

Senate minutes September 17, 2020

Members present: *Aloi, AlSaman, Ball, Barclay, Barry, Berven, K., Berven, D., Boruff-Jones, Campoy-Cubillo, Cesmelioglu, Cheng, Clark, Corcoran, Corso, Cortes, Dean, Debnath, Didion, Dinda, Discenna, Doherty, Edrisinha, ElSayed, Epstein, Estes, Gajewski, Giblin, Gooren, Guessous, Hay, Jankowski, Knox, Latcha, Leibert, Liptak, Margerum-Leys, McMillion, Meyers, Jean Ann Miller, Karen Miller, Parkash, Paul, Petrescu, Piskulich, Roach, Rodriguez, Roumani, Tiegs, Tracy, Van Til, Wadsworth, Wells, Zhang*

Members absent: *Battistuzzi, Bradley, Caushaj, Chamra, Landolt, Law-Sullivan, Mazwa*

Interim Provost Piskulich called the WebEx meeting to order at 3:10 P.M.

SUMMARY OF INFORMATION AND ACTION ITEMS

INFORMATION ITEMS

Program Modifications

Reading and Language/doctoral program

DPT admissions change

Forensic Nursing

Out of state transfer program

General Education transfer program

Senate Appointments

Provost's Updates

NEW BUSINESS

Motion to create a Senate Task Force on Classroom Use and Scheduling

Procedural Motion to Staff Senate Committees

A. INFORMATION ITEMS

Interim Provost Piskulich provided the opportunity for comments on the following program modifications:

- Change in the required course credits in the Literacy, Culture and Language (LCL) doctoral program
- Change in the minimum grades for prerequisite courses in the DPT program
- Change in the program delivery method to online for the Forensic Nursing program
- Out of State transfer program
- General Education General Education transfer program

Ms. Piskulich appointed Michael Latcha as Parliamentarian and Dikka Berven as secretary; the Election Committee members are Jo Reger (chair) and Zeina AlSalman.

Provost updates

- Construction updates: Wilson Hall construction beginning in the next two weeks, Varner Hall is kicking off but you won't see construction right away, Fitzgerald and Anibal are receiving minor renovations to serve as swing space for the Varner Project. South Foundation Hall is still alive and we hope to receive funding in lame duck.
- Welcome Brandy Randall and Polly Boruff-Jones
- Provost search should be wrapped up soon; CAS dean search has been restarted and review of candidates will begin in a couple of weeks.
- Enrollment: Currently enrollment is down 1.7% and credit hours are down 1.9%; Grad is slightly up, returning students are up, new FTIACS and new transfers are down.
- Please take attendance in your classes in some way – let us know if you have a student who has never attended. You can do this by having them log into Moodle during class.
- Strategic Plan –
- Student Success – Degree Mapping led by Kristin Landis-Piwowar. We hope effort will move us toward the ability to identify meta-majors to provide soft landings for students who realize they want to go in a different direction. If this is an interest for you, please email provost@oakland.edu
- Research – We are trying to purchase a building to address a severe shortage in laboratory space and think we have identified one. I hope to be able to update you at the next meeting.
- Diversity Equity and Inclusion – This year we are working on expanding the diversity advocate program to the staff side of the house but continuing to expand our diversity advocate training under the leadership of Provost Fellow for Diversity Joanie Lipson-Freeh. Jason Wasserman also a Provost Fellow for Diversity will be working on a project to examine our promotion and tenure documents through a diversity, equity and inclusion lens.
- Community Engagement – there are some exciting developments coming soon.
- Zoom update: Zoom implementation nearing completion.

B. Approval of the Minutes of May 7, 2020

The minutes of May 7, 2020 were approved.

C. NEW BUSINESS

1. Motion from the Steering Committee to create a Task Force on Classroom Use and Scheduling

MOVED that the Senate create a Task Force on Classroom Use and Scheduling (Rodriguez, Discenna)

Ms. Reger moved to waive the second reading (seconded by Doherty)

The motion to waive the second reading was approved (47 yes, 2 no).

