Oakland University Senate Agenda

Meeting Details

February 16, 2023 Meeting Time: 3:10 pm

Meeting Location: Hybrid/ Oakland Center Banquet Room B or join via **ZOOM registration link**

Meeting Materials and Documents

Agenda

- 1. Informational Items
 - Graduate School Submissions NONE
 - 1.2. Undergraduate Program Submissions
 - 1.2.1. Modification to revise the title of Human Resources Management to Human Resource Management, removing the "s" to correct the grammar; Department of Human Resources Management, School of Business Administration Janell Townsend
 - 1.2.2. Modification to the Bachelor of Interdisciplinary Studies program easing course requirements for students to allow General Education courses to double count for the major; Department of Bachelor of Interdisciplinary Studies Jennifer Cordon Thor
 - 1.2.3. **Modification to add and delete courses to the Medical Physics, B.S. program;**Department of Physics, College of Arts and Sciences Eugene Surdutovich
 - 1.2.4. **Modification to the Spanish Language and Literature, B.A. program**; Department of Modern Languages and Literatures, College of Arts and Sciences Stephen Filler
 - 1.2.5. Modification to the Latin American Language and Civilization, B.A. program; Department of Modern Languages and Literatures, College of Arts and Sciences -Stephen Filler
 - 1.2.6. **Modification to the Health Communication Minor program**; Department of Communication and Journalism, College of Arts and Sciences Kathy Battles
 - 1.2.7. Journalism B.A. Proposal to remove this major to be replaced with 3 B.A. programs with specializations that are updated to be more relevant to incoming students; Department of Communication, Journalism and Public Relations, College of Arts and Sciences Kathy Battles
 - 1.2.8. **Journalism and Media Studies, B.A., Specialization in Broadcasting and Digital Media Practice Proposal;** Department of Communication, Journalism and Public Relations, College of Arts and Sciences Kathy Battles
 - 1.2.9. **Journalism and Media Studies, B.A., Specialization in Journalism Proposal;**Department of Communication, Journalism and Public Relations, College of Arts and Sciences Kathy Battles
 - 1.2.10. Journalism and Media Studies, B.A., Specialization in Media and Society Proposal; Department of Communication, Journalism and Public Relations, College of Arts and Sciences - Kathy Battles
 - 1.2.11. Modification to the Modern Language, Modified, with Select Majors and Minors to change its name to Modern Language, Additional Major; Department of Modern Languages and Literatures, College of Arts and Sciences Steven Filler

- 1.2.12. Modification to the Communication, B.A. program proposal to make our majors more attractive and meaningful to students, better organize and modernize both disciplinary and department developments over the past decade and offer our students a greater chance to explore their individual interests and professional goals within their degree; Department of Communication, Journalism and Public Relations, College of Arts and Sciences Kathy Battles
- 1.3. Combined Graduate School and Undergraduate Submissions NONE
- 1.4. SEHS Merger (RLA/TDES) Jon Margerum-Leys (in person)
- 1.5. Financial Aid Presentation Nicole Boelk (in person)
- Updates on International Travel Alex Zimmerman (virtual)
 Link to Web Page for Presentation
- 1.7. Senate AdHoc Committee on the University Calendar Tricia Westergaard
- 1.8. Provost Updates
- 2. Roll Call
- 3. Approval of the Minutes of January 19, 2023
- 4. Unfinished Business
 - 4.1. Motion from the Undergraduate Committee on Undergraduate Instruction to adopt a new policy to define an Undergraduate Minor

MOVED that the Senate approve the policy presented by Undergraduate Committee on Undergraduate Instruction to adopt a new policy to define an Undergraduate Minor **Second Reading**: Amendable, debatable and eligible for final vote at this meeting. **Comment:** Academic Policy - Undergraduate Minor

- 5. New Business
 - 5.1. Procedural Motion to staff Senate Standing Committees

MOVED that persons listed be appointed to the committees of positions designated:

Senate Budget Review Committee

Claudia Grobbel (SON) will replace Carolynn Tiempo (SON) for the remainder of the 2022-2025 term

5.2. **MOTION** from the Graduate Council to adopt a new policy on Graduate Credits for Prior Learning (CPL) to begin Fall 2023 to create guidelines that would allow graduate students to be awarded graduate level credit for prior learning by meeting the equivalent knowledge required by their department; Graduate School

MOVED that the Senate approve the policy presented by Graduate Council to adopt a new Policy for Graduate Credits for Prior Learning to begin Fall 2023

Comment: Amendable, debatable and not eligible for final vote at this meeting. **Comment:** Academic Policy - Credits for Prior Learning for the Graduate School Graduate Council Minutes - January 18, 2023

5.3. **MOTION** from the Senate Steering Committee to update the Oakland University Bereavement Policy to remove the word "undergraduate" so the policy will now apply to both undergraduate and graduate students.

MOVED that the Senate approve the revised Bereavement Policy presented by the Senate Steering Committee to remove the word "undergraduate" so the policy will now apply to both undergraduate and graduate students.

First Reading: Amendable, debatable and not eligible for final vote at this meeting **Comment**: Rationale and updated Bereavement Policy

5.4. MOTION from the Senate General Education Committee to change its charge to create a cochair position and to add a position of a General Education Coordinator in the committee membership to mirror the structure of the Senate General Education Assessment Committee (GEAC).

MOVED that the Senate approve the changes to the General Education Committee to change its membership to create a co-chair position and to add a position of a General Education Coordinator in the committee membership.

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

Comment: Proposal memo

Committee Charge with indicated changes

Presentation

General Education Committee Minutes (1-18-2023)

General Education Committee Year End Report (2021-2022)

5.5. **MOTION** from Graduate Council to approve a new program proposal for a Master's of Science in Finance to begin fall 2023; Department of Accounting and Finance, School of Business Administration

MOVED that the Senate approve the proposal for a new Master's of Science in Finance program to begin fall 2023.

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

Comment: Proposal

Graduate Council Approval

Graduate Council Letter to Provost Proforma and Updated Proforma University Assessment Form University Assessment Approval

SPRC Approval SBRC Approval

6. Good and Welfare

Adjourn