## **Oakland University Senate**

14 February, 2019 Oakland Center – Banquet Room B 3:10 p.m.

## Agenda

Respectfully submitted by James Lentini for the Steering Committee

- A. Informational Items
  - 1. Program Modification to the Bachelor of Science in Wellness, Health Promotion and Injury Prevention and the Master of Public Health in the School of Health Sciences creating a combined bachelor/master's program approved by Graduate Council and UCUI – Ms. Dallo
  - 2. Global Engagement and Pathways Program Ms. Max
  - 3. Affordable Course Materials Update Ms. Rodriguez
  - 4. Provost's Updates
- B. Roll Call
- C. Approval of the minutes of January 17, 2019
- D. <u>Old Business</u>
  - 1. Motion from the Academic Standing and Honors Committee to change the requirement that students complete 62 credits at Oakland University to be eligible to receive the university honors cum laude, magna cum laude, and summa cum laude.

**MOVED** that the Senate approve removal of the requirement that students complete 62 credits at Oakland University to be eligible to receive the university honors cum laude, magna cum laude, and summa cum laude.

**Second Reading**: Amendable, debatable but not eligible for final vote at this meeting.

**Comment:** University Honors Change Document

## Rationale for change to University Honors

- E. <u>New Business</u>
  - 1. Motion from the Graduate Council to approve a new Graduate English Proficiency Policy.

**MOVED** that the Senate approve a new English Proficiency Policy

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

**Comment:** English Language Proficiency Proposal Memo reporting graduate council approval

2. Motion from the University Committee on Undergraduate Instruction to approve a new English Proficiency Policy.

**MOVED** that the Senate approve a new Undergraduate English Proficiency Policy

**First Reading:** Amendable, debatable but not eligible for final vote at this meeting.

**Comment:** Undergraduate English Language Proficiency Proposal Undergraduate English Language Proficiency Policy - Catalog Version

3. Procedural Motion to Staff Senate Committees

## **General Education**

Katie Hartsock (Winter 2019) replacing Rob Anderson (2016-2019) for his sabbatical. (This corrects an error on the January agenda appointing Katie Hartsock to UCUI).

F. Good and Welfare