

Oakland University Senate Agenda

Meeting Details

January 18, 2024

Meeting Time: 3:10 pm

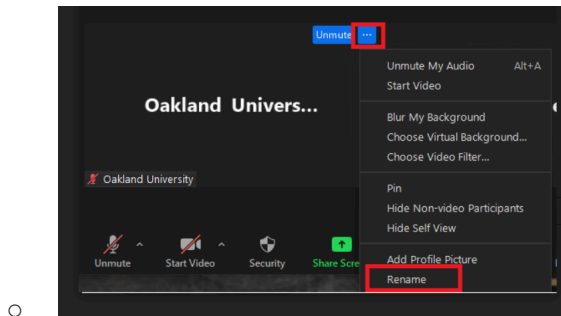
Meeting Location: HYFLEX - Please join in person in the OC Banquet Room B or via [ZOOM registration link](#)

Meeting Materials and Documents

e-Space is where you will find the agenda and documents

Voting Instructions:

- Only elected [senators](#) may vote:
 - Vote Yes (1) or No (2)
 - If you wish to Abstain, simply do not vote
- If you are attending remotely, please rename yourself for voting purposes. To rename yourself-- hover over individual icon (2) click the 3 horizontal dots (3) click “rename” and rename yourself using SEN and first and last name (ie: SENKevinBall, SENKarenMiller)



- If senators leave the meeting, or join late, they are required to indicate *via* the Zoom chat for the minutes. Your departure or arrival may affect having a quorum that is necessary for a vote.
- If attending virtually and have a question or comment, please raise your virtual hand. Comments in the chat will not be read aloud.

Agenda

1. Informational Items

1.1. **Graduate Program Submissions**

- 1.1.1. **Graduate Certificate in Industrial Hygiene, New Certificate Program**
is an interdisciplinary graduate certificate program that will help health

and safety professionals to anticipate, identify, evaluate, and manage occupational health hazards; Department of Public and Environmental Wellness, School of Health Sciences (Caress Dean and Tara Diesbourg)

1.1.2. **Graduate Certificate in Human Factors and Ergonomics, New Certificate Program** is an interdisciplinary graduate certificate program that will provide health and safety experts with the skills to design and analyze the work space, hand tools, controls, and products, as well as to consider the sensory and cognitive limitations of the human body when designing and analyzing products and systems to mitigate risks in the work environment; Department of Public and Environmental Wellness, School of Health Sciences (Caress Dean and Tara Diesbourg)

1.1.3. **Graduate Certificate in Environmental Protection, New Certificate Program** is an interdisciplinary graduate certificate program that provides technical skills and competencies for Environmental Health and Safety professionals to manage Environmental Protection Programs confidently and effectively. An environmental management program, in particular, is used to reduce a company's environmental impacts, ensure compliance with environmental regulations, and improve environmental performance; Department of Public and Environmental Wellness, School of Health Sciences (Caress Dean and Tara Diesbourg)

1.2. Undergraduate Program Submissions

1.2.1. **Recreation Leadership Minor, new minor** for the purpose of teaching students about recreational leaders; Department of Public and Environmental Wellness, School of Health Sciences (Caress Dean and Kate Rougeau)

1.2.2. **Clinical and Diagnostic Sciences, B.S., Specialization in Pre-Physician Assistant, program modification** to move some required courses from core to electives off-setting credits by increasing the number of required elective credits; Department of Clinical and Diagnostic Sciences, School of Health Sciences (Sumit Dinda)

1.2.3. **Electrical Engineering, B.S.E., Concentration Power and Energy Systems, new concentration** due to the need for skilled power engineers to address the challenges associated with renewable energies, electric vehicles, etc. over the next five years; Department of Electrical and Computer Engineering, School of Engineering and Computer Science (Brian Dean)

1.2.4. **Electrical Engineering, B.S.E, Concentration in Automotive Electrification, new concentration** to address electrification which is in high demand in SE Michigan; Department of Electrical and Computer Engineering, School of Engineering and Computer Science (Brian Dean)

