# Oakland University Senate

17 April, 2014 Oakland Center – Banquet Room B 3:10 p.m.

# Agenda

Respectfully submitted by James Lentini for the Steering Committee

- A. Informational Items
  - 1. Final Undergraduate Graduation List for December 14, 2013
  - 2. Program Modification Approved by the Graduate Council Master of Arts in Counseling: School Counseling Ms. Hawley
  - 3. Program Modifications Approved by the Graduate Council Master of Music in Conducting; Master of Music in Instrumental Performance, Master of Music in Music Education; Master of Music in Piano Pedagogy; Master of Music in Piano Performance; Master of Music in Vocal Pedagogy and Master of Music in Vocal Performance – Ms. Wiggins
  - 4. Program Modifications Approved by the Graduate Council Master of Music Education Ms. Wiggins
  - 5. Program Modifications Approved by the Graduate Council Graduate Certificate in ASD Education-Advanced; Graduate Certificate in ASD Education-Basic; Graduate Certificate in ASD-Multiple Disciplines; Graduate Certificate in Applied Behavior Analysis – Comprehensive; Graduate Certificate in Applied Behavior Analysis – Basic – Ms. Swift
  - 6. Program Modification Approved by the Graduate Council to Master of Education in Special Education program: adding concentration in Applied Behavioral Analysis (ABA) Ms. Swift
  - 7. Name Change Approved by UCUI for Major in Engineering Biology to Bioengineering Mr. Hanna
  - 8. Policy change for Incompletes approved by UCUI Mr. Shablin
  - 9. Online Course Definition Revision approved by UCUI and the Graduate Council Mr. Crabill, Ms. Schott-Baer
  - 10. Admissions Deadlines Proposed Changes: UCUI Proposed Application for Admission Deadline Dates; Admission Deadlines at State Schools; August 1<sup>st</sup> Admissions Deadline Analysis Ms. Reynolds
  - 11. Provost's Updates

# B. <u>Roll Call</u>

C. Approval of the minutes of March 17, 2014

# D. Old Business

None

# E. <u>New Business</u>

1. Motion from the Steering Committee to recommend approval of the Master of Arts in Clinical Mental Health Counseling in the School of Education and Human Services. (Ms. Thompson, Mr. McEneaney)

**MOVED** that the Senate recommend to the President and Board of Trustees approval of the Master of Arts in Clinical Mental Health Counseling in the School of Education and Human Services

First reading: Debatable but not eligible for final vote at this meeting

Comment: Master of Arts in Clinical Mental Health Counseling proposal; Department of Counseling Faculty CV; Memo from Graduate Council; Memo from SPRC; Memo from SBRC; Memo from Assessment Committee; revised pro-forma budget; Program Response to SBRC

2. Motion from the School of Health Sciences to approve a revised constitution. (Ms. Thompson, Ms. Switzer)

**MOVED** that the Senate recommend to the President and the Board of Trustees approval of the new Constitution of the School of Health Sciences.

First reading: Debatable but not eligible for final vote at this meeting. Senate protocol holds unit constitutions to be unamendable from the floor. If revisions seem to be needed, the document will be referred back to its authors for reconsideration.

Comment: Links to: a) original SHS Constitution; b) revised SHS Constitution with all changes noted; and c) the final draft of the revised Constitution.

3. Procedural Motion to staff Senate Standing Committees (Mr. Andrews, Ms. Johnson)

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

### Academic Computing Committee

# **Continuing Faculty Members**

Carr, Doug (CAS) 2013-2015, **CHAIR** Ganesan, Subraman (SECS) 2013-2015 McEneaney, John, (SEHS) 2013-2015 Steffy, Dan (CAS) 2013-2015 Finch, Meghan (KL) 2013- 2015 *New Appointees* Doherty, Deborah (SHS) 2014-2016 Wharton, TJ (SBA) 2014-2016 Halpin, John (CAS) 2014-2016 Qian, Hong (SBA) 2014-2016

