

January 21, 2016 Senate Agenda

Oakland University Senate

21 January 2016
Oakland Center – Banquet Room B
3:10 p.m.

Agenda

Respectfully submitted by James Lentini for the Steering Committee

A. Informational Items

1. [Master Plan](#) Presentation and Discussion – Hanbury Evans Wright Vlattas & Co.
2. Faculty Feedback – Bill Johnson
3. Emergency Preparedness – Chief Mark Gordon
4. [Program modification](#) to the Master of Music in the College of Arts and Sciences approved by Graduate Council adding a [concentration](#) in World Percussion Performance – Ms. Wiggins
5. Provost's Updates

B. Roll Call

C. Approval of the minutes of [October 15, 2015](#).

D. Old Business

E. New Business

1. Motion from the Library to approve a revised constitution. (Ms. Daniel, Ms. Guessous)

Moved that the Senate recommend to the President and the Board of Trustees approval of the revised Constitution of the Library

First reading: Debatable but not eligible for final vote at this meeting. Senate protocol holds unit constitutions to be unamendable from the floor. If revisions seem to be needed, the document will be referred back to its authors for reconsideration.

Comment: Documents Attached

[Library Constitution with changes highlighted](#)
[Revised Constitution](#)

2. Procedural Motion to staff Senate Standing Committees (Mr. Andrews, Ms. Eis)

MOVED that persons listed be appointed to the committees or positions designated:

General Education Committee

Spunaugle, Emily, Library, Winter 2015 replacing Amanda Nichols Hess for her leave

Poly-Droulard, Lynda Winter 2016, replacing Deborah Tierney (SON) 2013-2016

Teaching and Learning Committee

Bongers, Nick, AP, 2015-2016, replacing Rebecca Cheezum (resigned), as **CHAIR**

Buch, Carrie, SON, 2015-2016, replacing Rebecca Cheezum, SHS, 2013-2016

F. Good and Welfare