

# Oakland University Senate Agenda

## Meeting Details

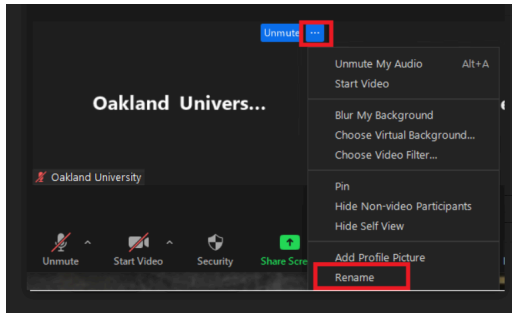
Thursday, October 17, 2024

Meeting Time: 3:10 pm

Oakland Center - Please join in person in the Oakland Center Banquet Room B or [via ZOOM](#)  
[Registration Link](#)

### Meeting Materials and Documents

- Only elected senators may vote:
  - Vote Yes (1) or No (2)
  - If you wish to Abstain, simply do not vote
- If you are attending remotely, please rename yourself for voting purposes. To rename yourself-- hover over individual icon (2) click the 3 horizontal dots (3) click "rename" and rename yourself using SEN and first and last name (ie: SENKevinBall, SENKarenMiller)



- If senators leave the meeting, or join late, they are required to indicate *via* the Zoom chat for the minutes. Your departure or arrival may affect having a quorum that is necessary for a vote.
- If attending virtually and have a question or comment, please raise your virtual hand. Comments in the chat will not be read aloud.

## Agenda

1. Informational Items
  - 1.1. **Graduate Program Modifications**  
None
  - 1.2. **Undergraduate Program Modifications**  
None
  - 1.3. **Combined Graduate and Undergraduate Modifications**  
None
  - 1.4. **Uwill - Mike Wadsworth (in person)**
  - 1.5. **Mental Health Committee Update - Susan McCarty (virtual)**
  - 1.6. **Diversity GESLO: Addition of Disability - Adina Schneeweis**
  - 1.7. **Academic Calendar Development Committee Update - Mike Latcha & Tricia Westergaard**

1.8. **Senator Updates for Fall 2024**

Julia Rodriguez (UL) for Dominique Daniel (UL)

1.9. **Update the Senate Committee (Co)Chairs for 2024-2025 the Senate Record - Amy Banes-Berceli**

Academic Computing Committee

Alexey Tonyushkin & Amartya Sen, Co-Chairs

Campus Development and Environment Committee

Tom Raffel and Amy Banes-Berceli, Co-Chairs

Experiential Learning Committee

TBD

Faculty Diversity, Equity and Inclusion Committee

TBD

General Education Committee

Liz Shesko, Co-Chair

Service Learning Committee (subcommittee of Experiential Learning Committee)

TBD

1.10. **Provost Updates**

2. Roll Call

Approval of Minutes from [September 19, 2024](#)

3. Old Business

4. New Business

4.1. **Procedural Motion** to staff faculty on Senate Standing Committees.

**MOVED** that the persons below be appointed to the committees designated:

Academic Conduct Committee

David Morrow (SON) 2022-2025 Term for Ellen Gajewski (SON)

Campus Development and Environment Committee

Brendan Kredell (CAS) for SON vacancy for 2024-2025 Term

Experiential Service Learning Committee & Service Learning Committee

Greg Bartley (SEHS) 2024-2025 for Tanya Christ (SEHS)

General Education Program Revision Ad Hoc Committee

Tracey Chan (SON)

Honorary Degree Committee

Jeff Youngquist (CAS) 2024-2025 Term for Goulam Yang (CAS)

Teaching & Learning Committee

Yvonne Kasine (SON) 2024-2027 Term for Margaret Harris (SON)

4.2. **SUBSTANTIVE MOTION** from the University Senate Community Engagement Committee to update its charge to include the management of the university's community engagement awards process to directly support the strategic goal of the university to be a community engaged institution. (David Dulio)

**MOVED** to change the University Senate Community Engagement Committee charge to include "manage the university's community engagement awards process."

**First Reading:** Amendable, debatable eligible and not eligible for final vote at this meeting

Comment: Community Engagement Committee rationale and changes  
Community Engagement Committee updated charge

- 4.3. **SUBSTANTIVE MOTION** from the University Senate Faculty Diversity, Equity and Inclusion Committee to change the committee charge and reduce the membership as outlined to provide specific goals that do not compete with or duplicate efforts of other university groups and will better serve the university community. (George Sanders and Anne Zaccharias)

**MOVED** to change the University Senate Faculty Diversity, Equity and Inclusion Committee charge as outlined and reduce its membership.

**First Reading:** Amendable, debatable eligible and not eligible for final vote at this meeting

Comment: Faculty Diversity, Equity and Inclusion Committee memo to SSC  
Faculty Diversity, Equity and Inclusion updated charge and memship

- 4.4 **SUBSTANTIVE MOTION** from the Senate OU Classroom Recording Policy Ad-hoc Committee to adopt a new OU Classroom Recording Policy; this ad-hoc committee was created by the Senate Steering Committee and tasked with developing a new OU Classroom Recording Policy. (Michael Latcha)

**MOVED** to adopt the OU Classroom Recording Policy as presented.

**First Reading:** Amendable, debatable eligible and not eligible for final vote at this meeting

Comment: OU Classroom Recording Policy

## 5. Good and Welfare

Adjourn