

## Oakland University Senate

**October 15, 2020**

Meeting Location: VIRTUAL MEETING

Meeting Time: 3:10 p.m.

Please use the following link and dial-in information for the October 15, 2020 Senate meeting. Please let me know if you have any questions.

**All participants will join using the following Zoom Link (or dial-in information):**

### Join Zoom Meeting

<https://oakland-edu.zoom.us/j/95031928403?pwd=NjltUkdFcVNWY0VsNONLTVRXa2ladz09>

Meeting ID: 950 3192 8403

Passcode: 694762

One tap mobile

+13126266799,,95031928403# US (Chicago)

+16465588656,,95031928403# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Germantown)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 950 3192 8403

Respectfully submitted by Michelle Piskulich for the Steering Committee

### **A. INFORMATIONAL ITEMS**

#### 1. Program Modifications

##### a. **Master of Music in Music Education** – Graduate Council

It has been proposed that the Master of Music in Music Education to be offered fully online (100%) effective winter 2021. Many of the courses offered in the Master of Music in Music Education degree program have already been successfully transitioned to fully online. By converting the few remaining courses to fully online, the degree satisfies the Senate definition of a fully online (100%) program.

##### b. **MS in Exercise Science and BS in Exercise Science (Combined Bachelor and Master Degree program (4+1))** – Graduate Council and Undergraduate Committee on Instruction

It has been proposed that Oakland University offer a combined bachelor and master degree program (4+1) - Master of Science in Exercise Science and the Bachelor of Science in Exercise Science effective fall 2021. The proposal has been reviewed and approved by both the Graduate Council and the University Committee on Undergraduate Instruction (confirmed on 1 October 2020). The proposal identifies the graduate courses (12 credits) approved to satisfy both the BS and MS in Exercise Science degree program requirements.

**c. Bachelor of Integrative Studies – Undergraduate Committee on Instruction**

It has been proposed that the minimum credit requirement for the Bachelor of Integrative Studies degree change from 124 credits to 120 credits effective Fall 2020.

2. e-LIS Presentation (Shaun Moore and Dan Arnold)
3. Mental Health Language for Syllabus (Joanna Hernandez)
4. Provost's Updates

**B. ROLL CALL**

**C. APPROVAL OF THE MINUTES** of September 17, 2020

**D. UNFINISHED BUSINESS**

NONE

**E. NEW BUSINESS**

**1. Procedural Motion to staff Senate Committee**

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

**General Education Assessment Committee**

**Term 2020 - 2023**

1. **Amanda Hess (KL) - Co Chair - ([nichols@oakland.edu](mailto:nichols@oakland.edu))**
2. **Serena Kuang (SOM) ([kuang@oakland.edu](mailto:kuang@oakland.edu))**
3. **Cynthia Carver (SEHS) - [carver2@oakland.edu](mailto:carver2@oakland.edu)**
4. **Randy Gu (SECS) - [gu@oakland.edu](mailto:gu@oakland.edu)**
5. **Emily VanWasshenova (SHS) [evanwasshenova@oakland.edu](mailto:evanwasshenova@oakland.edu)**
6. **Tim Hodge (SBA) - [trhodge@oakland.edu](mailto:trhodge@oakland.edu)**
7. **Kristen Munyan (SON) - [kmunyan@oakland.edu](mailto:kmunyan@oakland.edu)**

**Term 2020 - 2022**

1. **Lori Ostergaard (CAS) – Co-Chair [On sabbatical Winter 2021]** - [ostergaa@oakland.edu](mailto:ostergaa@oakland.edu)
2. Kellie Hay (CAS) - [hay@oakland.edu](mailto:hay@oakland.edu)
3. Andrea Kozak (CAS) [kozak@oakland.edu](mailto:kozak@oakland.edu) - **(Replacement for Lori Ostergaard Winter 2021]**

#### **Term 2020 - 2021**

1. Melanie Chang (CAS) - [chang23@oakland.edu](mailto:chang23@oakland.edu)
2. Kimmie Parker (CAS) - [kfparker@oakland.edu](mailto:kfparker@oakland.edu)
3. Kathy Battles (CAS) - [battles@oakland.edu](mailto:battles@oakland.edu)

#### **2. Procedural Motion to staff Senate Task Force**

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

#### **Senate Task Force on Classroom Use and Scheduling**

Chair/Faculty/Associate Dean Representatives

1. CAS Douglas Wendell (Faculty)
2. SBA Janell Townsend (Faculty)
3. SHS Jennifer Lucarelli or Kris Thompson (Faculty)
4. SON Carrie Buch (Associate Dean)
5. SECS Bob Van Til (Faculty)
6. SEHS Todd Leibert (Faculty)