Oakland University Senate Agenda

Meeting Details

January 19, 2023
Meeting Time: 3:10 pm
Meeting Location: Join via ZOOM registration link (NOTE: The January meeting is only virtual)

Meeting Materials and Documents

Agenda

1. Informational Items
    1.1. Graduate School Submissions
        1.1.1. **Graduate Certificate in Artificial Intelligence for IT Operations (AIOps), New Certificate Program to begin Fall 2023**; Department of Computer Science and Engineering, School of Engineering and Computer Science – Marouane Kessentini
        1.1.2. **Graduate Certificate in Augmented and Virtual Reality, New Certificate Program to begin Fall 2023;** Department of Computer Science and Engineering, School of Engineering and Computer Science – Marouane Kessentini
        1.1.3. **Graduate Certificate in AI for Cyber Security and Trustworthy AI, New Certificate Program to begin Fall 2023;** Department of Computer Science and Engineering, School of Engineering and Computer Science – Marouane Kessentini
        1.1.4. **Graduate Certificate in Edge AI and IoT, New Certificate Program to begin Fall 2023**; Department of Computer Science and Engineering, School of Engineering and Computer Science – Marouane Kessentini
        1.1.5. **Graduate Certificate in Embedded AI, New Certificate Program to begin Fall 2023;** Department of Computer Science and Engineering, School of Engineering and Computer Science – Marouane Kessentini
        1.1.6. **Graduate Certificate in Ethics of AI, New Certificate Program to begin Fall 2023**; Department of Computer Science and Engineering, School of Engineering and Computer Science – Marouane Kessentini
        1.1.7. **Graduate Certificate in Foundations of Computer Science, New Certificate Program to begin Fall 2023;** Department of Computer Science and Engineering, School of Engineering and Computer Science – Marouane Kessentini
        1.1.8. **Graduate Certificate in Machine Learning, New Certificate Program to begin Fall 2023;** Department of Computer Science and Engineering, School of Engineering and Computer Science – Marouane Kessentini
        1.1.9. **Graduate Certificate in Machine Vision and Robotics, New Certificate Program to begin Fall 2023;** Department of Computer Science and Engineering, School of Engineering and Computer Science – Marouane Kessentini
        1.1.10. **Graduate Certificate in Smart Manufacturing and Industry 4.0, New Certificate Program to begin Fall 2023;** Department of Computer Science and Engineering, School of Engineering and Computer Science – Marouane Kessentini
        1.1.11. **Modification to the Graduate Certificate in Oncology Rehabilitation (GCOR) program to reduce the number of core courses and credits needed to complete the certificate and will improve the ability to attract and matriculate students;** Department of Human Movement Science, School of Health Sciences – Lori Boright

- 1.1.12. **Modification to the Teaching Elementary Education (MATEE), M.A. Program to align with recent changes by the Michigan Department of Education to teacher licensure to begin Fall 2023;** Department of Teacher Development and Education Studies, School of Education and Human Services – Patti Bills
- 1.1.13. **Modification to the Teaching Secondary Education (MATSE), M.A. Program to align with recent changes by the Michigan Department of Education to teacher licensure to begin Winter 2024;** Department of Teacher Development and Educational Studies, School of Education and Human Services – Cynthia Carver
- 1.1.14. **Modification to the Graduate Certificate in Forensic Nursing to change the delivery method from the current hybrid method to a 100% online instructional delivery method to begin Fall 2023.** School of Nursing – Kelly Berishaj
- 1.2. Undergraduate Program Submissions
  - 1.2.1. **Applied Health Sciences, B.S. Specialization in Radiologic Technology Leadership Proposal**; Department of Public and Environmental Wellness, School of Health Sciences - Sara Rivard
  - 1.2.2. **Modification to the Studio Art with K-12 Art Education for STEP Major in Secondary Teacher Education Program proposal to update core course requirements and remove specializations**; Department of Art and Art History, College of Arts and Sciences - Colleen Ludwig and Karen McGarry
- 1.3. Combined Graduate School and Undergraduate Submissions
  - 1.3.1. **Information Technology, B.S.-Software Engineering and Information Technology, M.S., Combined B.S.+M.S. Proposal**; Department of Computer Science and Engineering, School of Engineering and Computer Science - Mauraune Kessentini
  - 1.3.2. **Computer Science, B.S.-Software Engineering and Information Technology, M.S., Combined B.S.+M.S. Proposal**; Department of Computer Science and Engineering, School of Engineering and Computer Science - Mauraune Kessentini
  - 1.3.3. **Information Technology, B.S.-Cybersecurity, M.S., Combined B.S.+M.S. Proposal**; Department of Computer Science and Engineering, School of Engineering and Computer Science - Mauraune Kessentini
  - 1.3.4. **Information Technology, B.S.-Computer Science, M.S., Combined B.S.+M.S. Proposal**; Department of Computer Science and Engineering, School of Engineering and Computer Science - Mauraune Kessentini
  - 1.3.5. **Computer Science, B.S. - Cybersecurity, M.S.**, **Combined B.S.+M.S. Proposal**; Department of Computer Science and Engineering, School of Engineering and Computer Science - Mauraune Kessentini
  - 1.3.6. **Computer Science, Combined B.S.+M.S. Proposal;** Department of Computer Science and Engineering, School of Engineering and Computer Science - Mauraune Kessentini
- 1.4. Oakland University Senate Membership Update
  Kathy Battles (CAS- LL) will be replacing Kellie Hay (CAS-LL) for Winter 2023
- 1.5. Provost Updates
2. Roll Call
3. Approval of the [Minutes of December 15, 2022](#)
4. Unfinished Business
   - 4.1. Motion from the university senate Community Engagement Committee to change its charge.

