



OAKLAND UNIVERSITY SENATE

UNIVERSITY SENATE

Seventh Meeting
Thursday, 14 April 1994
3:10 p.m.
Oakland Room, Oakland Center

AGENDA

Respectfully submitted by Gary D. Russi for the Steering Committee.

A. Information Items

1. Status report on the Strategic Plan (Ms. Frankie)
2. Law School (Mr. Russi)

B. Old Business

None

C. New Business

1. Motion from the School of Nursing to amend that School's Constitution (Ms. Zenas):

MOVED that the Senate recommend to the President and the Board approval of an amended "Constitution of the Oakland University School of Nursing.

First Reading: Debatable but not eligible for final vote at this meeting. Senate protocol holds that constitutions may not be amended on the floor. If corrections are needed, this document should be referred back to its sponsors.

Comment: The School of Nursing Constitution was last approved by the Board of Trustees in March 1987. This revised version (copy attached, with new language in bold type) introduces minor editorial changes, principally in committee names.

2. Procedural Motion from the Steering Committee to staff Senate committees (Ms. Rush):

MOVED that the persons listed below be confirmed as nominated to Senate standing committees:

a. **ACADEMIC AND CAREER ADVISING COMMITTEE**

NEW MEMBERS NOMINATED FOR TWO-YEAR TERMS EFFECTIVE 15
AUGUST 1994

Edward Haworth Hoepfner, Assistant Professor of English (on leave, fall)
Sean Moran, Assistant Professor of History
Susan Wood, Associate Professor of Art History

CONTINUING MEMBERS SERVING FINAL YEAR OF TWO-YEAR TERMS

Robert Kleiman (chair), Associate Professor of Finance
Peter Shi, Assistant Professor of Mathematical Sciences

REPLACEMENT Niels Herold, Assistant Professor of English to replace Edward Haworth Hoepfner (fall 1994)

b. ACADEMIC COMPUTING COMMITTEE

NEW MEMBERS NOMINATED FOR TWO-YEAR TERMS EFFECTIVE 15 AUGUST 1994

Jack Nachman (chair), Professor of Mathematical Sciences
Kieran Mathieson, Assistant Professor of Management Information Systems
J. Patrick Piskulich, Assistant Professor of Political Science

CONTINUING MEMBERS SERVING FINAL YEAR OF TWO-YEAR TERMS

Susan Awbrey, Associate Professor of Education
John Cameron, Professor of Art History
Richard Pettengill, Assistant Professor, University Library

c. ACADEMIC CONDUCT COMMITTEE

NEW MEMBERS NOMINATED FOR TWO-YEAR TERMS EFFECTIVE 15 AUGUST 1994

Frank Lepkowski, Assistant Professor, University Library
William Fish, Associate Professor of Education
Subbaiah Perla, Professor of Mathematical Sciences
Donald Mayer (alternate), Assistant Professor of Management
Satish Walia (alternate), Associate Professor of Biological Sciences

CONTINUING MEMBERS SERVING FINAL YEAR OF TWO-YEAR TERMS

Natalie Cole, Assistant Professor of English
Michael Latcha (chair), Associate Professor of Engineering (on leave, fall)
Mary Mittelstaedt, Assistant Professor of Nursing
Billy Minor (alternate), Associate Professor of Education

REPLACEMENT William Fish to replace Michael Latcha as chair (fall 1994)

d. ACADEMIC STANDING AND HONORS COMMITTEE

NEW MEMBERS NOMINATED FOR TWO-YEAR TERMS EFFECTIVE 15 AUGUST 1994

Louis Bragg, Professor of Mathematical Sciences
David Lau, Associate Professor of Communication
Gopalan Srinivasan, Associate Professor of Physics

CONTINUING MEMBERS SERVING FINAL YEAR OF TWO-YEAR TERMS

Robert Gaylor (chair), Associate Professor, University Library

Kate Vincent, Instructor in Nursing

e. ADMISSIONS AND FINANCIAL AID COMMITTEE**NEW MEMBERS NOMINATED FOR TWO-YEAR TERMS EFFECTIVE 15**

AUGUST 1994

Sheila Jacobs, Assistant Professor of Management Information Systems

Charles Lindemann, Professor of Biological Sciences

CONTINUING MEMBERS SERVING FINAL YEAR OF TWO-YEAR TERMS

Faye Cobb, Special Instructor in Physical Therapy

Stephen Wright (chair), Professor of Mathematical Sciences

f. CAMPUS DEVELOPMENT AND ENVIRONMENT COMMITTEE**NEW MEMBERS NOMINATED FOR TWO-YEAR TERMS EFFECTIVE 15**

AUGUST 1994

Ka C. Cheok, Associate Professor of Engineering

Lee Mobley, Assistant Professor of Economics Sharon Muir, Professor of Education

CONTINUING MEMBERS SERVING FINAL YEAR OF TWO-YEAR TERMS

Bonnie Abiko, Associate Professor of Art History

Geoff Brieger (chair), Professor of Chemistry

g. GENERAL EDUCATION COMMITTEE**NEW MEMBERS NOMINATED FOR TWO-YEAR TERMS EFFECTIVE 15**

AUGUST 1994

Augustin Fosu, Professor of Economics

Clementine Rice, Assistant Professor of Nursing

Michael Smith, Assistant Professor of Linguistics

CONTINUING MEMBERS SERVING FINAL YEAR OF TWO-YEAR TERMS

Brian Connery, Assistant Professor of English

Renate Gerulaitis (chair), Professor of German and Dept. Chair

Devadatta Kulkarni, Assistant Professor of Mathematical Sciences

h. COMMITTEE ON HUMAN RELATIONS**NEW MEMBERS NOMINATED TO THREE-YEAR TERMS (1994-97)**

Rasul Chaudhry, Associate Professor of Biological Sciences

Kenneth York, Associate Professor of Management

**CONTINUING MEMBERS SERVING SECOND YEAR OF THREE-YEAR TERMS
(1993-96)**

Sarah Gibson, Assistant Professor of Education

Anahid Kulwicki, Assistant Professor of Nursing

William Macauley, Associate Professor of Political Science and Department Chair

CONTINUING MEMBERS SERVING FINAL YEAR OF THREE-YEAR TERMS
(1992-95)

