Oakland University Senate

16 March 2017

Gold Rooms

3:10 p.m.

Agenda

Respectfully submitted by James Lentini for the Steering Committee

A. <u>Informational Items</u>

- 1. Bullying Policy Update Ms. Cunningham
- 2. Sexual Misconduct Policy Update Ms. Cunningham
- 3. Qualified Faculty and HLC Update Ms. Cunningham
- 4. New certificate program approved by Graduate Council: Business Analytics in the Master of Information Technology Management program in the School of Business Administration Mr. Sugumaran
- 5. Provost's Updates
- B. Roll Call
- C. Approval of the minutes of February 16, 2017
- D. Old Business
- 1. Motion from the University Committee on Undergraduate Instruction to recommend approval for a Bachelor of Arts Major in Public Relations and Strategic Communication in the College of Arts and Sciences (Ms. Eis, Ms. Hranchook)

MOVED that the Senate recommend to the President and Board of Trustees approval of the Bachelor of Arts Major in Public Relations and Strategic Communication in the College of Arts and Sciences.

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

Comment: Bachelor of Arts in Public Relations Proposal

Approval Memo from UAC – BA Public Relations

Memo from SPRC – BA Public Relations Memo from SBRC – BA Public Relations BA PR Handout from Garry Gilbert

E. New Business

1. Motion from the University Committee on Undergraduate Instruction to recommend approval for a Bachelor of Music in Piano Pedagogy and a Bachelor of Music in Piano Performance and Pedagogy in the College of Arts and Sciences.

MOVED that the Senate recommend to the President and Board of Trustees approval of the Bachelor of Music in Piano Pedagogy and the Bachelor of Music in Piano Performance and Pedagogy in the College of Arts and Sciences (Mr. Andrews, Ms. Daniel)

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

Comment: Piano Pedagogy and Pedagogy and Performance Proposal

Approval Memo from UAC - Piano Pedagogy

Memo from SPRC - Piano Pedagogy Memo from SBRC - Piano Pedagogy

2. Motion from the University Committee on Undergraduate Instruction to recommend approval for a Bachelor of Arts in Dance Education and a Bachelor of Fine Arts in Dance Education and Performance in the College of Arts and Sciences.

MOVED that the Senate recommend to the President and the Board of Trustees approval of the Bachelor of Arts in Dance Education and the Bachelor of Fine Arts in Dance Education and Performance in the College of Arts and Sciences (Ms. Hranchook, Mr. Andrews).

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

Comment: Dance Education and Dance Education and Performance Proposal

New Pages 58-60 for Dance Education Proposal Approval Memo from UAC - Dance Education

Memo from SPRC - Dance Education Memo from SBRC - Dance Education 3. Motion from the Assembly of the College of Arts and Sciences to change the name of the Department of Music, Theatre and Dance to the School of Music, Theatre and Dance.

MOVED that the Senate endorse the proposal to create a School of Music, Theatre and Dance within the College of Arts and Sciences (Ms. Daniel, Ms. Eis)

Comment: School of Music, Theatre and Dance Proposal

Budget for new School of Music Theatre and Dance

Memo from SPRC - SMTD Memo from SBRC - SMTD

F. Good and Welfare