



OAKLAND UNIVERSITY
S E N A T E

Oakland University Senate

First Meeting
Thursday, 18 September 1986
3:10 p.m.
Rooms 128-130, Oakland Center

AGENDA

Respectfully submitted by Keith R. Kleckner for the Steering Committee.

A. Old Business:

None

B. New Business:

1. Election to fill two Steering Committee vacancies (Mr. Witt, Elections Committee Chair)

Comment: Robert Edgerton, on leave for this academic year, has resigned his position on the Steering Committee. Elaine Chapman Moore has left the Senate. These actions leave us with two vacancies for 1986-87. Continuing members of the Steering Committee include Mr. Downing, Ms. Eberwein, Mr. Hough, and Ms. Wilson. Article IV, ix, of the Constitution of the Oakland University Senate stipulates that the Steering Committee is to consist of six Senators elected by the Senate; no more than two seats shall be held by Senators from any one faculty. With Mr. Downing and Ms. Eberwein both belonging to the College of Arts and Sciences, faculty from that unit are ineligible. A list of current Senators accompanies this agenda to assist members in nominating candidates.

2. Motion from the Steering Committee nominating certain faculty members to fill vacancies on Senate standing committees (Ms. Wilson).

MOVED that the faculty nominated below be confirmed as appointed to committees and terms as specified:

- a. **Academic and Career Advising Committee**
Ann Pogany to replace Lawrence Lilliston (1986-87)
- b. **Admissions and Financial Aid Committee**
Daniel Ring to replace Patrick Strauss (1986-87)
- c. **Campus Development and Environment Committee**
Bonnie Abiko to replace Janice Schimmelman (fall 1986)

d. Teaching and Learning Committee

Leo Gerulaitis to replace Theresa Cross as chair (1986-87)

Robert Goldstein to replace Theresa Cross as member (1986-87)

e. Academic Policy and Planning Committee

George Coon to replace William Jones (1986-88)

Procedural Motion; Debatable, amendable, and eligible for vote.

C. Good and Welfare:

Private Resolutions

D. Information Items:

1. UCUI hearing on Ethics in the Curriculum proposal: September 24 (Wednesday), 12-1:30 p.m., Gold Rooms B & C. (Ms. Eberwein).
2. Progress reports on library addition and new science building (Mr. Dahlgren).
3. Fall enrollment picture.
4. Miscellanea.

OAKLAND UNIVERSITY SENATE
1986-87

Joseph Champagne, President

Keith Kleckner, Provost

College of Arts and Sciences

Brian Copenhaver, Dean

Sheldon Appleton

John Barnard

John Barthel

Peter Bertocci

Virginia Blankenship

Richard Burke

J. Curtis Chipman

Mary Coffey

David Downing

Jane Eberwein

Robert Eberwein

George Feeman

Wilma Garcia

Leo Gerulaitis

Renate Gerulaitis

Jerrold Grossman

Barbara Hamilton
Edward Heubel
Paul Ketchum
Vincent Khapoya
Abraham Liboff
Kathleen Moore
Margaret Pigott
S. Bernard Thomas
Anne Tripp

School of Business Administration

Ronald Horwitz, Dean
Lizabeth Barclay
David Diltz
Robbin Hough
Floyd Willoughby

School of Engineering and Computer Science

Gilbert Wedekind, Acting Dean
Robert Edgerton
Ronald Srodawa
Howard Witt

Office of Graduate Study

George Dahlgren

School of of Health Sciences'

Joel Russell, Interim Dean
Richard Rozek

Eye Research Institute

Venkat Reddy, Director
Kenneth Hightower

School of Human and Educational Services

Gerald Pine, Dean
Jane Bingham
Gloria Blatt
James Clatworthy
Roderic Righter
Ronald Swartz

Library

Suzanne Frankie, Dean
Linda Hildebrand
Richard Pettengill (1986-87)

School of Nursing

Andrea Lindell, Dean

Penny Cass (1985-86)
Diane Wilson

Administrative/Professional
Joan Stinson (1986-87)
Carole Terry

Students
Anthony Boganey
Keith Faber
Randall Straughen

President's Appointees
Frank Cardimen
Paul Hartman
David Herrnan

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