

September 14, 2017 Senate Agenda

Oakland University Senate

14 September, 2017
Oakland Center – Gold Rooms ABC
3:10 p.m.

Agenda

Respectfully submitted by James Lentini for the Steering Committee

A. Informational Items

1. Appointment of Senate Parliamentarian
2. Appointment of the Senate Secretary
3. Appointment of Senate Elections Committee
4. Remarks by President Ora Hirsch Pescovitz
5. Program Modifications Approved by the University Committee on Undergraduate Instruction:
 - a. Bachelor of Arts and Bachelor of Science in the Department of Biological Sciences in the College of Arts and Sciences: Create a new minor in Urban Agriculture and Agroecology - Fay Hansen
6. Provost's Updates

B. Roll Call

C. Approval of the minutes of March 16, 2017 and April 20, 2017

D. Old Business

None

E. New Business

1. Election of the Senate Steering Committee for 2017 - 2019– Senate Elections Committee

At the first meeting of a new Senate, the Constitution calls for election of six senators to the Senate Steering Committee for a term of two years. The only limitation on electability of senators to the committee is that *no more than two may be elected from any one organized faculty*. The Steering Committee normally meets twice a month (Tuesday afternoons from 1-3 p.m.) to set the Senate agenda, refer business

to Senate committees and receive reports from those bodies and advise the Senate on governance issues; it also meets occasionally during the summer. If you wish to nominate someone, please establish in advance that the person is willing to serve and that they are able to attend Tuesday meetings from 1-3 p.m.. A list of Senate members is available on the Senate Website and on the Senate eSpace.

2. Motion to focus Research Committee efforts on faculty research and creative endeavor. change the membership and change the title of the Associate Vice President for Research to the Chief Research Officer (or designee).

MOVED that the Senate approve the revision of the Research Committee charge to remove responsibility for student grants, add creative endeavor to scholarly activities, change the membership, change the title of the AVP Research to the Chief Research Officer (or designee).

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

Comment: Documents (2)

Old charge, charge with changes tracked and revised charge
Old membership and recommended membership

3. Procedural Motion to staff Senate Standing Committees

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

Research Committee

Mohammad Dadashzadeh (SBA) 2017-2019
Eddie Cheng (Mathematics and Statistics, CAS) 2017-2019

Honorary Degree

Mike Mitchell (CAS) 2017-2020 filling open position

Teaching and Learning

Robert Uptegraff (SBA) 2017-2020 replacing Jennifer Matthews

Student Academic Support

Mary Hartson (CAS) 2017-2018 replacing Hunter Vaughan for sabbatical

University Committee on Undergraduate Instruction

Todd Shackelford (CAS) Fall 2017 replacing Cristian Cantir for sabbatical

F. Good and Welfare