

Oakland University Senate

18 April, 2019
Oakland Center – Banquet Room B
3:10 p.m.

Agenda

Respectfully submitted by James Lentini for the Steering Committee

A. Informational Items

1. Program Modifications approved by Graduate Council
 - a. Program Modification to the PhD in Reading Education changing the program name to Literacy, Culture and Language
 - b. Program modification to the Master of Science in Information Systems in the School of Business Administration creating a certificate in Information Security Management – Mr. Sugumaran
 - c. Program Modification to the Master of Arts in Biology to remove Bio 5995 as a required course but allow up to 8 credits of the course to meet degree requirements and allow any lecture based graduate biology course to count to the degree - Mr. Wendell
2. Program Modifications approved by the University Committee on Undergraduate Instruction.
 - a. Program Modification to the Bachelor of Science in Actuarial Science in the Department of Mathematics and Statistics in the College of Arts and Sciences and the Department of Economics in the School of Business Administration, adding an oral communication requirement to the major COM 2000 or COM 2403; changing the accounting and finance requirements; adding ACS 4660 and removing FIN 3600; removing ACS 4550 from the Regression requirement; in the the required electives section removing APM 2555 and adding STA 2559 and APM 4334 as options; adding a Financial Derivatives Requirement to the major - Mr. Tracy
 - b. Program Modification to the International Management Minor in the School of Business Administration adding two additional required

courses to the requirements and reducing the number of electives for non-business majors – Ms. Townsend

- c. Program Modification to the Entrepreneurship Minor in the School of Business Administration reducing the number of credits from 15 to 12 for business majors and from 23 to 15 for non-business majors and increasing the number of courses students may select from to meet the requirements – Mr. Kang
 - d. Program Modification to the Business Analytics Minor in the School of Business Administration adding to the selection of courses that students may take to meet the requirement and changing the required minimum grade from 2.0 to C – Mr. Sugumaran
 - e. Program Modification to the Bachelor of Arts in Writing and Rhetoric in the Department of Writing and Rhetoric in the College of Arts and Sciences to remove the requirement for a student to complete a track - Ms. Ostergaard
- 3. Program Modification to the Bachelor of Science in Wellness, Health Promotion and Injury Prevention and the Master of Public Health in the School of Health Sciences approved by Graduate Council and the University Committee on Undergraduate Instruction creating a combined Bachelor-Masters program – Ms. Cheezum
 - 4. Program Modification to the Master of Science in Information Technology Management and the Bachelor of Science in Management Information Systems in the School of Business approved by Graduate Council and the University Committee on Undergraduate Instruction creating a combined Bachelor/Master’s program approved by Graduate Council and UCUI – Mr. Deng
 - 5. President’s Updates – President Pescovitz
 - 6. Grading Issues – Ms. Westergaard, Ms. Hitt
 - 7. Provost’s Updates

B. Roll Call

C. Approval of the minutes of March 21, 2019

D. Old Business

1. Motion from the General Education Committee to change the General Education requirement from 40 credits.

MOVED that the Senate approve changing the General Education Requirement from a requirement to complete 40 credits across 10 knowledge areas to completing the General Education requirements, including a course of three or more credits in each of the knowledge areas.

SECOND READING: Amendable, debatable and eligible for final vote at this meeting.

COMMENT: General Education Changes Document

2. Motion from the Steering Committee to create an ad hoc committee on Diversity, Equity and Inclusion.

MOVED that the Senate create an ad hoc committee on Diversity, Equity and Inclusion in support of Strategic Plan Goal 4.

SECOND READING: Amendable, debatable and eligible for final vote at this meeting.

COMMENT: Ad Hoc Committee charge and membership

E. New Business

1. Motion from the Academic Conduct Committee to change the term of appointment from two-year to three-year terms.

MOVED that the Senate increase the term of membership for the Academic Conduct Committee from two years to three years.

FIRST READING: Amendable, debatable but not eligible for final vote at this meeting.

COMMENT: Revised term and membership

2. Motion from the Steering Committee to revise the Senate policy on exams during the final week of classes.

MOVED that the Senate approve a revised policy on examinations during the final week of classes.

FIRST READING: Amendable, debatable but not eligible for final vote at this meeting.

COMMENT: Examination Policy

3. Motion from the Steering Committee to recommend to the President and the Board of Trustees a Bachelor of Science in Nutrition program in the School of Health Sciences.

MOVED that the Senate recommend to the President and the Board of Trustees a Bachelor of Science in Nutrition Program in the School of Health Sciences.

FIRST READING: Amendable, debatable but not eligible for final vote at this meeting.

COMMENT: Program Proposal
SPRC Report
Response to SPRC
Revised Proforma Budget February 2019
SBRC Original Report
SBRC Final Report
UAC Report
UCUI Report

4. Procedural Motion to Staff the Ad Hoc Committee on Diversity, Equity and Inclusion

COMMENT: Ad Hoc Committee Membership

5. Procedural Motion to Staff Senate Committees

COMMENT: Senate Committees

F. Good and Welfare