

## Oakland University Senate

Fourth Meeting  
December 9, 1999  
Oakland Center Gold Room  
3:10 p.m.

### *Agenda*

*Refreshments will be served.*

Respectfully submitted by the Steering Committee.

Senators are reminded that proxy voting is not permitted and voting substitutes are not allowed.

A. Approval of the minutes of the November 18, 1999 Senate meeting.

B. Information items.

1. [Academic Calendar 2000-2001](#)

C. Old Business

none

D. New Business

1. Motion from the School of Nursing to increase the credit requirements for the Nurse Anesthesia Program. (Ms. Sieloff)

MOVED that the credit requirements for the M.S.N. in the Nurse Anesthesia Program be increased from 50 to 55 credits.

First Reading: Amendable, debatable but not eligible for final vote.

Comment: A copy of the proposal is available at:

<http://www.oakland.edu/senate/nursanprg.html>. The Senate Planning Review Committee's report is available at: <http://www.oakland.edu/senate/prcnuranprg.html>. The Senate Budget Committee's report is at: <http://www.oakland.edu/senate/sbrcnuranprg.html>.

2. Motion from the Graduate Council to recommend approval of a Ph.D. program in Biomedical Sciences. (Mr. Andrews)

MOVED that the Senate recommend to the President and Board the approval of a program leading to a Doctor of Philosophy Degree in Biomedical Sciences with a specialization in Biological Communication.

First Reading: Amendable, debatable but not eligible for final vote.

Comment: A copy of the proposal is available at:  
<http://www.oakland.edu/senate/biophd.html>. The Senate Planning Review Committee's  
report is available at: <http://www.oakland.edu/senate/prcbiophd.html>.  
The Senate Budget Review Committee's report is at :  
<http://www.oakland.edu/senate/sbrcbiophd.html>.

E. Good and welfare

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