

May 12, 2016 Senate Agenda

Oakland University Senate

12 May 2016
Oakland Center – Banquet Room B

2:00 p.m.

Agenda

Respectfully submitted by James Lentini for the Steering Committee

A. Informational Items

1. Provost's Updates

B. Roll Call

C. Approval of the minutes of April 21, 2016

D. Old Business

1. Motion from UCUI to change the Residency Policy for admission and tuition purposes.

MOVED that the Senate recommend to the President and Board of Trustees a revised residency policy.

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

Comment: Old Policy
Revised Policy

E. New Business

1. Motion from the Steering Committee to recommend the proposed University Master Plan to the President and Board of Trustees.

MOVED that the Senate recommend to the President and Board of Trustees a new University Master Plan.

First Reading: debatable, amendable, and not eligible for final vote at this meeting.

Comment: New Master Plan

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

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

Procedural Motion: debatable, amendable, and eligible for final vote.

Comment: NEW APPOINTEES AND POSITIONS FOR APPROVAL IN BOLD

Honorary Degree Committee

Ganesan, Subraman (SECS) 2016-2017 replacing Chris Clason (CAS) for his sabbatical

F. Good and Welfare