### Academic Conduct Committee

# **Continuing Faculty Members**

Nakao, Seigo (CAS) 2013-2015 Switzer, Annie (KL) 2013-2015 Wells, Caryn (SEHS) 2013-2015 Zou, Beth (SECS) 2013-2015 Berishaj, Kelly (SON) 2013-2015 Ko, Kent (SECS) 2013-2015 Dantzler, Drake (CAS) 2013-2015 Burgess-Proctor, Amanda (CAS) 2013-2015 **New Appointees** Hoffman, Fred (SBA) 2014-2016, CHAIR Penprase, Barbara (SON) 2014-2016 Miree-Coppin, Cynthia(SBA) 2014-2016 Kraemer, Elizabeth (KL) 2014-2016 Purcell, Dean (CAS) 2014-2016 Dinda, Sumi (SHS) 2014-2016 Dorko, Lori (SBA) 2014-2016

### **Academic Standing and Honors Committee**

#### **Continuing Faculty Members**

Navin, Mark (CAS) 2013-2015 Cheng, Eddie (CAS) 2013-2015, **CHAIR** Jiang, Joy (SBA) 2013-2015 *New Appointees* Monahan, Janean (SON) 2012-2016 Stein, Mary (SEHS) 2012-2016

#### Assessment Committee

# Continuing Faculty Members

Tardella, Sally (CAS) 2012-2015 Joyce, Barbara (SOM) 2012-2015, **CHAIR** Kobus, Chris (SECS) 2012-2015 Nehmer, Rob (SBA) 2012-2015 **CHAIR** Lepkowski, Frank (KL) 2012-2015 Cassano, Graham (CAS) 2012-2015 Nielsen, Kuniko (CAS) 2013-2015 (2-year replacement) Craig, Mary (At-Large-CAS) 2013-2016 McNair, Shannon (SEHS) 2013-2016 **New Appointees** Vallie, Stephanie (SON) 2014-2017 Olawoyin, Richard (At-Large-SHS) 2014-2017

# **Athletics Committee**

### **Continuing Faculty Members**

Saliga, Sue (SHS) 2012-2015 Hawthorne-Burdine, Dorothy (SON) 2012-2015 Majeske, Karl (SBA) 2013-2016 *New Appointees* Dulio, Dave (CAS) 2014-2017

### **Budget Review Committee**

### **Continuing Faculty Members**

Baillargeon, Claude (CAS) 2012-2015 Debnath, Debatosh (SECS) 2013-2016 *New Appointees* Murphy, Austin (SBA) 2014-2016 (replaces Barb Penprase) Sanela, Martic (CAS) 2014-2015 (Replaces Sean Moran) Silberman, Jonathan (SBA)2014-2017 Open () 2014-2017

#### **Campus Development and Environment Committee**

#### *Continuing Faculty Members*

Hristova, Mariela (KL) 2013-2015 Serota, Kim (SBA) 2013-2015, **CHAIR** Tiegs, Scott (CAS) 2013-2015 *New Appointees* Long, Mike (SEHS) 2014-2016 Reznar, Melissa (SHS) 2014-2016

### **General Education Committee**

#### **Continuing Faculty Members**

Liedka, Ray (CAS) 2012-2015 Lehfeldt, Lynnae (CAS) 2012-2015 Meyers, Erin (CAS) 2012-2015 Yu, Yin (SBA) 2012-2015 Anderson, Rob (CAS) 2013-2016 Guessous, Laila (SECS) 2013-2016 Oakley, Barb (SECS) 2013-2016 Tierney, Deborah (SON) 2013-2016

### **New Members**

Matthews, Don (CAS) 2014-2017 Castoldi, Clara (CAS) 2014-2017 McDonald, Fritz (CAS) 2014-2017 Larrabee, Tim (SEHS) 2014-2017

