Oakland University Senate Agenda

Meeting Details

December 15, 2022
Meeting Time: 3:10 pm
Meeting Location: Join via ZOOM registration link

Meeting Materials and Documents

Agenda

1. Informational Items
    1.1. Graduate School Submissions
        1.1.1. **Human Movement Science, Ph.D. Program Modification to change the number of core courses and credits to begin Winter 2023;** Department of Human Movement Science, School of Health Sciences – Kris Thompson
        1.1.2. **Clinical Exercise Science Graduate Certificate program Modification to change the number of core courses and credits and align application requirements to be more consistent with the M.S. in Exercise Science to begin Fall 2023;** Department of Human Movement Science, School of Health Sciences – Daniel Goble
        1.1.3. **Corporate and Worksite Wellness Graduate Certificate program Modification to change the number of core courses and credits and align application requirements to be more consistent with the M.S. in Exercise Science to begin Fall 2023;** Department of Human Movement Science, School of Health Sciences – Daniel Goble
    1.2. Undergraduate Program Submissions
        1.2.1. **Artificial Intelligence Minor Proposal for a new minor, Department of Computer Science & Engineering, School of Engineering & Computer Science** - Marouane Kessentini (presenting)
        1.2.2. **Computer Science, B.S., Specialization in Artificial Intelligence Proposal for a new specialization, Department of Computer Science and Engineering, School of Engineering & Computer Science** - Marouane Kessentini
        1.2.3. **Information Technology, B.S., Specialization in System Administration Proposal for a new specialization, Department of Computer Science and Engineering, School of Engineering & Computer Science** - Marouane Kessentini
        1.2.4. **Clinical and Diagnostic Sciences, B.S., Specialization in Pre-Physician Assistant Proposal, Department of Clinical and Diagnostic Sciences, School of Health Sciences -** Dale Telgenhoff and Sumi Dinda
        1.2.5. **Communication B.A. and Journalism B.A. Rubric Change Proposal, Department of Communication and Journalism, College of Arts and Sciences** - Kathy Battles
        1.2.6. **Applied Health Sciences, B.S., Specialization in Orthotics and Prosthetics Assistant Studies proposal for a new specialization**; **Department of Public and Environmental Wellness, School of Health Sciences** - Rebecca Cheezum and Tamara Treanore

- 1.2.7. **Clinical and Diagnostic Sciences, B.S., Specialization in Diagnostic Medical Sonography Program proposal for a new specialization; Department of Clinical and Diagnostic Sciences, School of Health Sciences** - Sara Rivard and Sumi Dinda
- 1.2.8. **Clinical and Diagnostic Studies, B.S., Radiologic Technology Modification Proposal making several revisions to the current curriculum that will better meet students' needs and accreditation standards; Department of Clinical and Diagnostic Sciences, School of Health Sciences** - Sara Rivard and Sumi Dinda
- 1.2.9. **Bachelor of Arts in Liberal Studies (BALS) Proposal to end the program based upon a review of the program and enrollment trends; Liberal Studies Program, College of Arts and Sciences** - Beth Dawson and Joseph Shively
- 1.2.10. **Undergraduate Piano Pedagogy Certificate Proposal to end the certificate program as it has never had any students; Department of Music, School of Music Theatre and Dance, College of Arts and Sciences** - Beth Dawson
- 1.2.11. **Japanese Language and Civilization Minor Proposal to end the minor program; Department of Modern Languages and Literatures, College of Arts and Sciences** - Stephen Filler
- 1.2.12. **Japanese Language and Literature Minor Proposal to end the minor program; Department of Modern Languages and Literatures, College of Arts and Sciences** - Stephen Filler
- 1.2.13. **AP African American Studies will be awarded a course code of TRC 1XXX with a score of 3 or higher as this is new course recognized by College Board; Registrar's Office** - Paul Battle
- 1.3. Combined Graduate School and Undergraduate Submissions
  - None
- 1.4. Faculty DEI Committee Report - Joanne Lipson Freed
- 1.5. UAC Committee Report - Austin Murphy
- 1.6. Community Engagement Committee Definitions- David Dulio
- 1.7. Affordable Course Material Initiative (ACMI) - Julia Rodriguez
- 1.8. Provost Updates

2. Roll Call
3. Approval of the [Minutes of November 17, 2022](#)
4. Old Business
5. New Business
   - 5.1. Procedural Motion to staff Senate Standing Committees

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

     Faculty Diversity, Equity and Inclusion Committee
     Michael Greiner (SBA) for Man Jin (SBA) who will be on Sabbatical for Winter 2023

     Senate Elections Committee
     Tamas Horvath (CAS) to replace Amanda Hess (UL) due to her term ending

   - 5.2. Motion from the university senate Community Engagement Committee to change its charge.