1.2.5. **Electrical Engineering, B.S.E, Concentration in Mechatronics, new concentration** within BSE in Electrical Engineering Degree because automotive mechatronics is in high demand in SE Michigan and many of our graduates work in this area; Department of Electrical and Computer Engineering, School of Engineering and Computer Science (Brian Dean)

- 1.2.6. **Electrical Engineering, B.S.E, Concentration in Microelectronics, new concentration** to prepare future engineers to work in semiconductor and other electronic industry; Department of Electrical and Computer Engineering, School of Engineering and Computer Science (Brian Dean)
- 1.2.7. **Electrical Engineering, B.S.E. Concentration in Robotics, new concentration** to enhance the already strong offerings in the area of robotics at OU; Department of Electrical and Computer Engineering, School of Engineering and Computer Science (Brian Dean)
- 1.2.8. **School of Business Administration Program (13) modification proposals** to drop MTH 1222/1544 (the calculus requirement) from the precore requirements, which will reduce the minimum number of credits to 120 for thirteen (13) programs as follows: (Rajeev Singhal-virtual formal presentation)

- (1) Business Administration, Accounting, B.S., Department of Accounting and Finance, School of Business Administration
- (2) Business Administration, Finance, B.S., Department of Accounting and Finance, School of Business Administration
- (3) Business Administration, Finance, B.S., Specialization in Wealth Management, Department of Accounting and Finance, School of Business Administration
- (4) Business Administration, General Management, B.S., Department of Management and Marketing, School of Business Administration
- (5) Business Administration, Human Resource Management, B.S., Department of Management and Marketing, School of Business Administration
- (6) Business Administration, Marketing, B.S., Department of Management and Marketing, School of Business Administration
- (7) Business Administration, Management Information Systems, B.S., Department of Decision and Information Sciences, School of Business Administration
- (8) Business Administration, Management Information Systems, Specialization in Business Analytics, B.S., Department of Decision and Information Sciences, School of Business Administration
- (9) Business Administration, Management Information Systems, Specialization in Information Security Management, B.S., Department of Decision and Information Sciences, School of Business Administration
- (10) Business Administration, Operations Management, B.S., Department of Decision and Information Sciences, School of Business Administration
- (11) Business Administration, Operations Management, B.S., Specialization in Lean and Quality Management, Department of Decision and Information Sciences, School of Business Administration
- (12) Business Administration, Operations Management, B.S. Specialization in Supply Chain Management, Department of Decision and Information Sciences, School of Business Administration
- (13) Business Administration, Operations Management, B.S., Specialization in Project Management, Department of Decision and Information Sciences, School of Business Administration

1.3. **Combined Graduate School and Undergraduate Submissions**

None

1.4. **General Education Committee -Catalog Update for Language and Culture Waiver for International Students-** no presentation (Julia Rodriguez)

It is currently practice to waive the requirement for international students when there is a TOEFL, MELAB, or IELTS score, or ESL courses, but this is not published. Advisers have requested adding the Duolingo score to the waiver practice, which the committee approves. Updating the catalog with all of these conditions will make the existing practice transparent.

1.5. **OU Advance Phase 2 Report** - no presentation (A. Banes-Berceli, B. Randall)

1.6. **AFFORDABLE COURSE MATERIALS INITIATIVE (ACMI)** - Julia Rodriguez (in person)

1.7. **Provost's Updates**

2. Roll Call - Dikka Berven

[Senators](#) only will vote on the business items.

3. Approval of the [Minutes of December 14, 2023](#)

4. Unfinished Business

None

5. New Business

5.1. **Procedural Motion to staff Senate Standing Committees: Updates and Changes**

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

General Education Assessment Committee

Greg Bartley (SEHS) for Cynthia Carver (SEHS) Winter 2024 Sabbatical Leave

General Education Program Revision Ad Hoc Committee

Patti Bills (SEHS) for Cynthia Carver (SEHS) for Winter 2024 Sabbatical Leave

6. Good and Welfare

7. Adjourn