

Oakland University Senate Minutes

April 16, 2015

Members present: Aloï, Andersen, Andrews, Baxa, Berven, D., Bulgarelli, Cheng, Corcoran, Corso, Dereski, Dulio, Eis, Goldberg, Grimm, Groomes, Guessous, Howell, Knox, Latcha, Lee, Leibert, Lentini, Maxfield, Mazzeo, McEneaney, McGinnis, Miller, Mitchell, Moore, Pelfrey, Ragheb, Rawashdeh, Schartman, Roth, Sifonis, Spagnuolo, Thompson, Westergaard

Members absent: Awbrey, Berven, K., Chamra, Clark, Dvir, Estes, Folberg, Giblin, Johnson, Landolt, Licker, Navin, Penprase, Polis, Rozek, Singhal, Switzer, Tracy, Williams, Meinberg, Iwanski

Provost Lentini called the meeting to order at 3:10 P.M.

Summary of Information and Action Items

Information Items

- Wayne State Articulation Agreement
- Program modifications
- New concentration in Business Analytics for the MBA in SBA
- Change of core requirements and two new concentrations for the MS in Information Technology Management in SBA
- Two new concentrations in the Master of Accounting in SBA
- Creation of a combined Bachelor/Master degree (4+1) for the Bachelor of Public Administration and Master of Public Administration in the CAS
- New courses and curriculum outline in the SOM
- Provost's Updates

Action Items

OLD BUSINESS

Motion from the UCUI for Early Alert System to replace the Mid-Semester Evaluation as a requirement for the 0, 100- and 200-level courses.

Resolution that the OU Senate should recommend to the President and the BOT the creation of two faculty liaisons positions to the BOT

NEW BUSINESS

Procedural motion to staff Senate Standing Committees

INFORMATION ITEMS

Provost Lentini updated the Senate on the following matters:

- Oakland University no longer has relations with Cooley Law School. However, Wayne State University is eager to partner with OU on a 3 + 3 program that would go through UCUI. Talks are presently going on about the framework of this program. Students would have to have a grade point average of 3.5, and a score of 155 on the LCAT. There would be a \$29,000 scholarship available.

- The Grad Council approved a new concentration in Business Analytics for the MBA in the School of Business Administration.
- The Grad Council approved the change in the core requirements and the addition of two concentrations for the MS in Information Technology in the School of Business Administration
- The Grad Council approved the addition of two concentrations to the Master of Accounting program in the School of Business Administration.
- UCUI and Grad Council approved the creation of a combined Bachelor/Master degree (4+1) in the College of Arts and Sciences Bachelor of Public Administration and master of Public Administration.
- Grad Council approved the addition of courses and the curriculum outline in the School of Medicine.
- The conferral date of the School of Medicine was announced.

Provost's Updates

Provost Lentini had the following further updates and observations to provide to Senate members:

- ✓ He expressed his appreciation for the accomplishments of the faculty members who were recognized at the Faculty Recognition event that took place yesterday, April 15. In particular, he congratulated the three professors who were named Distinguished Professor: Edward Hoepfner (English), Jacqueline Wiggins (Music), and Meir Sheillor (Mathematics). He found it to be a great event.
- ✓ He reminded everyone to RSVP for the upcoming Inauguration ceremonies.
- ✓ He said that U.S. Senator Gary Peters will be the guest speaker at the May commencement exercises.
- ✓ He noted that May 15, 2015 is an exciting day because it will be the graduation of the first class of the School of Medicine.
- ✓ He stated that there are still searches going in Graduate Education and the Library. He announced that the search for the Dean of SEHS is complete, and that the position in Enrollment Management is down to a short list and may be decided by July 1. He indicated that the VP for Research search will be conducted by an outside search team and in the meantime, there will be an Interim VP for Research. International Education is also looking for leadership at this time.
- ✓ He noted that requests for faculty positions should be done by the middle of May.
- ✓ He capsulized the position of the Governor of the state of Michigan on the budget situation for next year with regards to Higher Education for which there seem to be two main lines of thought (a 2% increase to Higher Education with a 2.8 tuition increase, or a 1% increase to Higher

Education with a 4% tuition increase). Mr. Lentini suggests that either one of these directions would affect us about the same. He added portentously that there is a curious connection to the Roads Bill, because if it goes down, Higher Education will get zero.

- ✓ He mentioned that the Strategic Planning initiative is expected to make progress over the summer.
- ✓ He thanked the Senate Steering Committee, Senate members, as well as Dru Doran and George Preisinger, for their contributions throughout the year with Senate meetings and matters.