# Honorary Degree Committee.

### **Continuing Faculty Members**

Drouin, Jackie (SHS) 2012-2015 Shackelford, Todd (CAS) 2012-2015 Polis, Mike (SECS) 2013-2016 Schiele, Joseph (SBA) 2013-2016 *New Appointees* Zhu, Yun (Ellen) (SBA) 2014-2017 Glembocki, Margaret (SON) 2014-2017

### **Library Committee**

### **Continuing Faculty Members**

Fu, Liang (SBA) 2013-2015 Switzer, Anne (KL) 2013-2015 Greer, Katie (KL) 2013-2015 Ragheb, Samia (SOM) 2013-2015 Thayer, Jonutz (CAS-Humanities) 2013-2015 Lyons, Heidi (Social Sciences ) 2013-2015 *New Appointees* Dallo, Flora (SHS) 2014-2016, **CHAIR** Finch, Meghan (KL) 2014-2016 Rodriguez, Julia (KL) 2014-2016 Hartson, Mary (CAS-Language & Literatures) 2014-2016 Open (SECS) 2014-2016 Qu, Xianggui (CAS-Math/Sciences) 2014-2016 Riley-Doucet, Cheryl (SON) 2014-2016 Tivis, Tierra (SEHS) 2014-2016

# **Planning Review Committee**

### **Continuing Faculty Members**

Ramen, Lakshmi (CAS) 2012-2015 Tracy, Ron (SBA) 2013-2015 Whitehead, Vagner (CAS) 2013-2016 Harris, Meghan (SON) 2013-2016 *New Appointees* Baxa, Dwayne (SOM) 2014-2017 Lee, Ji-Eun (SEHS) 2014-2017

# **Research Committee**

### Continuing Faculty Members

Aigbedo, Henry (SBA) 2013-2015 Clason, Chris (CAS) 2013-2015 Condic, Kris (KL) 2013-2015, **CHAIR** Chavez, Ferman (CAS) 2013-2015 Wang, Xia (SECS) 2013-2015 *New Appointees* Sheridan, Karen (CAS) 2014-2016 Buch, Carrie (SON) 2014-2016 Groomes, Darlene (SEHS) 2014-2016

#### Student Academic Support Committee

### **Continuing Faculty Members**

Saenz-Roby, Cecilia (CAS) 2012-2015, **CHAIR** Pickett, Scott (CAS) 2013-2016 Vallie, Stephanie (SON) 2013-2016 Wendell, Doug (CAS) 2013-2016 *New Appointees* Gu, Randy (SECS) 2012-2015 (Replaces Catherin Wigent) Free, Donna (SBA ) 2014-2017 Seidlinger, Rob (CAS) Winter 2015 (Replaces Cecilia Saenz-Roby)

### **Teaching and Learning Committee**

*Continuing Faculty Members* Holka, Kim (SON) 2013-2015 Walwema, Josie (CAS) 2013-2015 Carver, Cynthia (SEHS) 2013-2016 Cheezum, Rebecca (SHS) 2013-2016 Dereski, Mary (SOM) 2013-2016 Greer, Katie (KL) 2013-2016 *New Appointees* Isken, Mark (SEHS) 2014-2017 Woerner, Ali (CAS) 2014-2017 Freed, Joanne (CAS) 2014-2017

# **University Committee on Undergraduate Instruction**

### **Continuing Faculty Members**

Grobbel, Claudia (SON) 2012-2015 Nichols, Amanda (KL) 2012-2015 O'Mahony, Carolyn (SEHS) 2012-2015 Bull, Art (CAS-Math/Sciences) 2012-2015 Eastwood, Jennifer (SOM) 2012-2015 Cho, Seong (SBA) 2013-2016 Taku, Kanako (CAS-Social Science) 2013-2016 Rorke, Stafford (SHS) 2013-2016 *New Appointees* Hanna, Darrin (SECS) 2014-2017 Schneeweis, Adina (CAS- Humanities) 2014-2017 Filler, Stephen (CAS- Language & Literatures) 2014-2017

F. Good and Welfare