

SENATE

Oakland University Senate

Twelfth Meeting May 31, 1974

MINUTES

<u>Present</u>: Senators Bingham, Covert, Feeman, Gardiner, L. Gerulaitis, Kilburn, Liboff, Obear, O'Dowd, Torch, and Wyatt

<u>Absent</u>: Senators Akers, Barnard, Barron, Bart-he I, Beardman, Brieger, D. Burdick, H. Burdick, Burke, Coffman, Coon, DeMent, Doane, Pfeil, Evarts, R. Gerulaitis, Graber, Gray, Gregory, Haskell, Hetenyi, Hitchingham, Hovanesian, Johnson, Light, Matthews, McKay, McKinley, Moorhouse, O'Leary, Palmer, Pas I ay, Riley, Schillace, Schmidt, Schwartz, Seeber, Shantz, Sherry, Knoska, Strauss, Sturner, Susskind, Tipler, Tower, and Woodard

Mr. O'Dowd called the meeting to order at 3:20 p.m.

A. New Business

- 1. Motions from the Academic Standing and Honors Committee (Ms. Bingham).
- a. Ms. Bingham, seconded by Mr. Gerulaitis, moved:

THAT MOTIONS b, c, d, AND e BE APPROVED FOR FINAL VOTE AT THIS MEETING.

Procedural motion.

Approved unanimously.

b. Ms. Bingham, seconded by Dean Torch, moved:

THAT THE FACULTY OF OAKLAND NOMINATE FOR THE BACHELORS DEGREE THE STUDENTS NAMED ON THE LIST DISTRIBUTED WITH THIS AGENDA. (The list of April, 1974, graduates is attached to the file copy of this agenda).

Approved.

c. Ms. Bingham, seconded by Mr. Gerulaitis, moved:

THAT THE NAME OF MAUREEN CECILIA McNAMEE BE DELETED FROM THE

DECEMBER, 1973, GRADUATION LIST.

Ms. McNamee had not completed the requirements for graduation at the time of the December graduation list and thus was ineligible for inclusion on that list.

Approved.

d. Ms. Bingham, seconded by Mr. Wyatt, moved:

THAT UNIVERSITY HONORS BE AWARDED TO THOSE PERSONS NAMED ON THE LIST DISTRIBUTED AT THE SENATE MEETING AND WHO ACHIEVED THE FOLLOWING REQUISITE GRADE POINT AVERAGES:

3.60 - 3.74 cum laude

3.75 - 3.89 magna cum laude

3.90 - 4.00 summa cum laude

e. Ms. Bingham, seconded by Mr. Torch, moved:

THAT THE FACULTY OF OAKLAND NOMINATE FOR THE DIPLOMA OF DRAMATIC ART STUDENTS NAMED ON A LIST DISTRIBUTED WITH THE AGENDA. (A copy of that list of April, 1974 graduates is attached to the file copy of these minutes).

Approved.

Meeting adjourned at 3:45 p.m.

Daniel Feigley, Acting Secretary University Senate Office of the Provost:ss 6/4/74