A. APPROVAL OF MINUTES March 19, 2015

The minutes of the March 19, 2015 meeting were approved unanimously (Guessous, Latcha).

B. OLD BUSINESS

1. MOTION from the University Committee on Undergraduate Instruction that the newly developed Early Alert System replace the Mid-Semester Evaluations as a requirement for the 0, 100 and 200-level courses (second reading).

The motion from the University Committee on Undergraduate Instruction that the newly developed Early Alert System replace the Mid-Semester Evaluations as a requirement for the 0, 100 and 200-level courses was approved unanimously.

2. RESOLUTION recommending the creation of two faculty liaisons to the President and Board of Trustees (second reading).

The resolution (originally introduced during Good and Welfare at the March 2015 Senate meeting where it was tabled) that the Oakland University Senate recommend to the President and the Board of Trustees that the BOT create two faculty liaison positions was approved unanimously.

C. NEW BUSINESS

1. Procedural Motion to staff Senate Standing Committees

MOVED that the persons listed be appointed to the committees or positions designated (Ms. Thompson, Mr. Tracy).

Note that new appointees and positions are indicated in bold.

Academic Computing Committee

Francis, Anthony (SEHS) 2015-2017
Carr, Doug (CAS) 2015-2017
Paul, Julia (SON) 2015-2017
Jiang, Joy (SBA) 2015-2017
Gajewski, Ellen (SON) 2015-2017
Doherty, Deborah (SHS) 2014-2016
Wharton, TJ (SBA) 2014-2016
Halpin, John (CAS) 2014-2016
Qian, Hong (SBA) 2014-2016

Academic Conduct Committee

Palmer-Mehta, Valerie (CAS) 2015-2017
Walwema, Josephine (CAS) 2015-2017
Harbin, Ami (CAS) 2015-2017
Law-Sullivan, Jennifer (CAS) 2015-2017
Levinson, Helen (KL) 2015-2017
Hengesbach, Lindsay (SHS) 2015-2017
Chaudhuri, Ranadeb (SBA) 2015-2017
Lyons, Heidi (CAS) 2015-2017
Laam, Kevin (CAS) 2015-2016 (replacing Sumi Dinda 2014-2016)
Hoffman, Fred (SBA) 2014-2016
Penprase, Barbara (SON) 2014-2016, CHAIR
Miree-Coppin, Cynthia (SBA) 2014-2016
Kraemer, Elizabeth (KL) 2014-2016
Purcell, Dean (CAS) 2014-2016
Dorko, Lori (SBA) 2014-2016

Academic Standing and Honors Committee

Navin, Mark (CAS) 2015-2017
Andersen, Wallis (CAS) 2015-2017
Zhao, Sha (SBA) 2015-2017
Black, Beth (SHS) 2014-2016
Stein, Mary (SEHS) 2014-2016, CHAIR

Assessment Committee

Nehmer, Rob (SBA) 2015-2018, CHAIR
Craig, Mary (CAS) 2012-2016
Joyce, Barbara (SOM) 2015-2018
Laam, Kevin (CAS) 2015-2018
Andersen, Walli (CAS) 2015-2018
Ko, Kent (SECS) 2015-2018

OPEN (KL) 2015-2018

McNair, Shannon (SEHS) 2013-2016

Vallie, Stephanie (SON) 2014-2017

Olawoyin, Richard (SHS) 2014-2017

Singhal, Rajeev (At-Large-SBA) 2013-2017

Landis-Piwowar, Kristen (At-Large-SHS) 2014-2016

Athletics Committee

Hay, Kellie (CAS) 2015-2018

Uhley, Virginia (SOM) 2015-2018

Majeske, Karl (SBA) 2013-2016

Dulio, Dave (CAS) 2014-2017

Budget Review Committee

O'Mahoney, Carolyn (SEHS) 2015-2018

Gajewski, Ellen (SON) 2015-2018

Debnath, Debatosh (SECS) 2013-2016

Murphy, Austin (SBA) 2014-2016 (replaces Barb Penprase)

Gajewski, Ellen (SON) 2015-2018

Silberman, Jonathan (SBA) 2014-2017

Chaudhry, Rasul (CAS) 2014-2017

Campus Development and Environment Committee

Hoag, Melissa (CAS) 2015-2018

Berishaj, Kelly (SON) 2015-2018

Serocki, Jim (SBA) 2015-2018

Long, Mike (SEHS) 2014-2016, **CHAIR**

Reznar, Melissa (SHS) 2014-2016

General Education Committee

Cyanus, Jacob (CAS) 2015-2018

Liedka, Ray (CAS) 2015-2018

Golovashchenko, Sergey (SECS) 2015-2018

Daniel, Dominique (KL) 2015-2018

Anderson, Rob (CAS) 2013-2016

Guessous, Laila (SECS) 2013-2016

Zhu, Xie (SBA) 2014-2016 (replacing Barb Oakley SECS 2014-2016)

Tierney, Deborah (SON) 2013-2016

Matthews, Don (CAS) 2014-2017

Castoldi, Clara (CAS) 2014-2017

McDonald, Fritz (CAS) 2014-2017, **CHAIR**

Larrabee, Tim (SEHS) 2014-2017

Honorary Degree Committee.

