

Oakland University Senate Agenda

Meeting Details

October 20, 2022

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
 - 1.1. Graduate School Modifications
 - 1.2. Undergraduate Program Modifications
 - 1.2.1. **Modification to the Studio Art, B.A. Program to delete the following specializations: Drawing, Arts/Tech/Sculpture, Painting and Photography; Department of Art and Art History, College of Arts and Sciences - Cody Vanderkaay (in person)**
 - 1.3. CASE OU Presentation on East Campus - Laura Landolt (in person)
 - 1.4. Provost Updates
2. Roll Call
3. Approval of the [Minutes of September 15, 2022](#)
4. Old Business
 - 4.1. Motion from the University Committee on Undergraduate Instruction (UCUI) senate committee to change its charge to replace the position of Director of Integrative Studies from the membership due to the university dissolution of this position with the General Chairperson of the Faculty Council for Interdisciplinary Studies.

MOVED that the Senate approve the changes to the Undergraduate Committee on Undergraduate instruction charge to change its charge to replace the position of Director of Integrative Studies from the membership due to the university dissolution of this position with the General Chairperson of the Faculty Council for Interdisciplinary Studies.

Second Reading: Amendable, debatable, and eligible for final vote at this meeting.

Comment: Proposed Changes to the UCUI Charge

- 4.2. Motion from the university senate Campus Development and Environment Committee (CDEC) to change its charge to add the Associate Provost for Operations as an Ex-Officio and non-voting member to this committee.

MOVED that the Senate approve the changes to the Campus Development Environment Committee charge to add the Associate Provost for Operations as an Ex-Officio and non-voting member to this committee.

Second Reading: Amendable, debatable, and eligible for final vote at this meeting.

Comment: Proposed Changes to the CDEC Charge

- 4.3. Motion from the university senate Student Academic Support Committee (SASC) to change its charge to add a representative from e-Learning and Instruction (e-Lis) as an Ex-officio and non-voting member.

MOVED that the Senate approve the changes to the Student Academic Support Committee charge to change its charge to add a representative from e-Learning and Instruction (e-Lis) as an Ex-officio and non-voting member.

Second Reading: Amendable, debatable, and eligible for final vote at this meeting.

Comment: Proposed Changes to the CDEC Charge

- 4.4. Motion from the university senate Academic Standing and Honors Committee to change its membership to replace the Associate Provost for Student Success to Associate Provost or designee.

MOVED that the Senate approve the changes to the Academic Standing Honors Committee to change its membership to replace the Associate Provost for Student Success to Associate Provost or designee.

Second Reading: Amendable, debatable, and eligible for final vote at this meeting.

Comment: Proposed Changes to the ASHC Charge (2)

- 4.5. Motion from the university senate Academic Standing and Honors Committee to change the Readmission Policy allowing Readmissions to assume jurisdiction for all readmission applications since the Office of Student Success no longer exists to support this process.

MOVED that the Senate approve the recommendation of the Academic Standing Honors Committee to change the Readmission Policy allowing Readmissions to assume jurisdiction for all readmission applications since the Office of Student Success no longer exists to support this process.

Second Reading: Amendable, debatable, and eligible for final vote at this meeting.

Comment: Proposed Changes to the Readmission Policy

5. New Business

- 5.1. Procedural Motion to staff Senate Standing Committees

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

Faculty Diversity, Equity and Inclusion Committee

[Goulan Yang \(CAS\)](#) for the remainder of the 2021-2024 term to replace Bruce Charlesworth (CAS) who is retiring

[Michael Chaney \(SEHS\)](#) for the remainder of the 2021-2024 term as an At-Large to replace Ambika Bhargava (SEHS)

[Michael Greiner \(SBA\)](#) for Man Jin (SBA) while he is on sabbatical for Winter 2023

General Education Committee

[Stephen Bazinski \(SECS\)](#) for the remainder of the 2021-2024 term replacing Jing Tang (SECS)

General Education Assessment Committee

[Xie Zhu \(SBA\)](#) for Tim Hodge (SBA) while he is on sabbatical for Fall 2022

Research Committee

[Vardan Karamyan](#) (SOM) for the 2022-2024 term replacing Deidre Hurse (SOM)

- 5.2. Motion to accept the changes to the Constitution for the School of Music, Theatre and Dance, College of Arts and Sciences

MOVED that the Senate approve the changes to the School of Music, Theatre and Dance, College of Arts and Sciences, Constitution

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

Comment: Proposed Amended SMTD Constitution

Previous Version of SMTD Constitution

Senate Presentation

6. Good and Welfare

Adjourn