew members nominated for two year terms effective 15 August 2001

Ramune Mikhaila (School of Nursing)
Richard Rozek (School of Health Sciences)

Continuing members serving final year of two year terms

Linda Benson (Department of History)
Seigo Nakao (Department of Modern Languages)
Kris Setzekorn (School of Business Administration)

G. GENERAL EDUCATION COMMITTEE

New members nominated for two year terms effective 15 August 2001

Gene Fliedner (School of Business Administration)
Marc Lipman (Department of Mathematics and Statistics)
Robert Stewart (Department of Psychology)

Continuing members serving final year of two year terms

Judith Hovey (School of Nursing)
Madelyn Kissock (Department of Linguistics)
Kathryn Wagner (Department of Music, Theatre and Dance)

H. HONORARY DEGREE COMMITTEE

New members nominated for three year terms effective 15 August 2001

Anahid Kulwicki (School of Nursing)
Anna Spagnuolo (Department of Mathematics and Statistics)

Continuing members serving second year of three year term

Robert Gaylor (Library)
Fay Hansen-Smith (Department of Biological Sciences)

Continuing members serving final year

Geoffrey Wawro (Department of History)
Dagmar Cronn (Department of Chemistry)

I. HUMAN RELATIONS COMMITTEE

New member nominated for a three year term effective 15 August 2001

Barbara Hamilton (Department of Rhetoric, Communications and Journalism)

New member nominated for a two year term effective 15 August 2001

Addington Coppin (School of Business Administration)

Continuing members serving second year of a three year term

Richard Barron (School of Education and Human Services)

Continuing members serving third year of a three year term

Brian Murphy (Department of English)
Anahid Kulwicki (School of Nursing)

J. RESEARCH COMMITTEE

New members nominated for two year terms effective 15 August 2001

Beth Marcoux (School of Health Sciences)
Nivedita Mukherje (School of Business Administration)
Margaret Pigott (Department of Rhetoric, Communication and Journalism)
Mark Severson (Department of Chemistry)

Continuing members serving final year of two year term

Jim Ciplewski (School of Education and Human Services)

Randy Gu (School of Engineering and Computer Science)
 Ananda Sen (Department of Mathematics and Statistics)
 Karen Sheridan (Department of Music, Theatre and Dance)

K. SENATE ATHLETIC COMMITTEE

New member nominated for three year term effective 15 August 2001
 Sheldon Gordon (Department of Biological Sciences)

Continuing members serving second year of three year term.
 William Cramer (Library)
 Sarah Newton (School of Nursing)

Continuing members serving final year of three year term
 Edward Farragher (School of Business Administration)

L. SENATE BUDGET REVIEW COMMITTEE

New members nominated for three year terms effective 15 August 2001
 Jack Tsui (Department of Mathematics and Statistics)
 Lorenzo Smith (School of Engineering and Computer Science)

Continuing members serving second year of three year term
 Austin Murphy (School of Business Administration)
 Mohinder Parkash (School of Business Administration)

Continuing members serving final year of three year term
 Gadis (Buck) Dillon (School of Business Administration)
 Richard Pettengill (Library)

M. SENATE LIBRARY COMMITTEE

New members nominated for two year terms effective 15 August 2001

School of Engineering and Computer Science
 Fatma Mili (School of Engineering and Computer Science)
 School of Business Administration
 Mark Isken (School of Business Administration)
 College of Arts and Sciences
 Karen Miller (Department of History)
 John Spicer-Escalante (Department of Modern Languages and Literatures)
 Library
 Bill Cramer (Library)
 Ann Pogany (Library)

Continuing members serving final year of two year term
 College of Arts and Sciences (science & social science)
 Maria Bryant (Department of Chemistry)
 James Dow (Department of Sociology and Anthropology)
 Library

Millie Merz (Library)
 Elizabeth Kraemer (Library)
 School of Human and Educational Services
 Linda Pavonetti (School of Education and Human Services)
 School of Health Sciences
 Kristine Thompson (School of Health Sciences)
 School of Nursing
 Judith Hovey (School of Nursing)

N. SENATE PLANNING REVIEW COMMITTEE

New members nominated for three year terms effective 15 August 2001

Brian Goslin (School of Health Sciences)
 Joel Russell (Department of Chemistry)

New member nominated for a two year term effective 15 August 2001

Quingchong Liu (School of Engineering and Computer Science)

Continuing member serving second year of three year term

Frances Jackson, *Chair* (School of Nursing)

Continuing members serving final year of three year term

Kieran Mathieson (School of Business Administration)
 David Kidger (Department of Music, Theatre and Dance)

O. TEACHING AND LEARNING COMMITTEE

New members nominated for two year terms effective 15 August 2001

Barbara Mabee (Department of Modern Languages and Literatures)
 Ravi Khattree (Department of Mathematics and Statistics)
 Joyce Wiencek (School of Education and Human Services)

Continuing members serving final year of two year terms

David Sidaway (School of Business Administration)
 Robert Anderson (Department of English)
 Tamara Machmut-Jhashi (Department of Art and Art History)

P. UNIVERSITY COMMITTEE ON ASSESSMENT

New members nominated for three year terms effective 15 August 2001

College of Arts and Sciences
 Larry Lilliston (Department of Psychology)
 School of Business Administration
 Floyd Willoughby (School of Business Administration)
 School of Nursing
 Christina Sieloff (School of Nursing)

Continuing members serving second year of three year term

School of Engineering and Computer Science

Ishwar Sethi
 College of Arts and Sciences
 Ron Sudol (Department of Rhetoric, Communication and Journalism)
 Library
 Kristine Condic (Library)

Continuing members serving final year of three year term

College of Arts and Sciences
 Isaac Eliezer (Department of Chemistry)
 School of Education and Human Services
 Shannon McNair, *Chair* (School of Education and Human Services)
 School of Health Sciences
 Charles Marks (School of Health Sciences)

Q. UNIVERSITY COMMITTEE ON UNDERGRADUATE INSTRUCTION

New members nominated for three year terms effective 15 August 2001

School of Education and Human Services
 Mary Stein (School of Education and Human Services)
 School of Nursing
 Diane Norris (School of Nursing)
 School of Business Administration
 Ron Tracy (School of Business Administration)

Continuing members serving second year of three year term

School of Engineering and Computer Science
 Gautam Singh (School of Engineering and Computer Science)
 Library
 Shawn Lombardo (Library)

Continuing members serving final year of two year term

College of Arts and Sciences
 Jane Eberwein, *Chair* (Department of English)
 School of Health Sciences
 Kathy Galloway (School of Health Sciences)

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

Comment: Nominations from the floor to fill vacancies, with the approval of the nominee, will be greatly appreciated. The names listed above, drawn principally from volunteer lists, reflect the Steering Committee's current expectations about committee membership. Veteran senators will not be surprised to find corollary motions on subsequent agendas to replace members who will be on leave. Faculty who wish to volunteer for Senate standing committees may still make their wishes known to the Steering Committee and will be considered as vacancies arise. When considering the overall balance of these committees, it is

important to remember that
most have student and administrative members as well as faculty elected by the
Senate.

E. Good and welfare

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