

Oakland University Senate

Meeting
April 15, 1999
Oakland Center, Gold Room
3:10 p.m.

Agenda

Refreshments will be served.

Respectfully submitted by the Steering Committee.

A. Approval of the minutes of the March [11](#) and [18](#), 1999 Senate meetings.

B. Information items.

1. Academic honors and graduation date
2. Golf course update
3. Faculty hiring procedures

C. Old Business

1. Motion to adopt an amended Senate Constitution and for other purposes. (Mr. Andrews, Ms. Buffard-O'Shea)

MOVED, that the Senate propose to the Faculty, the President and the Board the adoption of the attached [amended Senate Constitution](#) and further

MOVED, that subsequent to the approval of the amended Senate Constitution by the Faculty and the Board, the Senate cooperate with the AP Assembly, the Student Congress and the Provost in the establishment of a University Council that would include the Provost, the Senate President, the AP Assembly President, and the Student Congress President. The University Council would ensure that all governance bodies are appropriately consulted.

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

1a. Amendment from the Steering Committee to make technical corrections and to provide transition rules with respect to the pending motion. (Mr. Andrews)

MOVED, that the pending draft of an amended Senate Constitution be modified as follows:

1. In Article IV, paragraph i, first sentence, change "The University Senate" to "the University Senate"
2. In Article IV, paragraph xii, last sentence, change "debate ," to "debate,"
3. In Article VI, paragraph ii, change "be a full-time, non-visiting faculty member of any rank" to "be full-time, non-visiting faculty members of any rank"
4. In Article VI, change the first occurrence of the title "the Vice-Provost and Dean

of Graduate Study" to "a Vice-Provost". Change the remaining occurrences of this title to "the Vice-Provost".

5. In the concluding Editor's note, change "June 1, 1977" to "June 2, 1977" and "February 14, 1984" to "February 15, 1984"; and be it further

MOVED, that should the proposed amendments be approved by the Faculty and the Board, the transition from the current Senate structure to the new Senate structure be governed by the following rules:

1. The Provost, ex-officio, will continue to act as head of the Senate and chair of the Senate Steering Committee until the election of the Senate President at the first meeting of the newly constituted Senate.
2. The current Steering Committee will continue to perform all of its duties until Steering Committee elections take place in September 1999.
3. If a unit chooses to conduct its 1999-2001 Senate elections prior to the effective date of the amended constitution, then the election shall be conducted using the current eligibility and [apportionment](#) procedures. The results of that election shall be used to fill seats in the newly constituted Senate in a manner that reflects the new eligibility and apportionment procedures. Should the results of the election be insufficient to fill all allocated seats, then the unit's usual procedures for filling vacancies shall be used to fill any such vacancies.
4. If a unit chooses to conduct its 1999-2001 Senate elections after the effective date of the amended constitution, then the election shall be governed by the new eligibility and apportionment procedures.

Comment: Copies of the Constitution with the proposed revisions can be found at <http://www.oakland.edu/senate/revconst.html>. New language in the attached amended Constitution is in italics; deleted language is struck through. The amendments address the composition and election of the Senate. They provide for a Senate consisting of fifty elected faculty senators, one AP senator, one student senator and the Provost. They also provide for an elected faculty presiding officer and remove some obsolete or sexist language. The current Senate structure provides for forty-three elected faculty senators and eighteen ex-officio or non-faculty senators. Neither of the other two constitutional governance bodies on campus, the AP Assembly and the Student Congress, contains such a high number of voting members who are ex-officio or not part of their ownership groups. Both of these bodies also have elected heads. Both of these factors have a significant impact on the ability of the Senate to represent the views of its ownership group, which is the faculty. Although academic administrators are members of the organized faculties, these individuals are both represented in the Senate by the Provost and have avenues and opportunities for consultation not available to other members of the three constitutional governance bodies.