Ms. Westergaard was present to answer questions. In response to the size of the committee, she said the committee would be made up of nine people. She responded favorably to the suggestion of adding a department chair to the group.

The motion was approved (46 yes).

2. Procedural motion to staff Senate Committees

MOVED that the persons listed by appointed to the committees or positions designated (new appointments and positions in bold). (Aloi, Meyers)

E2. Procedural Motion to staff Senate Committee

New appointments and positions in **BOLD**/Yellow highlight

Academic Computing Committee

2020-2022 Faculty Appointments

Wilson, Chris (SHS)

Gu, Randy (SECS)

Srauy, Sam (CAS)

Kies, Bridget (CAS)

Kredell, Brendan (CAS), CHAIR (Fall 2020 only)

2019-2021 Faculty Appointments:

Govind, Chhabi (CAS)

Hajj-Hussein, Inaya (SOM)

Paul, Julia (SON)

Caushaj, Eralda (SBA)

Balijepally, Venu (SBA)

Academic Conduct Committee

2020-2023 Faculty Appointments

Guessous, Laila (SECS)

Paul, Julia (SON)

Rhrushi, Julian (SECS) – CO-CHAIR

Raman, Lakshmi (CAS)

White, Elysa (CAS)

Thrasher, Greg (SBA)

2019-2021 Faculty Appointments

Cho, Seong (SBA)

Liu, Zijuan (CAS)

Rhee, Sang (CAS)

Shaerf, David (CAS)

2019-2022 Faculty Appointments

Clark, Dan (CAS)

Levenson, Helen (KL)

Gajewski, Ellen (SON)

Prieta, Raquel (CAS) – CO-CHAIR

Yan, Ling (SBA)

Academic Standing and Honors

2020-2022 Faculty Appointments

Stevenson, Laurel (SHS)

Berishaj, Kelly

2019-2021 Faculty Appointments

Mathew, Nicole (CAS) - CHAIR

Debnath, Debatosh (SECS)

Qian, Hong (SBA)

University Assessment Committee

2020-2023 Faculty Appointments

Cheezum, Rebecca (SHS)

(SEHS) – OPEN

2018-2021 Faculty Appointments

Castoldi, Kapila (CAS)

Eis, Andrea (CAS)

Greer, Katie (KL) – CO-CHAIR

Eisenhauer, Elizabeth (SON) replacing Beres, Jan (SON)

Hanna, Darrin (SECS)

Zhu, Xie (SBA)

Swanberg, Stephanie (SOM) replacing Walter, Stefan (SOM)

2019-2021 Faculty Appointments

Tonsing, Kareen (CAS)

Condron, Dennis (At-Large)

Trivedi, Evan (At-Large) – CO-CHAIR

Senate Budget Review Committee

2020-2023 Faculty Appointments

Majeske, Karl (SBA)

Kobus, Chris (SECS)

2018-2021 Faculty Appointments

Hays, Deana (SON) - CHAIR

Wendell, Doug (CAS)

2019-2022 Faculty Appointments

Grogan, James (SOM)

2020-2022 Faculty Appointments

Heidi Lyons (CAS)

Campus Development and Environment Committee

2020-2022 Faculty Appointments

Arain, Aubrey (SHS)

Youngquist, Jeff (CAS)

2019-2021 Faculty Appointments

Stanton, Steve (SBA) – CHAIR

Cameron, Patti (SON) replacing Jusela, Cheryl (SON)

Raffel, Tom (CAS)

Committee on Faculty Diversity, Equity and Inclusion

2020-2021 Faculty Appointments

Escobar, Martha (CAS)

Harris, Meaghan (SON)

Scott, Chaunda (SEHS)

2020-2022 Faculty Appointments

Law-Sullivan, Jennifer (CAS)

Debnath, Debatosh (SECS)

Thor, Jennifer (SBA)

