

March 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. Academic Standing and Honors Committee Update – Mr. Navin
2. Program Modifications approved by the Graduate Council
 - a. Program Modification to the Master of Business Administration in the School of Business Administration approved by the Graduate Council to add Post-Baccalaureate Certificate in Business Essentials.
 - b. Program Modification to the Master in Music Piano Pedagogy in the School of Music, Theatre and Dance in the College of Arts and Sciences approved by the Graduate Council to add four credits of required pedagogy courses and eliminate two credits of elective and two credits of ensemble. Ms. Wiggins
3. Supporting Foster Youth - Ms. Vanderlinde
4. Provost's Updates

B. Roll Call

C. Approval of the minutes of February 15, 2017

D. Old 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)

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).

Second Reading: Amendable, debatable and eligible for final vote at this meeting.

Comment: Documents

Document identifying changes to charge and 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

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.

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

Comment: Supporting materials

Music Technology and Industry Program Proposal (Original)

SPRC Memo

SBRC Memo

Program Response to SBRC

Assessment Committee Memo

Updated Bachelor of Music in Music Technology (updated since 2/15/2018)

Memo from Jackie Wiggins in re: BMus in Music Technology explaining update

3. Motion from the School of Nursing to approve a revised constitution

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

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

Comment: Documents

School of Nursing constitution with changes tracked (from 2/15/2018)

Proposed SON constitution with changes accepted (from 2/15/2018)

Updated SON Constitution Reflecting Senate Comments

Updated SON Constitution with changes proposed by Senate accepted

D. New Business

1. Motion from the Academic Standing and Honors Committee to approve a revised committee charge adding University Honors to its responsibilities (Mr. Rigstad, Mr. Aloj)

MOVED that the Senate approve the addition of University Honors to the charge of the Academic Standing and Honors committee.

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

Comment: Documents

Document identifying change to committee charge

2. Motion from the Task Force on Open Educational Resources to recommend that faculty members use affordable textbook alternatives such as Open Educational Resources and that the university support such an initiative.

Resolved that the Senate encourage faculty members to use affordable textbook alternatives, such as Open Educational Resources (OER) when available, and to encourage the university to support an affordable textbook initiative that would foster student success (Ms. Eis, Ms. Markel).

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

Comment: No Documents

3. Procedural Motion to staff Senate Standing Committees (Ms. Wallis, Mr. Tracy)

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

General Education

Emily Spugnaugle (KL) Winter 2018 replacing Amanda Hess (KL) 2015-2018 for her leave.

F. Good and Welfare