

Oakland University Senate Agenda

Meeting Details

September 21, 2023

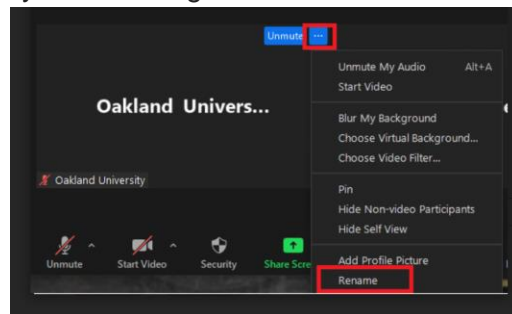
Meeting Time: 3:10 pm

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

Meeting Materials and Documents

Senate Tutorial - Ryan Cotter & Kathy Dailey

- 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. Official Welcome - Britt Rios-Ellis on behalf of Ora Pescovitz
2. Appointment of Senate Parliamentarian - Britt Rios-Ellis
3. Appointment of Senate Secretary - Britt Rios-Ellis
4. Appointment of Senate Elections Committee - Britt Rios-Ellis
5. Informational Items
 - a. Graduate School Submissions

- i. Master of Science in Information Technology Management - General Focus (MSITM-General Focus), New Instructional Delivery Method to provide addition of fully online delivery. Department of of Decision of Information Sciences, School of Business Administration (Vijayan Sugumaran)
- b. Undergraduate Program Submissions
 - i. Program Modification to the Wellness and Health Promotion, B.S. program to rename and revise a Public Health, Bachelor of Science (B.S.) providing an opportunity for accreditation and increase student enrollment; Department of Public and Environmental Wellness, School of Health Sciences (Caress Dean)
 - ii. Modification to the Wellness and Health Promotion, B.S. to Accelerated Second Degree B.S.N. Pathway to rename and revise a Public Health, B.S. to Accelerated Second Degree B.S.N. Pathway program providing an opportunity for accreditation and increase student enrollment; Department of Public and Environment Wellness, School of Health Sciences (Caress Dean)
- c. Combined Graduate School and Undergraduate Submissions
 - i. Modification to the Wellness and Health Promotion, Combined B.S./M.P.H. program to rename and revise a Public Health, Combined B.S./M.P.H. program providing an opportunity for accreditation and increase student enrollment; Department of Public and Environment Wellness, School of Health Sciences (Caress Dean) .
 - ii. Undergraduate and Graduate Combined Programs Policy Update providing students an opportunity to complete a bachelor's and a graduate degree in less time than would be required if the two degrees were done independently. (Brandy Randall & Kristin Landis-Piwowar)
- d. Strategic Planning Process - Josh Merchant (20 minutes)
- e. Mental Health Ad Hoc Committee Update - David Schwartz, Susan McCarty
- f. Update the Senate Committee (Co)Chairs for the Senate Record - Amy Banes-Berceli

Academic Computing Committee

Sam Srauy

Academic Conduct Committee

Laila Guessous

Raquel Prieta

Julian Rushi

Elysa White

Academic Standing and Honors Committee

Nicole Asmussen Mathew

Faculty Diversity, Equity and Inclusion Committee

To be determined

Assessment Committee

Austin Murphy

Dale Telgenhoff

Budget Review Committee

To be determined

Campus Development & Environment Committee

Steve Stanton II

Classroom Use & Scheduling Committee

Drake Dantzler

Community Engagement Committee

David Dulio

Disability & Literacy Committee

Jo Reger

Christina Papadimitreou

General Education Assessment Committee (GEAC)

Kevin Laam

Lan Jiang

General Education Program Revision Ad Hoc Committee

To be determined

General Education Committee (GEC)

Adolfo Campoy-Cubillo

Adina Schneeweis

Graduate Council

Brandy Randall

Honorary Degree Committee

Amy Banes-Berceli

Intercollegiate Athletics Committee

Melissa McDonald

Library Committee

Kate Rougeau

Mental Health AdHoc Committee

Jessie Hurse

Susan McCarty

Planning Review Committee

Lori Burrington

Research Committee

Michael Kranak

Sara Arena

Senate Elections Committee

Tamas Horvath

Service Learning Committee

Rebecca Cheezum

Student Academic Support Committee

Tara Diesbourg

Teaching & Learning Committee

Changiz Mohiyeddini

University Calendar Ad Hoc Committee

To be determined

University Committee on Undergraduate Instruction
Kristin Landis-Piwowar

g. Provost's Updates

6. Roll Call - Dikka Berven

A formal roll call will be taken at this meeting:

- If you are in person, please state "Present" and raise your hand.
- If you are attending virtually, when your name is called please activate your microphone and state "Present via ZOOM."

7. Approval of the [Minutes of May 18, 2023](#)

8. Unfinished Business

9. New Business

- a. Election of the Senate Steering Committee for the 2023-2025 term - Senate Elections Committee (a link to vote will be shared via ZOOM chat or in person ballot)

At the first meeting of a new Senate, the Constitution calls for election of six senators to the Senate Steering Committee for a term of two years. The only limitation on electability of senators to the committee is that no more than two may be elected from any one organized faculty. The Steering Committee normally meets twice a month (Tuesday afternoons from 3-5 pm) to set the Senate agenda, refer business to Senate committees and receive reports from those bodies and advise the Senate on governance issues; it also meets occasionally during the summer.

If you wish to nominate someone, please establish in advance that the person is willing to serve and that they are able to attend Tuesday meetings from 3-5 pm. A list of [Senate members](#) is available on the senate webpage

- b. Procedural Motion to staff Senate Standing Committees: Updates and Changes to previous year

MOVED that the persons outlined on the [attached list](#) be appointed to the committees or positions designated.

10. Good and Welfare

Adjourn