

SENATE

OAKLAND UNIVERSITY SENATE

Second Meeting Thursday, 18 October 1990 3:10 p.m. Oakland Room, 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 School of Nursing to approve a new graduate program in Nurse Anesthesia (Ms. Cass):

MOVED that the Senate recommend to the President and the Board approval of a new track in the Master of Science in Nursing Program, a specialization in Nurse Anesthesia to be offered in partnership with the William Beaumont Hospital.

First Reading: Debatable, amendable, but not eligible for final vote at this meeting.

Comment: The detailed proposal for this program is attached (for senators), along with recommendations by the Graduate Council and the APPC. Approval would add a third programmatic option for graduate students in Nursing.

- C. <u>Good and Welfare</u>:
 - Private Resolutions.
- D. Information Items:
- 1. Plans for Committee on Human Relations report.
- 2. Update on possible east-campus conference center (Mr. Cardimen).