     MOVED that the Senate approve the proposed changes to the charge for the Community Engagement Committee
     First Reading: Amenable, debatable but not eligible for final vote at this meeting.

Comment: Proposed Changes to the CEC Charge

5.3.   Motion from the senate University Research Committee to change its charge.

MOVED that the Senate approve the proposed changes to the charge for the University Research Committee
First Reading: Amenable, debatable but not eligible for final vote at this meeting.
Comment: Letter outlining Proposed Changes to the URC Charge

5.4.   Motion to approve a new program proposal in Cybersecurity B.S. to begin Fall 2023 submitted by the Department of Computer Science and Engineering, School of Engineering and Computer Science

MOVED that the Senate approve the new program proposal in Cybersecurity B.S. to begin Fall 2023 submitted by the Department of Computer Science and Engineering
First Reading: Amenable, debatable but not eligible for final vote at this meeting.

Comment: Cybersecurity Proposal
                    Updated Proposal
                    External Mapping Form for Accreditation
                    University Committee on Undergraduate Instruction (UCUI) Approval
                    Senate Budget Review Committee Approval
                    Senate Planning Review Committee Approval
                    Senate Presentation

5.5.   Motion for the senate to approve the changes to the Constitution of the University Library submitted by the University Library

MOVED that the Senate approve the proposed changes to the Constitution of the University Library
First Reading: Amenable, debatable but not eligible for final vote at this meeting.
Comment: Proposed Constitution with indicated changes
                    Updated Constitution
                    Guide to Revisions

5.6.   Motion to approve a new program proposal for a Master's of Science in Clinical and DIagnostic Sciences that will allow three tracks (1) MS in Clinical and Diagnostic Sciences [Non-Thesis], (2) MS in Clinical and Diagnostic Sciences with Professional Development Concentration, and (3) Master of Science in Clinical and Diagnostic Sciences Combined Bachelor of Science + Master's of Science in Clinical and Diagnostic Sciences; Department of Clinical and Diagnostic Sciences, School of Health Sciences

MOVED that the Senate approve the new program proposal for a Master's of Science in Clinical and Diagnostic Sciences that will allow three tracks (1) MS in Clinical and Diagnostic Sciences [Non-Thesis], (2) MS in Clinical and Diagnostic Sciences with Professional Development Concentration, and (3) Master of Science in Clinical and Diagnostic Sciences Combined Bachelor of Science + Master's of Science in Clinical and Diagnostic Sciences; Department of Clinical and Diagnostic Sciences, School of Health Sciences
First Reading: Amenable, debatable but not eligible for final vote at this meeting.
Comment: Proposal

                        University Committee on Undergraduate Instruction (UCUI) Approval
                        Graduate Council Approval
                        Senate Budget Review Committee Approval

5.7.   Motion from the Undergraduate Committee on Undergraduate Instruction to adopt a new policy to define an Undergraduate Major (KLP)

MOVED that the Senate approve the policy presented by Undergraduate Committee on Undergraduate Instruction to adopt a new policy to define an Undergraduate Major
First Reading: Amendable, debatable but not eligible for final vote at this meeting.
Comment: Academic Policy - Undergraduate Major

5.8.   Motion from the Undergraduate Committee on Undergraduate Instruction to adopt a new policy to define an Undergraduate Major with Specialization

MOVED that the Senate approve the policy presented by Undergraduate Committee on Undergraduate Instruction to adopt a new policy to define an Undergraduate Major with Specialization
First Reading: Amenable, debatable but not eligible for final vote at this meeting.
Comment: Academic Policy - Undergraduate Major with Specialization

5.9.   Motion from the Undergraduate Committee on Undergraduate Instruction to adopt a new policy to define an Undergraduate Minor

MOVED that the Senate approve the policy presented by Undergraduate Committee on Undergraduate Instruction to adopt a new policy to define an Undergraduate Minor
First Reading: Amenable, debatable but not eligible for final vote at this meeting.
Comment: Academic Policy - Undergraduate Minor

5.10.   Motion from the Graduate Council to revise the Graduate Commencement Participation Policy that would allow Graduate students who finish all degree requirements in the summer to be eligible to participate in either the April or December commencement ceremony.

MOVED that the Senate approve the policy presented by the Graduate Council to revise the Graduate Commencement Participation Policy that would allow Graduate students who finish all degree requirements in the summer to be eligible to participate in either the April or December commencement ceremony.
First Reading: Amenable, debatable but not eligible for final vote at this meeting.
Comment: Commencement Participation Policy for Graduate Students

6.   Good and Welfare

Adjourn