

DRAFT

Oakland University Senate Agenda

Meeting Details

February 15, 2024

Meeting Time: 3:10 pm

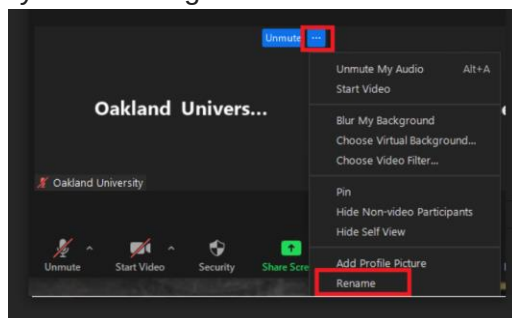
Meeting Location: HYFLEX - Please join in person in the OC Banquet Room B or [via ZOOM registration link](#)

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. **Post-Master’s Certificate in School Administration, New Certificate Program** will be comprised of a subset of existing courses in the Ed.S.

program, and will attract and retain new students while still providing a quality program that leads to Michigan certification as a building-level administrator; Department of Organizational Leadership, School of Education and Human Services (Christine Abbott, William Solomonson)

1.2. Undergraduate Program Submissions

- 1.2.1. **Chinese Minor, program modification**; Department of Modern Languages and Literatures, College of Arts and Sciences (Stephen Filler)
- 1.2.2. **French Minor, program modification**; Department of Modern Languages and Literatures, College of Arts and Sciences (Stephen Filler)
- 1.2.3. **German Minor, program modification**; Department of Modern Languages and Literatures, College of Arts and Sciences (Stephen Filler)
- 1.2.4. **Spanish Language and Literature Minor; program modification**; Department of Modern Languages and Literatures, College of Arts and Sciences (Stephen Filler)
- 1.2.5. **Spanish Minor; program modification**; Department of Modern Languages and Literatures, College of Arts and Sciences (Stephen Filler)
- 1.2.6. **Mechanical Engineering, B.S.E., Concentration In Electrified Propulsion, new concentration** comes in response to the paradigm shift by the automotive industry to electrify automotive powertrains and a huge demand for education of new and existing engineers in this area; Department of Mechanical Engineering, School of Engineering and Computer Science (Laila Guessous)
- 1.2.7. **Electrical Engineering Minor, new minor** to address the rapidly evolving demands for engineers with multidisciplinary skills set; Department of Electrical and Computer Engineering, School of Engineering and Computer Science (Brian Dean)
- 1.2.8. **Mechanical Engineering Minor, new minor** open to non-mechanical engineering SECS students, as well as Engineering Chemistry, Engineering Physics and other STEM students who wish to expand their knowledge in the field of mechanical engineering; Department of Mechanical Engineering, School of Engineering and Computer Science (Laila Guessous)
- 1.2.9. **Digital Marketing Minor, new minor** to address the need for additional topics to be covered in our marketing curriculum and the demand for elective courses in digital marketing and social media marketing; Department of Management and Marketing, School of Business Administration (Janell Townsend)
- 1.2.10. **School of Business Administration Clarification to add (3) Program Modifications** that were omitted from agenda item #8 to UCUI on January 9, 2024 [as well as senate agenda 1.2.8 on January 18, 2024] that all SBA majors will have a total requirement of a minimum of 120 credits including; Business Economics, B.S., Economics, B.S., and Business Actual Science wherein these (3) programs will still require Calculus (MTH 1222/MTH1554) (Rajeev Singhal):
 - (1) Business Economics, B.S., Department of Economics, School of Business Administration
 - (2) Economics, B.S., Department of Economics, School of Business Administration
 - (3) Business Actuarial Science, B.S., Department of Economics,

