

Oakland University Senate

15 November, 2018
Oakland Center – Gold ABC
3:10 p.m.

Agenda

Respectfully submitted by James Lentini for the Steering Committee

A. Informational Items

1. Capital Campaign Presentation – Mr. Westfall, Ms. Gaudreau
2. Program modifications approved by the University Committee on Undergraduate Instruction
 - a. Program Modification to the Bachelor of Arts in Political Science in the Department of Political Science in the College of Arts and Science to add a specialization in Courts, Justice and Politics - Mr. Fails
 - b. Program Modification to the Bachelor of Arts in Political Science in the Department of Political Science in the College of Arts and Science to add a specialization in Campaigns and Elections - Mr. Fails
 - c. Program Modification to the Bachelor of Arts in International Relations in the Department of Political Science in the College of Arts and Science to add a specialization in Global Justice and Sustainability - Mr. Fails
 - d. Program Modification to the Bachelor of Arts in International Relations in the Department of Political Science in the College of Arts and Science to add a specialization in Foreign Affairs and Diplomacy - Mr. Fails
3. Provost's Updates

B. Roll Call

C. Approval of the minutes of September 20, 2018

D. Old Business

E. New Business

1. Motion from the Academic Standing and Honors Committee to change the Academic Honors section of the Oakland University Undergraduate Catalog - Mr. Navin

MOVED that the Senate approve changes to clarify information related to academic honors and (1) adding summer as a semester in which students may achieve semester honors; (2) allowing students who resolve an I grade within the 1-year time limit to be retroactively placed on the Dean's list if they meet all requirements; and (3) adding program honors to departmental and school honors.

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

Comment: Document

Changes to Academic Honors section of catalog

2. Motion from the Academic Standing and Honors committee to update the Readmission section of the Oakland University Undergraduate Catalog - Mr. Navin

MOVED that the Senate approve updating the language on readmission (1) to remove a statement stating that the number of times a student may be readmitted is limited; (2) remove language barring a student who has been dismissed academically a second time from reapplying for three years; (3) giving the Academic Standing and Honors Committee a role in readmission decisions for students who have been dismissed two or more times and (4) removing the statement that a student who has been dismissed three times may not be readmitted.

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

Comment: Document

Changes to Readmission section of catalog

3. Motion that the Senate recommend to the President and Board of Trustees approval of the Bachelor of Science in Exercise Science in the School of Health Sciences - Ms. Thompson, Mr. Marks

MOVED that the Senate recommend to the President and Board of Trustees approval of the Master of Science in Exercise Science in the School of Health Sciences.

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

Comment: Supporting materials for the Bachelor of Science in Exercise Science Proposal

- SBRC Report
- SPRC Report
- Assessment Report
- Letters of Support

4. Motion from the University Committee on Undergraduate Instruction (UCUI) to reduce the minimum number of credits required for a degree from 124 to 120 - Ms. Hitt

MOVED that the minimum number of credits be changed from 124 to 120 credits and that the Committees on Instruction of each academic unit be requested to amend their catalog copy and to consider the potential to reduce the free elective credits to enable degree completion at 120 credits.

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

Comment: Document

Memo from Anne Hitt, Chair, UCUI

5. Procedural Motion to staff Senate Standing Committees

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

Planning Review Committee

Heisler, Jennifer (CAS) Winter 2019 replacing Kris Thompson for her sabbatical

F. Good and Welfare