Oakland University Senate Agenda

Meeting Details

December 14, 2023
Meeting Time: 3:10 pm
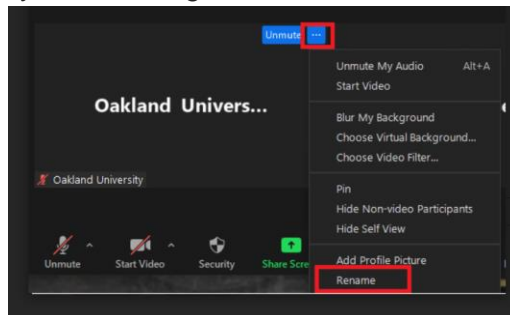Meeting Location: HYFLEX - Please join in person in the OC Banquet Room B or via
[ZOOM registration link](#)

Meeting Materials and Documents

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. **Graduate Certificate in Data Science, New Certificate Program**
         is an interdisciplinary graduate certificate program that can provide

a time and cost-effective means for people to fill in the gaps in their knowledge and skill base in preparation for data science work; Department of Decision and Information Sciences, School of Business Administration (Vijayan Sugumaran)

1.1.2. **Graduate Certificate in Teaching and Learning for Health Science Professionals, Rename and Program Modification** opens up the potential for collaboration with electives from other disciplines. Department of Human Movement Science, School of Health Sciences (Kristine Thompson)

1.2. Undergraduate Program Submissions

1.2.1. **Biology Secondary Teaching Minor**, **discontinuance of minor** because STEP teaching endorsements will be available with new 'for Educator' programs; Department of Biological Sciences, College of Arts and Sciences (Gerard Madlambayan)

1.2.2. **Chemistry Secondary Teaching Minor, discontinuance of minor** because STEP teaching endorsements will be available with new 'for Educator' programs; Department of Chemistry, College of Arts and Sciences (Evan Trivedi)

1.2.3. **Human Resource Development, B.S., program modification** intended to increase flexibility in selection of classes and electives, also adding a fully online option; Department of Organizational Leadership, School of Education and Human Services (Bill Solomonson)

1.2.4. **Music Education, Choral and General Music, B.M., program modification** to change total number of credit hours from 40 to 37; Department of Music, College of Arts and Sciences (Jeff Heisler)

1.3. Combined Graduate School and Undergraduate Submissions

1.3.1. **Combined Bachelor/Graduate Degree Program Policy, Policy Modification**, to add language that was inadvertently omitted when the policy was revised under Requirements for a Combined Bachelor/Graduate program section (h.) stating: Undergraduate students who take graduate courses prior to being accepted by the Graduate School with deferred admission into the graduate program will not be able to count those courses towards their graduate degree; Graduate Council, Graduate School and UCUI (Brandy Randall & Kristin Landis-Piwowar)

1.3.2. **Wellness and Health Promotion, Combined B.S./M.P.H., Renaming/ Requesting to change the name to Public Health, Combined B.S./M.P.H.** This modification was approved by UCUI on April 18, 2023 via electronic vote. The next step was for this to be submitted to the Graduate Council for the review. This step was missed and the modification was sent to the University Senate as an informational item. This is returning to the University Senate

with Graduate Council review (10/30/23) as a formal correction of approval and process. (Rebecca Cheezum and Caress Dean)

1.4. **Strategic Planning Update (Josh Merchant)**
1.5. **Mental Health Committee Update - (Susan McCarty & Melodie Kondratek - confirmed, in-person/ <mark>need presentation after SSC</mark>)**
1.6. **Update the Senate Committee (Co)Chairs for the Senate Record** (Nivedita Mukherji)
> <u>Gen Ed Committee</u>
> Julia Rodriguez (UL) Co-Chair for Adolfo Campoy-Cubillo Sabbatical Leave

1.7. **Provost's Updates**

2. Roll Call - Dikka Berven
> <u>Senators</u> only will vote on the business items.

3. Approval of the <u>Minutes of November 16, 2023</u>

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.
>> <u>General Education Committee</u>
>> Brittany Williams (SHS) for Stephanie Mabry (SHS) for Winter 2024 Leave
>> Jessica Payette (CAS-HUM) for Derek Hastings (CAS-HUM) for Winter 2024 Sabbatical
>>
>> <u>University Assessment Committee</u>
>> Erin Meyers (CAS) for Jennifer Heisler (CAS) for Winter 2024 Sabbatical

5.2. **MOTION to change the name of the Senate Service Learning Committee to Senate Experiential Learning Committee, create a subcommittee named Senate Service Learning Committee, and update the charge and membership to create better defined committee goals and objectives. (Kristin Landis-Piwowar - in person)**

> **MOVED** to change the name of the Senate Service Learning Committee to Senate Experiential Learning Committee, create a subcommittee named Senate Service Learning Committee, and update the charge and membership to create better defined committee goals and objectives

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

Comment: Proposed Change Rationale
Clean Copy of Committee Charge

6.   Good and Welfare

Adjourn