

Oakland University Senate Agenda

Meeting Details

November 17, 2022

Meeting Time: 3:10 pm

Meeting Location: Hybrid Oakland Center - Banquet Room B or join via [ZOOM](#) registration link

Meeting Materials and Documents

Agenda

1. Informational Items
 - 1.1. Graduate School Modifications
 - 1.2. Undergraduate Program Modifications
 - 1.3. Combined Graduate School and Undergraduate Modifications
 - 1.4. GEAC Presentation - Kevin Laam and Lori Ostergaard (virtual)
 - 1.5. GEC Committee - Adolfo Campoy-Cubillo (in person)
 - 1.6. Instructional Methods Designations in the Schedule of Classes - Tricia Westergaard (virtual)
 - 1.7. East Campus Update - Mike Westfall (in person)
 - 1.8. Provost Updates
2. Roll Call
3. Approval of the [Minutes of October 20, 2022](#)
4. Old Business
 - 4.1. Motion to accept the changes to the Constitution for the School of Music, Theatre and Dance, College of Arts and Sciences

MOVED that the Senate approve the changes to the School of Music, Theatre and Dance, College of Arts and Sciences, Constitution
Second Reading: Amendable, debatable, and eligible for final vote at this meeting.
Comment: Proposed Amended SMTD Constitution
Previous Version of SMTD Constitution
Senate Presentation
5. New Business
 - 5.1. Procedural Motion to staff Senate Standing Committees

MOVED that persons listed be appointed to the committees of positions designated:

General Education Assessment Committee
Annie Sullivan (CAS) for the 2022-2025 term to fill the vacancy
 - 5.2. Senate Resolution for East Campus Development

The Senate resolves to adopt the Statement of Opposition to the Proposed East Campus Developments presented by the Campus Alliance for Sustainability and the Environment (CASE OU)

Comment: CASE OU Statement of Opposition to the Proposed East Campus Developments

6. Good and Welfare

Adjourn