## **Oakland University Senate**

21 April 2016 Oakland Center – Banquet Room B

3:10 p.m.

## **Agenda**

Respectfully submitted by James Lentini for the Steering Committee

## A. <u>Informational Items</u>

- 1. 2017-18 Academic Calendar (Mr. Shablin)
- 2. Program Modification to the Bachelor of Arts in <u>Political Science</u> in the College of Arts and Sciences and approved by UCUI to <u>modify major requirements</u> (Mr. Dulio)
- 3. Program Modification to the Bachelor of Arts in <u>International Relations</u> in the College of Arts and Sciences and approved by UCUI to modify major requirements (Mr. Dulio)
- 4. Program Modification to the Bachelor of Science in <u>Public Administration</u> and Public Policy in the College of Arts and Sciences and approved by UCUI to modify major requirements (Mr. Dulio)
- 5. Program Modification to the Bachelor of Science in <u>Finance</u> in the School of Business Administration and approved by UCUI to change <u>major requirements</u> (Mr. Pisharodi).
- 6. Program Modification to the Bachelor of Science in <u>Industrial and System</u>
  <u>Engineering</u> in the School of Engineering and Computer Science and approved by
  UCUI to <u>reduce the number of credits</u> of Required Professional Courses and
  increase the number of Professional Elective Courses (Mr. Van Til)
- 7. Program Modification to the Bachelor of Science in <u>Decision and Information</u>
  <u>Sciences</u> in the School of Business Administration and approved by UCUI to discontinue the Applied Technology in Business (ATiB) minor (Mr. Sugumaran).
- 8. Program Modification to the <u>Human Resource Development major</u> in the School of Education and Human Services and approved by UCUI to add a <u>minor in Lean Leadership</u> (Mr. Strubler)
- 9. Program Modification to the Bachelor of Arts in <u>Criminal Justice</u> in the College of Arts and Sciences and approved by UCUI to remove the Law Enforcement, Courses, Juvenile Justice and Correction and Treatment specializations (Ms. Nelson, Ms. Burrington).
- 10. Workplace Bullying Policy (Mr. Watson, Ms. Dolly).
- 11. Student Employment Policy (Ms. Hermsen, Mr. Watson).
- 12. Provost's Updates

- B. Roll Call
- C. Approval of the minutes of March 17, 2016
- D. <u>Old Business</u>
- E. New Business
  - 1. Motion from UCUI to change the Residency Policy for admission and tuition purposes.

**MOVED** that the Senate recommend to the President and Board of Trustees a revised residency policy.

Comment: Old Policy

**Revised Policy** 

2. Procedural Motion from the Steering Committee to authorize an additional meeting and agenda items.

**MOVED** that the Senate convene on May 12, 2016 at 2:00 p.m. to recommend the new university Master Plan, the university Strategic Plan and the 4+1 Bachelor of Arts to Master of Arts degree in Psychology to the President and Board of Trustees.

3. Procedural Motion to staff Senate Standing Committees (Ms. Guessous, Mr. Andrews)

**MOVED** that persons listed be appointed to the committees or positions designated.

Procedural Motion: debatable, amendable, and eligible for final vote.

**Comment:** <u>NEW APPOINTEES AND POSITIONS FOR APPROVAL IN **BOLD**</u>

F. Good and Welfare