School of Business Administration

- 1.2.11. **Sustainability Engineering Minor, new minor** designed for engineering students who wish to emphasize sustainability principles and practices; Department of Electrical and Computer Engineering, School of Engineering and Computer Science (Laila Guessous)
- 1.2.12. **Biology, B.S., Concentration in Physiology, new concentration** meant to add value to biomedical sciences programs; Department of Biomedical Sciences, College of Arts and Sciences (Vandre Figueiredo)
- 1.2.13. **Biomedical Sciences, B.S., Concentration in Physiology, new concentration** meant to add value to biomedical sciences programs; Department of Biomedical Sciences, College of Arts and Sciences (Vandre Figueiredo)
- 1.2.14. **Mechanical Engineering, B.S.E., Specialization in Automotive Engineering, modification** to reduce the number of required fundamental subjects from 12 to 8 credits and increase the number of elective courses from 4 to 8 credits. The total number of credits is unchanged; Department of Mechanical Engineering, School of Engineering and Computer Science (Laila Guessous)
- 1.2.15. **Mechanical Engineering, B.S.E., Specialization in Energy, modification** to add courses to the list of electives allowing students to explore a broader range of energy-related fields, Department of Mechanical Engineering, School of Engineering and Computer Science (Laila Guessous)
- 1.2.16. **Mechanical Engineering, B.S.E., Specialization in Manufacturing, modification** to reduce the number of required fundamental subjects from 12 to 8 credits and increase the number of elective courses from 4 to 8 credits. The total number of credits is unchanged; Department of Mechanical Engineering, School of Engineering and Computer Science (Laila Guessous)
- 1.2.17. **Applied Health Sciences, B.S., modification** to add course (HS 2050) as a corequisite to HS 2000; Department of Public and Environmental Wellness, School of Health Sciences (Caress Dean)
- 1.2.18. **Health Sciences, B.S., modification** to add new course (HS 2050) as corequisite lab paired with HS 2000; Department of Interdisciplinary Health Sciences, School of Health Sciences (Amanda Lynch)
- 1.2.19. **Health Sciences, B.S., Concentration in Holistic Health, modification** to add new HS 2050 corequisite lab to pair with HS 2000. Remove end dated course (NTR 3200) and added new course NTR 3250; Department of Interdisciplinary Health Sciences, School of Health Sciences (Amanda Lynch)
- 1.2.20. **Health Sciences, B.S., Concentration in Pre-Health Professional Studies, modification** to add new HS 2050 corequisite lab to pair with HS 2000. Remove end dated course (NTR 3200) and added new course NTR 3250; Department of Interdisciplinary Health Sciences, School of Health Sciences (Amanda Lynch)
- 1.2.21. **Health Sciences, B.S., Concentration in Pre-Pharmacy, modification** to add new course (HS 2050) as a corequisite lab paired with HS 2000; Department of Interdisciplinary Health Sciences, School of Health Sciences (Amanda Lynch)
- 1.2.22. **Interdisciplinary Healthcare Studies, B.S., modification** to add new course (HS 2050) as a corequisite lab paired with HS 2000; Department of Interdisciplinary Health Sciences, School of Health Sciences (Amanda Lynch)

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

- 1.3.1. **Mechanical Engineering, Combined B.S.E./M.S., new combined program** is being proposed to (1) retain top undergraduate students at Oakland University as well as (2) bolster the department's research productivity; Department of Mechanical engineering, School of Engineering and Computer Science (Sarah Beetham)

1.4. Strategic Planning Update (Josh Merchant - in person confirmed)

1.5. Mental Health Committee Update - RecWell Activities (Intro by Susan McCarty; Becky Lewis, Cortney Heileman - virtual)

1.6. General Education Reform Ad Hoc Committee Update (Laila Guessous {virtual} and Maria Paino {virtual}- confirmed)

1.7. Provost's Updates

The Senate Steering Committee is seeking faculty volunteers to serve on committees beginning in Fall 2024. To volunteer, [click here](#) and complete the survey **by March 22, 2024** for full consideration. You can also copy and paste the link below into a new browser window:

https://oakland.az1.qualtrics.com/jfe/form/SV_24aN4f7zAWIOCEe

2. Roll Call - Dikka Berven

[Senators](#) only will vote on all of the business items. If you are not a senator, please refrain from voting.

3. Approval of the [Minutes of January 18, 2024](#)

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.

[University Committee on Undergraduate Instruction](#)

David Fausone (SHS) for Joshua Haworth (SHS) Winter 2024 Sabbatical Leave

5.2. Senate Resolution presented by the OU Student Congress to affirm the University Senate support for the inclusion of Student Engagement in the 2030 Strategic Plan, along with steps that are both action-oriented and measurable. (Lance Markowitz, OUSC - in person)

RESOLUTION: The Oakland University Senate resolves to affirm the University Senate's support for the inclusion of Student Engagement in the

2030 Strategic Plan, along with steps that are both action-oriented and measurable as outlined in the proposed resolution.

Comment: Proposed Resolution
Senate Presentation

5.3. **Motion from the Graduate Council to approve a change in the definition of number of credits to define a full-time enrollment status for OUWB students. This will bring the definition in line with the rest of the graduate programs.**

MOVED that the senate approve the Graduate Council recommendation to approve a change in the definition of number of credits to define a full-time enrollment stats for OUWB students. (Brandy Randall, Abhinav Krishnan - in person)

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

Comment: Original OUWB Proposal (2019)
Rationale and History
Graduate Council Approval
Senate Presentation

5.4. **Motion from the Graduate Council to establish a new Master of Science in Medical Sciences to begin Fall 2024 Program** intended for students enrolled in the OUWB Doctor of Medicine (M.D.) program who have successfully completed the first two years of the four-year program, but subsequently terminate out of the M.D. program. This will have a closed admissions process. Department of Foundational Medical Studies, Oakland University William Beaumont School of Medicine (Victoria Lucia)

MOVED that the senate approve the Graduate Council recommendation for a new Master of Science (M.S.) in Medical Sciences to begin Fall 2024.

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

Comment: MS in Medical Sciences Proposal
Graduate Council Approval
Proforma
Assessment Plan
SPRC Approval
SBRC Approval
UAC Conditional Support
Senate Presentation

6. Good and Welfare

7. Adjourn