     MOVED that the Senate approve the proposed changes to the charge for the Community Engagement Committee
     Second Reading: Amendable, debatable and eligible for final vote at this meeting.
     Comment: Proposed Changes to the CEC Charge

4.2. Motion from the senate University Research Committee to change its charge.

MOVED that the Senate approve the proposed changes to the charge for the University Research Committee
Second Reading: Amendable, debatable and eligible for final vote at this meeting.
Comment: Letter outlining Proposed Changes to the URC Charge
URC Charge with track changes
Updated URC Charge
Presentation

4.3. Motion to approve a new program proposal in Cybersecurity B.S. to begin Fall 2023 submitted by the Department of Computer Science and Engineering, School of Engineering and Computer Science

MOVED that the Senate approve the new program proposal in Cybersecurity B.S. to begin Fall 2023 submitted by the Department of Computer Science and Engineering
Second Reading: Amendable, debatable and eligible for final vote at this meeting.

Comment: Cybersecurity Proposal
Updated Proposal
External Mapping Form for Accreditation
University Committee on Undergraduate Instruction (UCUI) Approval
Senate Budget Review Committee Approval
Senate Planning Review Committee Approval
University Assessment Committee Letter of Response
Senate Presentation

4.4. Motion for the senate to approve the changes to the Constitution of the University Library submitted by the University Library

MOVED that the Senate approve the proposed changes to the Constitution of the University Library
Second Reading: Amendable, debatable and eligible for final vote at this meeting.
Comment: Proposed Constitution with indicated changes
Updated Constitution
Guide to Revisions

4.5. Motion to approve a new program proposal for a Master's of Science in Clinical and Diagnostic Sciences that will allow three tracks (1) MS in Clinical and Diagnostic Sciences [Non-Thesis], (2) MS in Clinical and Diagnostic Sciences with Professional Development Concentration, and (3) Master of Science in Clinical and Diagnostic Sciences Combined Bachelor of Science + Master's of Science in Clinical and Diagnostic Sciences; Department of Clinical and Diagnostic Sciences, School of Health Sciences

MOVED that the Senate approve the new program proposal for a Master's of Science in Clinical and Diagnostic Sciences that will allow three tracks (1) MS in Clinical and Diagnostic Sciences [Non-Thesis], (2) MS in Clinical and Diagnostic Sciences with Professional Development Concentration, and (3) Master of Science in Clinical and Diagnostic Sciences Combined Bachelor of Science + Master's of Science in Clinical and Diagnostic Sciences; Department of Clinical and Diagnostic Sciences, School of Health Sciences
Second Reading: Amendable, debatable and eligible for final vote at this meeting.
Comment: Proposal
University Committee on Undergraduate Instruction (UCUI) Approval

Graduate Council Approval
Senate Budget Review Committee Approval
Senate Planning Review Committee Approval
University Assessment Committee Letter of Response
Senate Presentation

4.6.   Motion from the Undergraduate Committee on Undergraduate Instruction to adopt a new policy to define an Undergraduate Major

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

4.7.   Motion from the Undergraduate Committee on Undergraduate Instruction to adopt a new policy to define an Undergraduate Major with Specialization

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

4.8.   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:

Academic Conduct Committee
Junwoo Kim (SBA) to replace Sunn Cho for Winter 2023 Sabbatical

University Committee on Undergraduate Instruction
Sunwoo Shin (SEHS) Winter 2023 for Ambika Bhargava (SEHS)

6.   Good and Welfare

Adjourn