

## SENATE

## OAKLAND UNIVERSITY SENATE

Second Meeting Thursday, 17 October 1985 3:10 p.m. Gold Rooms B and C, Oakland Center

## **AGENDA**

Respectfully submitted by Keith R. Kleckner for the Steering Committee.

A. <u>Old Business:</u> None

**B. New Business:** 

1. Motion from the Steering Committee nominating certain faculty members to fill vacancies on Senate standing committees (Mr. Hough):

**MOVED** that the faculty nominated below be confirmed as appointed to committees and terms as specified:

a. <u>Academic and Career Advising Committee</u>
Jerry Marsh to replace Stephen Wright (1985-86)

b. <u>Academic Policy and Planning Committee</u>
William Jones to replace George Coon (1985-86)
Linda Hildebrand to replace Daniel Ring (fall 1985)

c. <u>General Education Committee</u> Daniel Braunstein to replace Oded Izraeli (1985-87)

Procedural Motion: Debatable, amendable, and eligible for vote.

C. <u>Good and Welfare:</u> Private Resolutions

## **D. Information Items:**

1. The principal item for the attention of the Senate at this meeting will be a progress report on the University's capital campaign. Messrs. David Rodwell, Vice President for External Affairs, and John Leslie, consultant to the capital campaign,

will be present to discuss campaign organization, structure, progress, calendar, and goals.