Clason, Chris (CAS) 2015-2018
Hajj-Hussein, Inaya (SOM) 2015-2018
Polis, Mike (SECS) 2013-2016
Schiele, Joseph (SBA) 2013-2016
Zhu, Yun (Ellen) (SBA) 2014-2017
Glembocki, Margaret (SON) 2014-2017

Library Committee

Ludwig, Colleen (CAS-Humanities) 2015-2017
Landolt (CAS-Social Sciences) 2015-2017
Roumani, Yazan (SBA) 2015-2017
Ragheb, Samia (SOM) 2015-2017
Hess, Amanda (KL) 2015-2017
OPEN (KL) 2015-2017
Dallo, Flora (SHS) 2014-2016, **CHAIR**
Finch, Meghan (KL) 2014-2016
Rodriguez, Julia (KL) 2014-2016
Hartson, Mary (CAS-Language & Literatures) 2014-2016
Onsay, Sebnem (SECS) 2014-2016
Qu, Xiangui (CAS-Math/Sciences) 2014-2016
Riley-Doucet, Cheryl (SON) 2014-2016
Tivis, Tierra (SEHS) 2014-2016

Planning Review Committee

Raffel, Tom (CAS) 2015-2018
Tracy, Ron (SBA) 2015-2018, CHAIR
Whitehead, Vagner (CAS) 2013-2016
Harris, Meghan (SON) 2013-2016
Baxa, Dwayne (SOM) 2014-2017
Lee, Ji-Eun (SEHS) 2014-2017

Research Committee

Tiegs, Scott (CAS) 2015-2017
Yu-Thompson (SBA) 2015-2017
Zhang, Dao Qi (ERI) 2015-2017
Smith, Julia (SEHS) 2015-2017
Rodriguez, Julia (KL) 2015-2017
Dinda, Sumi (SHS) 2015-2016 (replacing Darlene Groomes (SEHS))
Sheridan, Karen (CAS) 2014-2016
McGinnis, Deb (CAS) 2014-2016, **CHAIR**

Student Academic Support Committee

Jang, Bong Gee (SEHS) 2015-2018
Choi, Myung (SHS) 2015-2018
Dinsmoor, Laura (SECS) 2015-2018
Free, Donna (SBA) 2014-2017
Vallie, Stephanie (SON) 2013-2016)
Wendell, Doug (CAS) 2013-2016, **CHAIR**
Pickett, Scott (CAS) 2013-2016

Teaching and Learning Committee

Tomlin, Kasaundra (SBA) 2015-2018
Giberson, Greg (CAS) 2015-2018
Carver, Cynthia (SEHS) 2013-2016
Cheezum, Rebecca (SHS) 2013-2016 **CO-CHAIR**
Dereski, Mary (SOM) 2013-2016
Greer, Katie (KL) 2013-2016 **CO-CHAIR**
Isken, Mark (SEHS) 2014-2017
Woerner, Ali (CAS) 2014-2017
Freed, Joanne (CAS) 2014-2017

University Committee on Undergraduate Instruction

Govind, Chhabi (CAS-Natural Sciences)
McEneany, John (SEHS) 2015-2018
Uhley, Virginia (SOM) 2015-2018
Gajewski, Ellen (SON) 2015-2018
Switzer, Anne (KL) 2015-2018
Cho, Seong (SBA) 2013-2016
Taku, Kanako (CAS-Social Science) 2013-2016
Williams, Lynne (SHS) 2014-2016 replaces Stafford Rorke
Hanna, Darrin (SECS) 2014-2017
Schneeweis, Adina (CAS- Humanities) 2014-2017
Filler, Stephen (CAS- Language & Literatures) 2014-2017

The procedural motion to approve the staffing of the Senate committees was approved unanimously.

D. GOOD AND WELFARE

Kevin Grimm thanked the Provost Lentini for his leadership in the Senate throughout the year. The Provost thanked Michelle Piskulich for her contributions as well.

E. ADJOURNMENT

The meeting was adjourned at 3:45 P.M.

Respectfully submitted,

Dikka Berven (secretary)