



# OAKLAND UNIVERSITY SENATE

## Oakland University Senate

### University Senate Fall Meeting Schedule

October 15, 1973 - Monday  
 November 13, 1973 - Tuesday  
 December 6, 1973 - Thursday  
 All meetings at 3:15 p.m.

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Second Meeting  
 Monday, October 15, 1973  
 3:15 p.m.  
 128-130 Oakland Center

### **AGENDA**

Submitted by Frederick W. Obear, for the Steering Committee.

#### A. Old Business

None

#### B. New Business

Motion from the Steering Committee concerning standing committee charges and membership specifications. (Mr. Obear).

Comment: The Steering Committee recommends a number of changes in standing committee charges and membership specifications. These changes are indicated as follows: material in brackets would be deleted, underlined material would be added.

a. THAT MOTION b. BELOW BE APPROVED FOR FINAL VOTE AT THIS MEETING. Procedural motion.

b THAT THE CHANGES IN STANDING COMMITTEE CHARGES AND MEMBERSHIP SPECIFICATIONS INDICATED BELOW BE APPROVED.

(1) *Academic Conduct Committee*

Membership: Six faculty members and an alternate, two students and an alternate; and the Vice President for Student Affairs (or his designee), who shall be *ex officio* and voting.

(2) *Academic Policy Committee*

Membership: The Provost (or an academic officer representing him), two at-large faculty members (one of whom shall be chairperson), one faculty member from and designated by the Committee on Instruction (or equivalent) of each organized faculty; four students; one administrative-professional; and the Registrar and the Dean for Student Services, both of whom shall be [are] *ex officio* and non-voting.

(3) *Admissions Committee*

Charge: To consider [and] recommend, and evaluate recruiting policies and standards and requirements for admission to undergraduate programs of the University and to evaluate such individual applications for admission as may be referred to it by the Director of Admissions.

Membership: Four faculty; four students; the Director of Admissions *ex officio* and non-voting; and the Vice President for Student Affairs (or his designee), the Dean for Student Services, and the Director of Financial Aids, each of whom shall be *ex officio* and voting.

(4) *Athletics Committee*

Membership: Five [Three] faculty; three administrative-professionals; three students; and the Director of Athletics, [and] the Vice President for Student Affairs, and the faculty representative to the NCAA, each [both] of whom shall be [are] *ex officio* and non-voting.

(5) *Financial Aids Committee*

Membership: Four faculty; four students; the Director of Financial Aids, *ex officio* and non-voting; and the Director of Admissions, the Dean for Student Services, [the Vice President for Student Affairs], and the Assistant to the Controller [Special Accounts Supervisor in Accounting and Payroll Office], each of whom shall be *ex officio* and voting.

(6) *Research Committee*

Membership: Eight [seven] faculty members, including two faculty members named by the Graduate Council; and the Director of Research and Instructional Services[, the Dean of the Library,] and the Dean of Graduate Study, each of whom shall be [is] *ex officio* and non-voting.

(7) *Spring and Summer Sessions Committee*

Membership: Five faculty; three students; two [three] administrative-professionals; and the Dean of the Spring and Summer Sessions[, the Director of Administrative Services, and the Vice President for Student Affairs, each of whom] who shall be *ex officio* and non-voting.

2. Motion from the Steering Committee (Mr. Obear).

THAT THE PERSONS NOMINATED TO SENATE STANDING COMMITTEES AS INDICATED ON THE ATTACHED LIST BE APPROVED .

Procedural motion, eligible for final vote.

Comment: The Senate is being asked to approve only those names denoted by asterisks. Other committee members are either determined by other groups, are *ex officio*, or are serving continuing terms. The numbers following the names indicate the length of term, i.e., a (1) means a term for 1973-74 and a (2) means a term for 1973-75.

The Steering Committee intends to present at the November meeting a slate of nominees for the University Planning Committee and the Campus Environment Committee.

3. Motion from the Academic Standing and Honors Committee (Mr. Matthews).

a. THAT MOTION b. BELOW BE APPROVED FOR FINAL VOTE AT THIS MEETING. Procedural motion.

h THAT THE JUNE 22,1973 GRADUATION LIST APPROVED AT THE SEPTEMBER MEETING BE AMENDED TO INDICATE GARY CUMMIS AS RECIPIENT OF A B.S., RATHER THAN A B.A., DEGREE.

4. Motion from the Academic Standing and Honors Committee (Mr. Matthews).

a. THAT MOTIONS b., c., AND d. BE APPROVED FOR FINAL VOTE AT THIS MEETING. Procedural motion.

b. THAT THE FACULTY OF OAKLAND NOMINATE FOR THE BACHELOR'S DEGREE, CONFERRED AS OF AUGUST 17, 1973, THE STUDENTS NAMED ON THE LIST DISTRIBUTED WITH THIS AGENDA.

c. THAT THE SENATE FIND ADEQUATE FOR UNIVERSITY HONORS PURPOSES THOSE GRADE POINT AVERAGES SET FORTH ON THE LIST DISTRIBUTED WITH THIS AGENDA.

d. THAT UNIVERSITY HONORS BE AWARDED TO THOSE PERSONS NAMED ON A LIST TO BE DISTRIBUTED AT THE SENATE MEETING AND WHOSE GRADE POINT AVERAGES MEET THE CRITERIA ESTABLISHED IN c ABOVE.

5. Motion from the Steering Committee concerning the 1974-75 University Calendar (Mr. Obear).

a. THAT MOTION b. BELOW BE APPROVED FOR FINAL VOTE AT THIS MEETING. Procedural motion.

b. THAT THE UNIVERSITY SENATE RECOMMEND TO THE PRESIDENT THE 1974-75 CALENDAR DISPLAYED IN AN ATTACHMENT TO THIS AGENDA.

Comment: The Faculty Agreement for 1973-74 states that "The University Senate shall be responsible for recommending the scheduled dates of the University calendar to the President." This motion is responsive to that section of the contract. A final vote at this meeting is requested because many university offices and activities have an immediate need for firm 1974-75 dates.

## 6. Information Items

- a. A memorandum from the Academic Standing and Honors Committee listing departmental honors awardees in the August, 1973 graduating class is attached.
- b. A complete list of 1973-75 Senate membership is attached.
- c. Membership lists of the following groups will be distributed at the meeting: Elections Committee, Graduate Council, Steering Committee of the University Senate, and the University Tenure and Appointment Policy Committee.

Office of the Provost/or  
10/10/73

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