

February 20, 2014 Agenda
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Oakland University Senate
20 February, 2014
Oakland Center – Banquet Room B
3:10 p.m.

Respectfully submitted by James Lentini for the Steering Committee

A. Informational Items

1. [Arts@OU Council](#) – Ms. Lim
2. Agreement with the [Association for Interdisciplinary Studies](#) – Dr. Crabill
3. Modifications to the Master of Arts in Mathematics, [Master of Science in Industrial Applied Mathematics, and the Master of Science in Applied Statistics](#) approved by the Graduate Council
4. Modifications to the [Ph.D. in Applied Mathematical Sciences](#) approved by the Graduate Council
5. Modifications to the [PhD in Health and Environmental Chemistry](#) approved by the Graduate Council
6. Modifications to the [PhD in Medical Physics](#) approved by the Graduate Council
7. Branding Oakland University – Mr. Young
8. Provost's Updates

B. Roll Call

C. [Approval of the minutes](#) of December 5, 2013

D. Old Business

1. Motion from the Senate Steering Committee to revise the charge for the Senate Planning Review Committee. (Mr. Andrews)

MOVED that the proposed change to the [Senate Planning Review Committee](#) charge be adopted.

Supporting Documents: Old Charge, Proposed Revision

E. New Business

1. Motion from UCUI and Graduate Council to approve a revised [credit hour policy](#)

MOVED that the Senate adopt the revised credit hour policy recommended by UCUI and Graduate Council (Mr. McEneaney, Ms. Switzer)

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

Comment: This revision is necessitated by accreditation requirements and compliance with federal guidelines.

Supporting Documents: Old catalog language, proposed language, memo from UCUI, Memo from Graduate Council

2. Motion from the Steering Committee to approve a document intended to provide guidance to the community on items requiring Senate action.

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

MOVED that the Senate adopt the Guidelines for Senate Action Items recommended by the Steering Committee (Mr. Andrews, Ms. Johnson).

Supporting Document: [Guidelines for Senate Action Items](#)

3. Motion from Graduate Council to approve a revised grading policy for the School of Medicine.

MOVED that the Senate adopt the Revised Grading System for the School of Medicine as approved by the Graduate Council (Ms. Switzer, Mr. McEneaney).

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

Comment: This change is desired to support the clinical courses in the School of Medicine

Supporting Documents: [GRADUATE GRADING SYSTEM](#) – School of Medicine Grades

4. Procedural Motion to staff Senate Standing Committee (Ms. Thompson, Ms. Johnson)

MOVED that the person listed be appointed to the position or committee designated.

Student Academic Support Committee

Cecelia Saenz-Roby, CAS, 2013-2014, Chair (Replacing Karen Markel who will remain on the committee but is stepping down as Chair)

General Education Committee

Fay Hansen, CAS, Winter 2014 (Replacing Anne Hitt)

Ray Liedka, CAS, Winter 2014 (replacing Anne Hitt as chair)

University Committee on Undergraduate Instruction

Austin Murphy, SBA, Winter 2014 (Replacing Seong Cho)

Procedural motion: Debatable, amendable, and eligible for final vote.

F. Good and Welfare