2020-2023 Faculty Appointments

Harbin, Ami (CAS) replacing Hastins, Derek (CAS)

Papdimitriou, Christina (SHS)

Wallis, Beth (Library)

Wasserman, Jason (SOM) - CHAIR

General Education

2020-2023 Faculty Appointments

Tomlin, Kasaundra (SBA)

Paino, Maria (CAS), CHAIR

Vanderlinde, Deb (CAS)

Hosch, Sarah (CAS)

2018-2021 Faculty Appointments

Munyan, Kristen (SON)

Crabill, Scott (CAS) replacing Ostergaard, Lori (CAS) (Winter 2021)

Rosenthal, Sam (CAS)

Spunaugle, Emily (KL)

2019-2021 Faculty Appointments

Crabill, Scott (CAS) replacing Lynch, Amanda (SHS) (Fall 2020)

2019-2022 Faculty Appointments

Yu-Thompson, Yin (SBA)
Bazinski, Steve (SECS)
Coppin, Addington (SBA)
Schneeweis, Adina (CAS)

Senate Library Committee

2020-2022 Faculty Appointments

Rougeau, Kate (KL)
McGuire, Molly (KL)
Taylor, Tracey (SOM)
Moore, Gary (SON)
Amartya, Sen (SECS)
Donahue, Timothy (CAS-LL)
Villa-Diaz (CAS-MS)
Nidiffer, Jana (SEHS)
Zytko, Douglas (SECS)

James Van Loon (KL)

2019-2021 Faculty Appointments

Lombardo, Shawn (KL)
Kidger, David (CAS)
Kim, Sungeun (CAS)
Murphy, Austin (SBA) - CHAIR

Senate Planning Review Committee

2020-2022 Faculty Appointments

Burrington, Lori (CAS) - CHAIR

2020-2023 Faculty Appointments

Malik, Khalid (SECS)
Song, Mi-Hye (CAS)

2018-2021 Faculty Appointments

Baxa, Dwayne (SOM)
Fliedner, Gene (SBA)

2019-2022 Faculty Appointments

Grobbel, Claudia (SON)

University Research Committee

2020-2022 Faculty Appointments

Chaudhuri, Ranadeb (SBA)
Kauric-Klein, Zorica (SON)
Fails, Matthew (CAS)
Sidelinger, Rob (CAS)
Shackelford, Todd (CAS)
Van Kooten (CAS)

2019-2021 Faculty Appointments

McGuire, Molly (KL)

Chen, Jingshu (SECS) – CO-CHAIR

Dallo, Flora (SHS)

McEneaney, John (SEHS) – CO-CHAIR

Student Academic Support Committee

2020-2023 Faculty Appointments

Uptegraff, Robert (SBA)

2018-2021 Faculty Appointments

Benz, Terressa (CAS)
Hernandez, Joanna (SON)

McCarty, Susan (CAS) - CHAIR

Ligocki, Danielle (SEHS)

2019-2022 Faculty Appointments

Abdel-Aty-Zohdy, Hoda (SECS)

Teaching and Learning Committee

2020-2023 Faculty Appointments

Johnson, Eileen (SEHS)

Peiser, Megan (CAS)

Yates, Jonathan (CAS)

2018-2021 Faculty Appointments

Barry, Meaghan (CAS) – CO-CHAIR

Mathieson, Kieran (SBA)

Yao, Lan (SON)

2019-2022 Faculty Appointments

Peiser, Megan (CAS)

Wu, Zhijun (SECS)

Liao, Qunfeng (SBA) – CO-CHAIR

The motion was approved (44 yes).

D. GOOD AND WELFARE

Ms. Piskulich reminded Senate members that to access materials for the Senate meetings, they should go to the Senate E-space or to Oakland.edu.senate. In addition, Cynthia Miree for her accomplishments in her new position as Interim Associate Provost.

E. ADJOURNMENT

The meeting was adjourned at 3:50 P.M.

Respectfully submitted,
Dikka Berven (secretary)