Geraldine Graham, Assistant Director: Upward Bound

Estela Moreno-Mazzoli, Assistant Professor of Spanish

Brian Murphy (chair), Associate Professor of English and Director of the Honors
College

Eleanor Reynolds, Director of Residence Halls

i. RESEARCH COMMITTEE

NEW MEMBERS NOMINATED TO TWO-YEAR TERMS EFFECTIVE 15 AUGUST
1994

Subramaniam Ganesan, Professor of Engineering and Department Chair

Susan Hawkins, Associate Professor of English and Acting Chair

R. Mohan Pisharodi, Associate Professor of Marketing

Geoffrey Wawro, Assistant Professor of History

CONTINUING MEMBERS SERVING FINAL YEAR OF TWO-YEAR TERMS

Rich Campbell, Assistant Professor of Linguistics

Ronald Hansen, Professor of Psychology

Darlene Schott-Baer (chair), Assistant Professor of Nursing

Nalin Unakar, Professor of Biological Sciences

Renate Rohde (named by the Graduate Council), Assistant Professor of Education

j. SENATE BUDGET REVIEW COMMITTEE

NEW MEMBERS NOMINATED TO THREE-YEAR TERMS (1994-97)

Ronald Sudol, Professor of Rhetoric

Mary Van Sell (chair), Associate Professor of Management

CONTINUING MEMBER SERVING SECOND YEAR OF THREE-YEAR TERM
(1993-96)

Linda Hildebrand, Assistant Professor, University Library

CONTINUING MEMBER SERVING FINAL YEAR OF THREE-YEAR TERM (1992-
95)

James McKay, Professor of Mathematical Sciences and Dept. Chair

k. SENATE PLANNING REVIEW COMMITTEE

NEW MEMBERS NOMINATED TO THREE-YEAR TERMS (1994-97)

Robert Eberwein, Professor of English

Michelle Piskulich, Assistant Professor of Political Science

CONTINUING MEMBERS SERVING SECOND YEAR OF THREE-YEAR TERMS
(1993-96)

Ravi Parameswaran, Professor of Marketing and Management Information Systems
Joel Russell, Professor of Chemistry

CONTINUING MEMBER SERVING FINAL YEAR OF THREE-YEAR TERM (1992-95)

J. Curtis Chipman (chair), Associate Professor of Mathematical Sciences

1. TEACHING AND LEARNING COMMITTEE

NEW MEMBERS NOMINATED TO TWO-YEAR TERMS EFFECTIVE 15 AUGUST 1994

Sherman Folland, Associate Professor of Economics

Margaret Pigott, Associate Professor of Rhetoric

Ralph Schillace, Associate Professor of Psychology

CONTINUING MEMBERS SERVING FINAL YEAR OF TWO-YEAR TERMS

Stacey Hahn, Assistant Professor of French

You-Lang Gu, Associate Professor of Engineering

Diane Wilson (chair), Assistant Professor of Nursing

m. UNIVERSITY COMMITTEE ON ASSESSMENT

NEW MEMBERS NOMINATED TO TWO-YEAR TERMS EFFECTIVE 15 AUGUST 1994

College of Arts and Sciences: Carl Osthaus, Associate Professor of History; Joan Rosen, Associate Professor of English

School of Business Administration: Sandra Pelfrey, Assistant Professor of Accounting

School of Nursing: Gary Moore, Associate Professor of Nursing

CONTINUING MEMBERS SERVING FINAL YEAR OF TWO-YEAR TERMS

College of Arts and Sciences: Darrell Schmidt, Professor of Mathematical Sciences

School of Engineering and Computer Science: Bhushan Bhatt, Professor of Engineering and Associate Dean

School of Health Sciences: Brian Goslin (chair), Associate Professor of Exercise Science

School of Education and Human Services: Dawn Pickard, Assistant Professor of Education

n. UNIVERSITY COMMITTEE ON UNDERGRADUATE INSTRUCTION

NEW MEMBERS NOMINATED TO TWO-YEAR TERMS EFFECTIVE 15 AUGUST 1994

College of Arts and Sciences James Ozinga, Professor of Political Science

Library Ann Pogany, Assistant Professor, University Library

School of Health Sciences Sherryl Schultz, Assistant Professor of Industrial Health and Safety

CONTINUING MEMBERS SERVING FINAL YEAR OF TWO-YEAR TERMS

School of Business Administration Anandi Sahu (chair), Associate Professor of Economics
School of Education and Human Services Joyce Eckart, Assistant Professor of Education
School of Engineering and Computer Science Jerry Marsh, Special Instructor in Engineering
School of Nursing Patricia Ketcham, Assistant Professor of Nursing Chair

Procedural Motion: Debatable, amendable, and eligible for final vote at this meeting.

Comment: 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.

D. Good and Welfare
Private Resolutions

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