



OAKLAND UNIVERSITY SENATE

OAKLAND UNIVERSITY SENATE

Second Meeting
Thursday, October 9, 1980
3:00 p.m.
128-130 Oakland Center

AGENDA

Respectfully submitted by Frederick W. Obear for the Steering Committee.

A. Old Business:

1. Motion from the Steering Committee (Feeman/Christina). Item B.3. from the Agenda of September 11, 1980. Unamended.

THAT THE CHARGE TO THE FINANCIAL AIDS COMMITTEE BE MODIFIED TO READ:

"To consider, recommend, evaluate, and review all policies and procedures relative to the operation of the financial aid system and to function as an appeals board which will hear disputes between the Office of Financial Aid and applicants for and recipients of financial aid and render advisory opinions thereon."

Second Reading: Debatable, amendable and eligible for final vote at this meeting.

B. New Business:

1. Motion from the Steering Committee (G. Feeman)

MOVED THAT RICHARD PETTENGILL (LIBRARY) REPLACE BARRY JOHNSON (LIBRARY) ON THE ACADEMIC COMPUTING COMMITTEE FOR A ONE-YEAR TERM.

Procedural Motion: Debatable, amendable and eligible for vote at this meeting.

2. Motion from Steering Committee (G. Feeman)

MOVED THAT WILLIAM BRYANT (MODERN LANGUAGES) REPLACE BARRY JOHNSON (LIBRARY) ON THE FINANCIAL AIDS COMMITTEE FOR A ONE-YEAR TERM.

Procedural Motion: Debatable, amendable and eligible for final vote at this meeting.

3. Motion from the Admissions Committee (P. Strauss)

MOVED THAT THE MEMBERSHIP SPECIFICATIONS FOR THE ADMISSIONS COMMITTEE BE AMENDED TO INCLUDE ONE (1) REPRESENTATIVE OF THE ALUMNI ASSOCIATION.

Comment: The Admissions Committee wishes to address the serious issue of declining enrollment of new students by considering and, where appropriate, recommending the implementation of new strategies for student recruitment. An important element in this "reaching out" will be an expanded role for Oakland alumni. To maintain close communication with alumni, the Committee wishes to include a representative of the Alumni Association among its membership. As with other groups (e.g. students, Administrative-Professionals), the appointment would be made by the Association for the same term as other members of the Committee.

First Reading: Debatable, amendable but not eligible for final vote at this meeting.

C. Good and Welfare: Private Resolutions

D. Information Items:

1. Annual Report for 1979-80 of UCUI (see attachment).
2. Report (attached) of the ad hoc Committee on Cable Television Representatives of the Committee (J. Scherer, Chair) will be prepared to make a 20-minute presentation to the Senate on this important topic, following which discussion and a question/answer period will be held.

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