



OAKLAND UNIVERSITY
S E N A T E

OAKLAND UNIVERSITY SENATE

First Meeting
Thursday, September 11, 1980
3:00 p.m.
128-130 Oakland Center

AGENDA

Respectfully submitted by Frederick W. Obear for the Steering Committee.

A. Old Business:

None

B. New Business:

1. Steering Committee Election (K. Kleckner).

Comment: Article IV, ix. of the Constitution of the Oakland University Senate as ratified and amended May 2, 1977, and approved June 2, 1977, governing election of the Steering Committee reads as follows:

ix. The University Senate shall have a Steering Committee composed of the Provost of the University (or his designee) who shall serve as chairperson, and six other Senators elected at the first Senate meeting of the Fall semester. The Committee's term of office shall be two years, No more than two seats shall be held by Senators from any one faculty. Three Steering Committee seats have become vacant by virtue of resignations.

2. Motion from the Steering Committee nominating certain faculty members to Senate Standing Committees (G. Feeman).

MOVED THAT THE FACULTY NOMINATED BELOW BE CONFIRMED AS APPOINTED TO COMMITTEES AND TERMS AS SPECIFIED:

ACADEMIC AND CAREER ADVISING COMMITTEE

NOMINEES to new two-year terms (1980-82) effective Fall, 1980.
Paul Kingstrom, Econ/Management --First Preference
Janice Schimmelman, Art/Art History --Second Preference

Robert Stern, Chemistry --First Preference

Continuing members serving final year (1980-81) .

Sheldon Appleton, Chair, Political Science

Margaret Kurzman, Learning Skills

ACADEMIC COMPUTING COMMITTEE

NOMINEES to new two-year terms (1980-82) effective Fall, 1980.

David Doane, Econ/Management

Barry Johnson, Library --First Preference

William Macauley, Political Science --First Preference

Donald Malm, Chair, Mathematical Sciences --First Preference

Ronald Maurant, Engineering --First Preference

Robert Schwartz, Human and Educational Services --Second Preference

ACADEMIC CONDUCT COMMITTEE

NOMINEES to new two-year terms (1980-82) effective Fall, 1980.

Anne Cairns Federlein, Human and Educational Services--Second Preference

Janice Guerriero, Human and Educational Services

J. Barry Turrett, Mathematical Sciences --Second Preference

Sarma Vishnubhotia, Engineering --Second Preference

Continuing members serving final year (1980-81).

Jean Braun, Chair, Psychology

Robert Gaylor, Library (alternate)

Billy Joe Minor, Human and Educational Services

ACADEMIC POLICY AND PLANNING COMMITTEE

NOMINEES to new two-year terms (1980-82) effective Fall, 1980.

Carlo Coppola, Modern Languages --First Preference

J. Curtis Chipman, Mathematical Sciences --First Preference

Ronald Sudol, Learning Skills --First Preference

Continuing members serving final year (1980-81).

Joseph DeMent, Chair, English

William Jones, Human and Educational Services: Chair UCUI

ACADEMIC STANDING AND HONORS COMMITTEE

NOMINEES to new two-year terms (1980-82) effective Fall, 1980.

Daniel Ring, Library --Second Preference

Mark Workman, English --Second Preference

Continuing members serving final year (1980-81).

William Bezdek, Sociology/Anthropology, Chair

StephenWright, Mathematical Sciences

ADMISSIONS COMMITTEE

NOMINEES to new two-year terms (1980-82) effective Fall, 1980.

Carol Halsted, Performing Arts --First Preference

Keith Stanovich, Psychology --Second Preference

Continuing members serving final year (1980-81).

Harvey Arnold, Mathematical Sciences

Anne Cairns Federlein, Human and Educational Services

Indra David, Library

Patrick Strauss, History, Chair

CAMPUS DEVELOPMENT AND ENVIRONMENT COMMITTEE

NOMINEES to new two-year terms (1980-82) effective Fall, 1980.

Louis Bragg, Mathematical Sciences -- First Preference

David Meyer, Human and Educational Services--First Preference

Uwe Reischl, Health Sciences -- First Preference

Continuing members serving final year (1980-81).

John Cameron, Chair, Art/Art History

Ted Landau, Psychology

FINANCIAL AIDS COMMITTEE

NOMINEES to new two-year terms (1980-82) effective Fall, 1980.

Alphonso Bellamy, Econ/Management --First PreferenceChair

Sze-Kai Tsui, Mathematical Sciences -- Second Preference

Continuing members serving final year (1980-81).

Barry Johnson, Library

Mary Karasch, History

RESEARCH COMMITTEE*

NOMINEES to new two-year terms (1980-82) effective Fall, 1980.

Robert Christina, Human and Educational Services -- First Preference

J. Christopher Maloney, Philosophy --First Preference

David Stevens, Communication Arts --First Preference

Continuing members serving final year (1980-81).

James Dow, Sociology/Anthropology

Esther Goudsmit, Biological Sciences, Chair (Grad. Council Designee)

William Hoffman, Mathematical Sciences

Thomas McCarthy, Econ/Management

*Subject to the approval of the Graduate Council, Keith Stanovich will seek a two-year term on the Research Committee as the second nominee of the Graduate Council.

TEACHING AND LEARNING COMMITTEE

NOMINEES to new two-year terms (1980-82) effective Fall, 1980.

Steven Miller, Chair, Chemistry --First Preference

Robert Stewart, Psychology --Second Preference

William Schwab, Linguistics --First Preference

Continuing members serving final year (1980-81).

Robert Brown, Human and Educational Services

Harvey Burdick, Psychology

Clara DiFelice, Library

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

Comments: The Steering Committee received 75 preference sheets from faculty interested in serving on Senate Standing Committees. Once again, the Committee has tried to accommodate the interests of faculty within the constraints of available seats on Senate committees.

3. Motion from the Steering Committee (G. Feeman)

THAT THE CHARGE TO THE FINANCIAL AIDS COMMITTEE BE MODIFIED TO READ:

"To consider, recommend, evaluate, and review all policies and procedures relative to the operation of the financial aid system and to function as an appeals board which will hear disputes between the Office of Financial Aid and applicants for and recipients of financial aid and render advisory opinions thereon."

Comment: The original charge to the Committee reads as follows:

"To consider, recommend, evaluate, and review all policies and procedures relative to the operation of the financial aid system and to hear and resolve disputes between the Office of Financial Aid and applicants for and recipients of financial aid." The recommended change emanates from the 1979-80 Financial Aid Committee (see committee annual report) and is intended to bring the charge to the Committee into line with current practice. The Committee functions as an advisory entity; it does not have the authority to "resolve" or render judgments in disputes.

First Reading: Debatable, amendable but not eligible for final vote at this meeting.

4. Discussion of Presidential Selection Activities (L. Hetenyi and D. Shantz)

5. Annual Reports of Standing Committees: 1979-80 (distributed only to Senators)

C. Good and Welfare: Private Resolutions

D. Information Items:

1. The Steering Committee has appointed a new Elections Committee for the Senate in accordance with Article IV. Section xi. of the Senate Constitution. The members of the

Elections Committee are:

M. Karasch

K. Kleckner, Chair

R. Pettengill

2. For the 1980-81 academic year, the Senate will meet:

September 11 January 15

October 9 February 12

November 13 March 12

December 11 April 9

at 3:00 p.m. in Rooms 128-130 Oakland Center unless otherwise announced.