

February 18, 2016 Senate Agenda

Oakland University Senate

18 February 2016
Oakland Center – Banquet Room B
3:10 p.m.

Agenda

Respectfully submitted by James Lentini for the Steering Committee

A. Informational Items

1. Update on IRS Fraud – Mr. Gordon
2. Program modification to the Bachelor of Science in [Operations Management](#) in the School of Business Administration approved by UCUI to add specializations in Supply Chain Management, Lean and Quality Specialization, and Project Management, (Mr. Sugumaron)
3. Program modification to the Bachelor of Arts in [Chinese Studies, Japanese Studies and Latin American Studies](#) in the Center for International Programs in the College of Arts and Sciences approved by UCUI to add a required IS capstone and increase the number of credits in the major from 40 to 44 (Mr. Kubicek)
4. Program Modification to the Bachelor of Arts in [Creative Writing](#) in the Department of English in the College of Arts and Sciences approved by UCUI to create a rubric specific to creative writing (Mr. Grimm)
5. Program Modification to the Master of Education in Educational Studies with a [Concentration in IB](#) approved by [Graduate Council](#) to create the Master of Education in International Baccalaureate Education (Mr. Wiggins)
6. Program modification to the Bachelor of Science in [Biomedical, Diagnostic, Therapeutic Sciences](#) in the School of Health Sciences approved by UCUI to discontinue the specialization in Radiation Therapy (Ms. Williams)
7. Program modification to the [Bachelor of Science in Nursing](#) in the School of Nursing approved by UCUI to reduce the number of required prerequisite courses in the completion program (Ms. Hays)
8. Provost's Updates

B. Roll Call

C. Approval of the minutes of [January 21, 2016](#)

D. Old 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

Second reading: Debatable and 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](#)

E. New Business

1. Motion from Graduate Council to Approve a Master of Science in Cybersecurity in the School of Engineering and Computer Science (Ms. Eis, Ms. Williams)

MOVED that the Senate recommend to the President and the Board of Trustees the Master of Science in Cybersecurity.

First reading: Amendable, debatable but not eligible for final vote at this meeting.

Comment: Documents Attached

[Master of Science in Cybersecurity proposal](#)
[Graduate Council Communication](#)
[Senate Budget Review Committee Report](#)
[Assessment Committee Report](#)
[Senate Planning Review Committee Report](#)

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

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

General Education Committee

Bowe, Anica, SEHS (2016-2017), replacing Linda Pavonetti (SEHS) 2014-2017.

F. Good and Welfare