

Oakland University Senate

September 19, 2019
Oakland Center – Banquet Room B
3:10 p.m.

Agenda

Respectfully submitted by James Lentini for the Steering Committee

A. Information Items

1. Appointment of Senate Parliamentarian – Mr. Lentini
2. Appointment of the Senate Secretary – Mr. Lentini
3. Appointment of Senate Elections Committee – Mr. Lentini
4. South Foundation Hall Update - Ms. Westergaard and Stantec Representatives
5. Strategic Enrollment Management Update – Ms. Aubry
6. Youth Protection Policy – Mr. Kunselman
7. Provost’s Updates

B. Roll Call

C. Approval of the minutes of May 9, 2019

D. Old Business

None

E. New Business

1. Election of the Senate Steering Committee for the 2019-2021 Senate – 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 on the first and third Tuesday of each month 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.

A list of [Senate Members](#) is available on the Senate webpage. A list of the Fall meeting dates for the Steering Committee is available on the [Steering Committee page](#) on the Senate website.

In addition to the individuals you elect, Provost Lentini and the Secretary of the Senate, Dikka Berven, also participate in Steering Committee meetings.

2. Motion from the Graduate Council to change the Graduate English Language Proficiency policy.

MOVED that the Senate approve a new Graduate English Language Proficiency policy

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

Comment: Proposed Graduate English Language Proficiency Policy
Current Graduate English Language Proficiency Policy

3. Procedural Motion to staff Senate Standing Committees

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

Academic Conduct Committee

Clark, Dan 2019-2021 extending term to 2022
Levenson, Helen 2019-2021 extending term to 2022
Gajewski, Ellen 2019-2021 extending term to 2022
Prieta, Raquel 2019-2021 extending term to 2022
Yan Lin 2019-2021 extending term to 2022

Assessment Committee

Trevedi, Evan (CAS) 2019-2022 replacing Tom Raffel 2019-2022
Tonsing, Kareen (CAS) 2019-2022 clarifying term
Condron, Dennis (CAS) 2019-2022 clarifying term

General Education Committee

Lynch, Amanda (SHS) 2019-2021

Library Committee

Zhao, Peng (SECS) 2018-2020 reinstatement - he was replaced in error in April 2019 by Subramaniam Ganesan

Research Committee

McEneaney, John (SEHS) 2019-2021 replacing Chaturi Edrisinha 2019-2021
Insko, Jeff (CAS) 2018-2020 Chair rather than Co-Chair

Teaching and Learning Committee

Barry, Meaghan, (CAS) Co-Chair Fall 2019
Battistuzzi, Fabia (CAS) replacing Meaghan Barry as member and Co-Chair Winter 2020

University Committee on Undergraduate Instruction

Reznar, Melissa (SHS) 2019-2022 replacing Sumit Dinda
Nowelsielski, Roz (SBA) 2019-2022

F. Good and Welfare