D. New Business

1. Procedural motion from the Steering Committee to staff Senate standing committees (Ms. Reynolds)

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 1999

John Bello-Ogunu (Department of Rhetoric, Communication & Journalism)

Ann Pogany, *Chair*, Fall 1999 (Library)

Don Mayer (School of Business Administration)

Continuing members serving final year of two year terms

Karen Sheridan (Department of Music, Theatre and Dance)

Terri Orbuch (Department of Sociology/Anthropology)

B. ACADEMIC COMPUTING COMMITTEE

New members nominated for two year terms effective 15 August 1999

Joseph Callaghan (School of Business Administration)

John Halpin (Department of Philosophy)

Wendy Zhang (Department of Mathematics and Statistics)

Lee Mobley (School of Business Administration)

Linda L. Hildebrand (Library)

Continuing members serving final year of two year terms

Mukesh Bhargava, *Chair* (School of Business Administration)

Eddie Cheng (Department of Mathematics and Statistics)

Randy Gu (School of Engineering and Computer Science)

Susan Hawkins (Department of English)

C. ACADEMIC CONDUCT COMMITTEE

New members nominated for two year terms effective 15 August 1999

Suha Al-Oballi Kridii (School of Nursing)

Michael Latcha, *Co-Chair* (School of Engineering and Computer Science)

Beth Marcoux (School of Health Sciences)

Diane Norris (School of Nursing)

Kathleen Pfeiffer (Department of English)

Shawn Patterson (Library)

1 vacancy

Continuing members serving final year of two year terms

Carl Barnes (Department of Art and Art History)

Jerry Grossman (Department of Mathematics and Statistics)

R.D. Hunter, *Co-Chair* (Department of Biological Sciences)

Ananda Sen (Department of Mathematics and Statistics)

Mohinder Parkash (School of Business Administration)

D. ACADEMIC STANDING AND HONORS COMMITTEE

New members nominated for two year terms effective 15 August 1999

William Keane (School of Education and Human Services)

Margaret Pigott (Department of Rhetoric, Communication and Journalism)

Continuing members serving final year of two year term

Edward Haworth Hoepfner, *Chair* (Department of English)

Ronald Horwitz (School of Business Administration)

Daniel Ring (Library)

E. ADMISSIONS AND FINANCIAL AID COMMITTEE

New members nominated for two year terms effective 15 August 1999

Sherman Folland (School of Business Administration)

Srinarayan Sharma (School of Business Administration)

Continuing members serving final year of two year terms

Sze-Kai Jack Tsui (Department of Mathematics and Statistics)

Gary Moore (School of Nursing)

F. CAMPUS DEVELOPMENT AND ENVIRONMENT COMMITTEE

New members nominated for two year terms effective 15 August 1999

Thomas Casstevens (Department of Political Science)

Dyanne Tracy (School of Education and Human Services)

Continuing members serving final year of two year terms

George Gamboa, *Chair* (Department of Biological Sciences)

Kerro Knox (Department of Music, Theatre and Dance)

John Tower (School of Business Administration)

G. GENERAL EDUCATION COMMITTEE

New members nominated for two year terms effective 15 August 1999

Wallis Andersen, *Chair* (Department of Rhetoric, Communication and Journalism)

Robert Stewart (Department of Psychology)

Ron Tracy (School of Business Administration)

Continuing members serving final year of two year terms

Eric Follo (School of Education and Human Services)

Madelyn Kissock (Department of Linguistics)

Sarah Newton (School of Nursing)

H. HONORARY DEGREE COMMITTEE

New members nominated for three year terms effective 15 August 1999

Geoffrey Wawro (Department of History)

1 vacancy

Continuing members serving second year of three year term

Ravi Khattree (Department of Mathematics and Statistics)

Ron Sudol (Department of Rhetoric, Communication and Journalism)

Continuing members serving final year

Richard Rozek (School of Health Sciences)

Daniel Braunstein (School of Business Administration)

I. HUMAN RELATIONS COMMITTEE

New members nominated for a three year term effective 15 August 1999

Brian Murphy (Department of English)

Anahid Kulwicki (School of Nursing)

Continuing member serving second year of a three year term

Robert Fink (School of Education and Human Services)

Continuing members serving third year of a three year termSarah Gibson, *Chair* (School of Education and Human Services)

James Dow (Department of Sociology and Anthropology)

J. RESEARCH COMMITTEENew members nominated for two year terms effective 15 August 1999

Kathleen Emrich (School of Nursing)

Barbara Mabee (Department of Modern Languages)

Mohin Tanniru (School of Business Administration)

Charles Lindemann (Department of Biological Sciences)

Continuing members serving final year of two year term

Austin Murphy (School of Business Administration)

Richard Campbell (Department of Linguistics)

Devadatta Kulkarni, *Chair* (Department of Mathematics and Statistics)

Helene Mills (School of Education and Human Services)

K. SENATE ATHLETIC COMMITTEENew members nominated for three year term effective 15 August 1999

Edward Farragher (School of Business Administration)

Continuing member serving second year of three year term.

