AGENDA

Oakland University Senate February 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/tJMrceCvpz8iHdEV0zpEWJe6IDOBawXRov9o

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. Modification to the Admission to the Graduate Programs specific to Foreign

Educational Credentials effective Fall 2022 - Brandy Randall

- i. Presentation
- A2a. Modifications to the Communication and Deaf Studies Minor Program adding an elective course and updating regression language;

 Department of Communication, Journalism and Public Relations (CAS) Kathy Battles
 - i. Updated Regression Language
- A2b. Modification to the Biomedical Science, Bachelor of Science Program to reduce the minimum credits required for the degree; Department of Biological Sciences (CAS) Doug Wendell
- A2c. Proposal to add an Archeology Minor Program; Department of Sociology, Anthropology, Social Work and Criminal Justice (CAS) Jo Reger
 - i. Rationale for Archeology Minor
 - ii. Presentation
- A2d. Proposal to add a Music Technology Minor-Liberal Arts; Department of Music, School of Music Theatre and Dance (CAS) Deb VanderLinde

- A2e. Proposal to add a Music Technology Minor; Department of Music, School of Music Theatre and Dance (CAS) Deb VanderLinde
- A2f. Modification to the Dance, Bachelor of Fine Arts (B.F.A) Program to Increase diverse course offerings and add a required course to the major resulting in lowering the credit requirements for the degree; Department of
 - Theatre, School of Music, Theatre and Dance (CAS) Elizabeth Kattner
 - i. Rationale for curriculum changes
- A2g. Modification of the Dance, Bachelor of Arts (B.A.) Program to increase diverse course offerings and add a required course to the major resulting in
 - lowering the credit requirements for the degree; Department of Theatre, School of Music Theatre and Dance (CAS) Elizabeth Kattner
 - i. Rationale for curriculum changes
- A2h. Proposal for a new Certificate in Dance Education; Department of Dance, School of Music, Theatre and Dance (CAS) Elizabeth Kattner
 - i. Proposal (updated)
 - ii. Presentation
- A2i. Modification to the Musical Theatre, Bachelor of Fine Arts (B.F.A.) Program increasing the number of credits in the major; Department of Theatre, School of Music, Theatre and Dance (CAS) Anthony Guest
 - i. Presentation
- A2j. Modification to the Theatre, Bachelor of Arts (B.A.) Program increasing the number of credits in the major; Department of Theatre, School of Music,

 Theatre and Dance (CAS) Anthony Guest

 Refer to Presentation A2i.i.
- A2k. Modification to the Acting, Bachelor of Fine Arts (B.F.A.) Program increasing the number of credits in the major; Department of Theatre, School of Music, Theatre and Dance (CAS) Anthony Guest Refer to Presentation A2i.i.

- A2I. Modification to the Nutrition, Bachelor of Science (B.S.) Program to add a course and change degree requirements; Department of Interdisciplinary Health Sciences (SHS) Amanda Lynch
 - i. Presentation
- A2m. Modification to the Nutrition and Health Minor Program to add a lab course to the minor; Department of Interdisciplinary Health Sciences (SHS)
 - Amanda Lynch Refer to Presentation A2l.i.
- A2n. Modification to the Nutrition, B.S., Specialization in Dietetics Program to add a course and change degree requirements; Department of Interdisciplinary HealthSciences (SHS) Amanda Lynch Refer to Presentation A2l.i.
- **A3. Service Learning and Carnegie Institute Application Update** Andrea Monroe
- A4. Provost's Updates
- **B. ROLL CALL**
- C. APPROVAL OF THE MINUTES of January 20, 2022
- **D. OLD BUSINESS**
- D1. Motion from the Undergraduate Committee on Undergraduate Instruction to change its charge and membership.

MOVED that the Senate approve the amendment of the committee charge to include a non-voting member from Student Business Services, Financial Aid Office effective March 2022 to the Undergraduate Committee on Undergraduate Instruction.

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

COMMENT:

- a. Proposal and Rationale for new Charge
- D2. Motion from The School of Health Sciences to implement the proposed new undergraduate degree, Bachelor of Science in Interdisciplinary Healthcare

Studies, Department of Interdisciplinary Health Sciences, School of Health Sciences effective Fall 2023.

MOVED that the Senate recommend to the President and the Board of Trustees a new undergraduate degree, Bachelor of Science in Interdisciplinary Healthcare Studies, Department of Interdisciplinary Health Sciences, School of Health Sciences effective Fall 2023 at Oakland University.

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

COMMENT:

D2a. Proposal

D2b. Assembly Minutes

D2c. UCUI Minutes

D2d. UAC Response

D2e. SPRC Response

D2f. SBRC Response

D2g. Email from SHS outlining name change

D2h. Presentation

D2i. UCUI review of name change (2-8-2022)

E. NEW BUSINESS

E1. 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

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

COMMENT:

a. Proposal for new Charge

F. GOOD AND WELFARE

ADJOURN