

AGENDA
Oakland University Senate
March 17, 2022

Meeting Location: VIRTUAL MEETING (ZOOM)

Meeting Time: 3:10 p.m.

The Senate will be using Zoom for its February 17, 2022 meeting.

All participants will join using this registration link:

https://oakland-edu.zoom.us/meeting/register/tJ0kc-CupzsoHN0ynmCA7w2yY_shieY2gtmX

After registering, attendees will be provided with a Zoom Link (or dial-in information) and will also receive an email with this link.

The link will be active 60 minutes prior to the start of the meeting.
If you have any issues connecting with Zoom please call (866) 528-2256.

A. INFORMATIONAL ITEMS

A1. Graduate Studies Modifications

- A1a. New Graduate Studies Certificate in Health Equity effective Fall 2022; Department of Public and Environmental Wellness (SHS) - Caress Dean
- A1b. New Graduate Certificate in Global and Population Health Services effective Fall 2022; Department of Public and Environmental Wellness (SHS) - Caress Dean
- A1c. New Graduate Certificate in Epidemiological Research effective Fall 2022; Public and Environmental Wellness (SHS) - Caress Dean

A2. Undergraduate Studies Modifications

- A2a. **Modification to the Theatre Design and Technology, increasing the number of credits in the major; Department of Theatre, School of Music, Theatre and Dance (CAS) - Anthony Guest**
 - i. Presentation

A3. Combined Graduate and Undergraduate Studies Modifications

- A3a. **Combined Mathematics, B.S. to M.A. (4+1) Modification effective Fall 2022; Department of Mathematics (CAS) - Meir Shillor**
 - i. UCUI Approval

ii. Graduate Council Approval

A4. Test Optional Admission - Shane Lewis

A5. HLC Accreditation - Four Year Assurance - Kristin Landis-Piwowar

A6. ADA Compliance for University Senate - Amy Banes-Berceli

A7. Ad Hoc Committee for Mental Health - Amy Banes-Berceli

i. Charge and Membership

ii. Committee Membership

A8. Provost's Updates

B. ROLL CALL

C. APPROVAL OF THE MINUTES of January 20, 2022

D. OLD BUSINESS

D1. Motion from the Academic Conduct Committee to change its charge and membership

MOVED that the changes to charge and membership recommended by the Academic Conduct Committee be approved

SECOND READING: Amendable, debatable, and eligible for final vote at this meeting

COMMENT:

a. Proposal for new Charge

E. NEW BUSINESS

E1. Motion from the General Education Committee to change its charge and membership.

MOVED that the changes to charge and membership recommended by the General Education Committee be approved

FIRST READING: Amendable, debatable, but not eligible for final vote at this meeting

COMMENT:

- a. Proposal for new Charge

F. GOOD AND WELFARE

ADJOURN