Michael Long (School of Education and Human Services)

Continuing members serving final year of three year term

Mohamed Zohdy (School of Engineering and Computer Science)

Craig Taylor (Department of Chemistry)

L. SENATE BUDGET REVIEW COMMITTEENew members nominated for three year terms effective 15 August 1999

Gadis (Buck) Dillon (School of Business Administration)

Richard Pettengill (Library)

Continuing members serving second year of three year term

Michael Smith (Department of Linguistics)

Marc Lipman, *Chair* (Department of Mathematics and Statistics)Continuing members serving final year of three year term

Rasul Chaudhry (Department of Biological Sciences)

Duane Moore (School of Education and Human Services)

M. SENATE LIBRARY COMMITTEE

New members nominated for two year terms effective 15 August 1999

College of Arts and Sciences

Karen Miller (Department of History)

Bruce Mann (Department of English)

Library

Shawn Patterson (Library)

Ann Pogany (Library)

School of Business Administration

Addington Coppin (School of Business Administration)

School of Engineering and Computer Science

1 vacancy

Continuing members serving final year of two year term

College of Arts and Sciences

Lynetta Mosby (Department of Sociology and Anthropology)

Yang Xia (Department of Physics)

School of Human and Educational Services

Jane Bingham (School of Education and Human Services)

School of Health Sciences

Richard Rozek, *Chair* (School of Health Sciences)

Library

William Cramer (Library)

Mildred Merz (Library)

School of Nursing

Judith Hovey (School of Nursing)

N. SENATE PLANNING REVIEW COMMITTEE

New members nominated for three year terms effective 15 August 1999

Kieran Mathieson (School of Business Administration)

David Kidger (Department of Music, Theatre and Dance)

Continuing members serving second year of three year term

Oded Izraeli (School of Business Administration)

Estela Moreno-Mazzoli (Department of Modern Languages and Literatures)

Continuing members serving final year of three year term

Frances Jackson (School of Nursing)

Robert Gaylor, *Chair* (Library)

O. TEACHING AND LEARNING COMMITTEE

New members nominated for two year terms effective 15 August 1999

James Hansen (School of Education and Human Services)

Robert Kushler (Department of Mathematics and Statistics)

Niels Herold (Department of English)

Continuing members serving final year of two year terms

Joel Russell, *Chair* (Department of Chemistry)

Mark Simon (School of Business Administration) |

Kristine Thompson (School of Health Sciences)

P. UNIVERSITY COMMITTEE ON ASSESSMENT

New members nominated for three year terms effective 15 August 1999

College of Arts and Sciences

Isaac Eliazer (Department of Chemistry)

School of Education and Human Services

Dennis Travis (School of Education and Human Services)

School of Health Sciences

Charles Marks (School of Health Sciences)

Continuing members serving second year of three year term.

College of Arts and Sciences

Paul Graves (Department of Philosophy)

Christine Hansen (Department of Psychology)

School of Business Administration

Daniel Braunstein (School of Business Administration)

Continuing members serving final year of three year term

School of Engineering and Computer Science

Andrew Rusek (School of Engineering and Computer Science)

School of Nursing

Margaret Early (School of Nursing)

Library

Kristine Condic (Library)

Q. UNIVERSITY COMMITTEE ON UNDERGRADUATE INSTRUCTION

New members nominated for three year terms effective 15 August 1999

College of Arts and Sciences

Jane Eberwein (Department of English)

School of Health Sciences

1 vacancy

Continuing members serving second year of three year term

School of Education and Human Services

Linda Pavonetti (School of Education and Human Services)

School of Nursing

Kate Vincent (School of Nursing)

School of Business Administration

Eugene Fliedner, *Chair* (School of Business Administration)

Continuing members serving final year of two year term

School of Engineering and Computer Science
Fatma Mili (School of Engineering and Computer Science)
Library
Frank Lepkowski (Library)

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.

[Return to Senate Home Page](#)

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