



OAKLAND UNIVERSITY
S E N A T E

OAKLAND UNIVERSITY SENATE

Thursday, April 8, 1982
Eighth Meeting
3:10 p.m.
128, 129, 130 Oakland Center

AGENDA

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

A. Old Business:

1. Motion from the University Committee on Undergraduate Instruction pertaining to graduation requirements (Messrs. Dawson and Akers).
Item A.I. from the agenda of March 11, 1982.

a. Main Motion

MOVED that the graduation requirements?general education, major, and overall degree?for an undergraduate student shall be those stated in the University catalog extant at the time of graduation unless the student specifies an earlier catalog. The specified catalog may not pre-date the first semester or session of the student's matriculation, and may not be more than six years old at the time of graduation. Undergraduate students who return to the University after not having been enrolled for three consecutive fall and winter semesters or who change enrollment from one school or college to another may not follow the requirements in a catalog earlier than that in effect at the time of their return to the University or change of enrollment. Upon petition of individual students, Committees on Instruction or their equivalent groups are authorized to make exceptions to these regulations.

b. Amendment (Mr. Dawson; Ms. Briggs-Bunting)

Delete, the final sentence of the main motion.

c (Mr. Grossman; Ms. Gerulaitis)

Delete the next-to-last sentence of the main motion.

d. Substitute Motion (Mr. Appleton)

MOVED that the graduation requirements--general education, major, and overall degree?for an undergraduate student shall be those stated in the University catalog extant at the time of graduation unless the student specifies an earlier catalog. The specified catalog may not predate the first semester or session of the student's matriculation at Oakland University and may not be more than six years old at the time of graduation. In addition, any school or college is free to specify that students changing enrollment into one of its programs from another school or college, or from undecided status, may not follow the requirements in a catalog earlier than that in effect at the time of this change in enrollment.

Comment: Our parliamentarian advises the Steering Committee that the correct order of procedure is as follows:

1. Friends of the main motion have the right to perfect it by the process of amendment, after which
2. friends of the substitute motion have the right to perfect it by the process of amendment so that the Senate may observe the final form of each resolution; then
3. the Senate votes whether to substitute the substitute motion for the main motion. If the vote is positive, a vote is taken on the new principal motion; but, if the vote is negative,
4. the Senate proceeds to vote on the main motion.

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

B. New Business:

1 Motion from the Steering Committee nominating certain faculty members to the Senate Standing committees (Mr. James Dawson).

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

a. Academic and Career Advising Committee

NOMINEES to new two-year terms (1982-84) effective Fall, 1982.

James A. Hatfield

Egbert W. Henry

L. Lilliston

CONTINUING MEMBERS serving final year (1982-83).

Jerrold Grossman (Chair)

Linda Lentz

b. Academic Computing Committee

NOMINEES to new two-year terms (1982-84) effective Fall, 1982.

Ronald R. Mourant

Ravi Parameswaran

Ann Sakai

Michael D. Sevilla

CONTINUING MEMBERS serving final year (1982-83).

Anne Jaworski (Chair)

Theodore Landau

c. Academic Conduct Committee

NOMINEES to new two-year terms (1982-84) effective Fall, 1982.

Dave Downing

Alice Gorlin

Luellen Ramey

Sarma R. Vishnubhotla

CONTINUING MEMBERS serving final year (1982-83).

William Cramer (alternate)

Robert Gaylor (Chair)

M. Kazem Mostafapour

d. Academic Policy and Planning Committee

NOMINEES to new two-year terms (1982-84) effective Fall, 1982.

Karl Gregory

Joel Russell (Chair)

Tung H. Weng

CONTINUING MEMBERS serving final year (1982-83).

Jean Easterly (Chair of UCUI)

Elizabeth Pinkstaff

e. Academic Standing and Honors

NOMINEES to new two-year terms (1982-84) effective Fall, 1982.

Peter G. Evarts (Chair)

Anne Cairns Federlein

CONTINUING MEMBERS serving final year (1982-83).

Martins Linauts

Subbaiah Perla

f. Campus Development and Environment Committee

NOMINEES to new two-year terms (1982-84) effective Fall, 1982.

F. James Clatworthy

George J. Gamboa

Richard J. Rozek

CONTINUING MEMBERS serving final year (1982-83).

Robert Edgerton (Chair)

Amit Tagore

g. Research Committee

NOMINEES to new two-year terms (1982-84) effective Fall, 1982.

Lizabeth A. Barclay

Robert W. Brown

James Dawson

Shirley C. Laffrey

CONTINUING MEMBERS serving final year (1982-83).

John Barnard

John Dettman
Nan K. Loh
Arun Roy (Chair)

h. Teaching and Learning Committee

NOMINEES to new two-year terms (1982-84) effective Fall, 1982.

Isaac Eliezer

David D. Sidaway

Howard Splete (Chair)

CONTINUING MEMBERS serving final year (1982-83).

Harvey Burdick

Linda Lentz

Comment: The Steering Committee has chosen to defer nominations for Admissions Committee and Financial Aid Committee assignments until the fall semester, pending possible revisions in committee charges and constitution.

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

C. Good and Welfare:

Private Resolutions.

D. Information Items:

1. The Elections Committee reports that in the recent referendum to ratify the constitutional amendment which would have the Provost replace the President as presiding officer of the Senate the results are as follows:

For the Amendment 163

Against the Amendment 31

The proposed amendment will now be placed before the Board of Trustees.

2. Status Report on C.A.M.P. recommendations and consideration of Senate role (Mr. Kleckner).

E. President's Remarks:

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