

Oakland University Senate

Third Meeting

November 13, 1997

Gold Rooms B & C, Oakland Center

3:10 p.m.

Refreshments will be served

Agenda

Respectfully submitted by the Steering Committee

I. Approval of the minutes of the October 16, 1997 meeting.

II. Information items.

a. Committee reports

- Academic Computing Committee--Mr. Stewart
- Academic Standing and Honors--Mr. Goslin
- General Education Committee--Ms. Mabee
- Senate Budget Review Committee--Mr. Kleckner
- Senate Planning Review Committee--Ms. Piskulich
- University Committee on Assessment--Ms. Moore

b. North Central Accreditation--Ms. Papazian

c. Charter Schools--Ms. Melhado

III. Old Business

none

IV. New Business

1. Motion from the Graduate Council (Mr. Goslin)

MOVED that the University Senate recommend to the President and the Board of Trustees the approval of a Ph.D. degree in Education with tracks in Counseling, Early Childhood Education and Educational Leadership.

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

Comment: A copy of the complete proposal may be viewed in the Provost's office. The recommendations of the Senate Planning Review Committee and Senate Budget Review Committee will be forthcoming as will the contents of the framework of the program and the abstract and revised budget pages from each of the three tracks.

V. Good and welfare

Private resolutions

revised/11.10.97

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