

## Oakland University Senate

First Meeting  
September 17, 1998  
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 April 30, 1998 Senate meeting.

B. Information items.

i. Organization of the Office of Academic Affairs--Mr. Downing.

ii. Committee reports

(One page summaries of the 1997-98 activities of the following committees have been distributed with the September Senate Agenda: Academic Conduct Committee, Academic Standing and Honors Committee, Admissions and Financial Aid Committee, General Education Committee, Human Relations Committee, Library Committee, Teaching and Learning Committee)

iii. North Central accreditation update--Ms. Awbrey

iv.. Electronic dissemination of Senate information--Mr. Downing

C. Old Business

None

D. New Business

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

MOVED that the persons listed below be appointed to Senate standing committees for the term specified:

a. ACADEMIC CONDUCT COMMITTEE

Diane Norris (School of Nursing)--1998-99 to replace Carol Zenas (School of Nursing)

**b. CAMPUS DEVELOPMENT AND ENVIRONMENT COMMITTEE**

John Tower (School of Business Administration)--1998-2000

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

**Comment:** This motion represents a modest attempt to fill existing senate committee vacancies. As you can see by the note at the end of the agenda, a number of additional vacancies remain to be filled. Faculty who wish to volunteer for Senate standing committees may still make their wishes known to the Steering Committee.

**E. Good and welfare.**

**Note:** A number of committee vacancies still need to be filled. Please share this information with your colleagues.

**ACADEMIC AND CAREER ADVISING**

1 vacancy, 1998-2000

1 vacancy, fall 1998 (to replace Karen Sheridan)

**ACADEMIC CONDUCT COMMITTEE**

1 vacancy 1998-2000

2 vacancies, fall 1998 (to replace Carl Barnes and Mary Van Sell)

**ADMISSIONS AND FINANCIAL AID COMMITTEE**

1 vacancy, winter 1999; also chair for winter 1999 (to replace Barbara Theisen)

**GENERAL EDUCATION COMMITTEE**

1 vacancy, 1998-99 (to replace Nathan Longon)

**HONORARY DEGREE COMMITTEE**

New members nominated for three year terms effective 15 August 1998

2 vacancies

**HUMAN RELATIONS COMMITTEE**

1 vacancy, 1998-99 (to replace Patricia Montenegro)

**SENATE LIBRARY COMMITTEE**

New members nominated for two year terms effective 15 August 1998

School of Nursing vacancy

**SENATE BUDGET REVIEW COMMITTEE**

1 vacancy, fall 1998 (to replace Sean Moran)

**UNIVERSITY COMMITTEE ON ASSESSMENT**

New members nominated for three year terms effective 15 August 1998

School of Nursing vacancy

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[RETURN TO SENATE HOME PAGE](#)