

February 15, 2018 Senate Agenda

Oakland University Senate

Oakland Center – Gold Rooms ABC
3:10 p.m.

Agenda

Respectfully submitted by James Lentini for the Steering Committee

A. Informational Items

1. Orientation Faculty Advising Program – Mr. Joa
2. Open Educational Resources (OER) – Mr. Rigstad
3. Program Modifications approved by the University Committee on Undergraduate Instruction
 - a. Program Modification to the Bachelor of Science in General Management in the School of Business Administration approved by the University Committee on Undergraduate Instruction to add Org 4310 as a required course (Ms. Markel).
 - b. Program Modification to the Bachelor of Science in Wellness Health Promotion and Injury Prevention in the School of Health Sciences approved by the University Committee on Undergraduate Instruction to add and delete courses and change prerequisites (Ms. Dallo).
 - c. Program Modification to the Bachelor of Science in Biomedical Diagnostic and Therapeutic Sciences-Radiologic Technology specialization in the School of Health Sciences approved by the University Committee on Undergraduate Instruction to delete RAD 445 and 404 and add RAD 4440 (Ms. Williams).
 - d. Program Modification to the Bachelor of Science in Biomedical Diagnostic and Therapeutic Sciences in the School of Health Sciences approved by the University Committee on Undergraduate Instruction to change the MLS rubric to CDS to reflect the new department name (Clinical Diagnostic Sciences) (Ms. Williams).
 - e. Program Modification to the Bachelor of Science in Health Sciences in the School of Health Sciences approved by the University Committee on Undergraduate Instruction to add a minor in Community Health Engagement (Ms. Lucarelli).
 - f. Program Modification to the Bachelor of Science in Business Administration-Entrepreneurship Minor in the School of Business

Administration approved by the University Committee on Undergraduate Instruction to remove MKT 4600 as a required course for the minor (Ms. Markel).

- g. Program Modification to the Bachelor of Arts in Public Relations and Strategic Communication program in the Department of Communication and Journalism in the College of Arts and Sciences approved by the University Committee on Undergraduate Instruction to change the rubric for public relations courses from JRN to PR (Mr. Gilbert).
 - h. Program Modification to the International Management Minor in the School of Business Administration approved by the University Committee on Undergraduate Instruction to add an experiential learning course (Ms. Markel).
 - i. Program Modification to the Bachelor of Science in Health Science in the School of Health Sciences approved by the University Committee on Undergraduate Instruction to add a minor in Holistic Health (Ms. Lucarelli).
4. Program Modifications approved by the Graduate Council
- a. Program Modification to the Master of Science in Safety Management in the School of Health Sciences approved by the Graduate Council to add a thesis track to satisfy the culminating experience in the program (Mr. Olowoyin).
 - b. Program Modification to the Doctor of Philosophy in Music Education in the School of Music, Theatre and Dance in the College of Arts and Sciences approved by the Graduate Council to reduce the number of core course requirements to 24 and increase the elective course requirements to a minimum of 18 credits (Ms. Wiggins).
 - c. Program Modification to the Post-Master Graduate Certificate in Higher Education Program in the School of Education and Human Services approved by the Graduate Council to remove EL 6510/ED7510 and replace it with EL 5880/ED7580 (Ms. Johnson).
 - d. Program Modification to the Master of Science in Information Technology Management –Business Analytics and Information Security Management concentrations in the School of Business Administration approved by the Graduate Council to add an elective course, increase the number of required electives to be taken from 3 to 5, renumber and rename a course, remove a required elective and add a required elective (Mr. Sugumaran).

5. Provost's Updates

B. Roll Call

C. Approval of the minutes of November 9, 2017

D. Old Business

None

E. New Business

1. Motion from the University Research Committee 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) (Ms. Eis, Mr. Tracy)

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

2. Motion from the Steering Committee to recommend approval of the Bachelor of Music in Music Technology in the School of Music, Theatre and Dance in the College of Arts and Sciences (Ms. Markel, Mr. Aloï)

MOVED that the Senate recommend to the President and the Board of Trustees approval of a program leading to the Bachelor of Music in Music Technology.

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

Comment: Supporting materials

3. Motion from the School of Nursing to approve a revised constitution (Ms. Wallis, Mr. Rigstad)

MOVED that the Senate recommend to the President and the Board of Trustees approval of the revised Constitution of the School of Nursing

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

Comment: Documents

Current School of Nursing constitution
School of Nursing constitution with changes tracked
Proposed School of Nursing constitution with changes accepted

4. Procedural Motion to staff Senate Standing Committees

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

General Education

Kristen Munyan (SON) Winter 2018 replacing Laila Guessous (SECS) 2015-2018
for her sabbatical.

F. Good and Welfare