Oakland University Senate Agenda Meeting Details

January 16, 2025

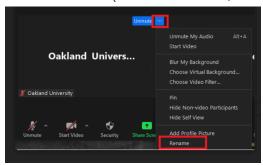
Meeting Time: 3:10 pm

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)
 - o 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

- Informational Items
 - 1.1. **Graduate Program Items**
 - 1.1.1. Posthumous Graduate Degree Policy, revision to Graduate School Policy beginning Winter 2025 to change the Graduate Posthumous Degree Policy to create clear guidelines that can be uniformly applied across all types of graduate programs, and to allow for the awarding of a Certificate of Accomplishment in the event a deceased student who was in good standing with the institution at the time of death did not meet the guidelines to award a posthumous graduate degree; Graduate Council (Brandy Randall)

1.2. Undergraduate Program Items

- **1.2.1.** Clinical and Diagnostic Sciences, B.S., Specialization in Histotechnology, modification to Clinical and Diagnostic Sciences, B.S., Concentration in Histotechnology, Department of Clinical and Diagnostic Sciences (Sumi Dinda)
- 1.2.2. Clinical and Diagnostic Sciences, B.S., Specialization in Nuclear Medicine
 Technology, modification to Clinical and Diagnostic Sciences, B.S., Concentration in
 Nuclear Medicine Technology, Department of Clinical and Diagnostic Sciences (Sumi Dinda)
- 1.2.3. Clinical and Diagnostic Sciences, B.S., Specialization in Pre-clinical professions for medicine, dentistry, optometry, and veterinary medicine, modification to Clinical and Diagnostic Sciences, B.S., Concentration in Pre-clinical professions, Department of Clinical and Diagnostic Sciences (Sumi Dinda)
- **1.2.4.** Clinical and Diagnostic Sciences, B.S., Specialization in Pre-Pharmacy, modification to Clinical and Diagnostic Sciences, B.S., Concentration in Pre-Pharmacy, Department of Clinical and Diagnostic Sciences (Sumi Dinda)
- **1.2.5.** Clinical and Diagnostic Sciences, B.S., Specialization in Pre-Physician Assistant, modification to Clinical and Diagnostic Sciences, B.S., Concentration in Pre-Physician Assistant, Department of Clinical and Diagnostic Sciences (Sumi Dinda)
- 1.2.6. Computer Science, B.S. Concentration in Computer Systems and Networking, new concentration for defining curriculum for students, Department of Computer Science and Engineering, School of Engineering and Computer Science (Mark Qu)
- **1.2.7.** Computer Science, B.S. Concentration in Cybersecurity, new concentration for defining curriculum for students, Department of Computer Science and Engineering, School of Engineering and Computer Science (Mark Qu)
- **1.2.8.** Computer Science, B.S. Concentration in Game Development, new concentration for defining curriculum for students, Department of Computer Science and Engineering, School of Engineering and Computer Science (Mark Qu)
- **1.2.9.** Computer Science, B.S. Concentration in Web and Mobile Systems, new concentration for defining curriculum for students, Department of Computer Science and Engineering, School of Engineering and Computer Science (Mark Qu)
- 1.3. <u>Combined Graduate and Undergraduate Items</u>

None

- Academic Conduct Committee Update -(Laila Guessous, Julian Rrushi, Elysa White, Greg Thrasher)
- 1.5. Provost Updates
- Roll Call

Approval of Minutes from December 12, 2024

- 3. Old Business
 - 3.1. **SUBSTANTIVE MOTION** from the Office of Undergraduate Admissions to end the temporary Test-Optional undergraduate admission (due to COVID-19) to permanently establish the Test-Optional undergraduate admission at Oakland University for the incoming classes of 2026 and beyond. (Shane Lewis)

MOVED to shift the temporary Test-Optional undergraduate admission to permanently establish the Test-Optional undergraduate admission at Oakland University for the incoming classes of 2026 and beyond.

Second Reading: Amendable, debatable eligible and eligible for final vote at this meeting

Comment: Redline catalog copy with changes

Final Catalog Copy

3.2. **SUBSTANTIVE MOTION** from the Graduate Council to establish a new Master of Science (M.S.) in Bioengineering to begin Fall 2025 to synergistically pair advanced course work in both biological sciences and engineering in order to prepare students for the quickly evolving bioengineering needs both in research and industry; Department of Bioengineering, College of Arts and Sciences **and** the School of Engineering and Computer Science. (Shailesh Lal, Alycen Wiacek)

MOVED that the Senate approve the Graduate Council recommendation to establish a new Master of Science (M.S.) in Bioengineering to begin Fall 2025.

Second Reading: Amendable, debatable and eligible for final vote at this meeting

Comment: M.S. in Bioengineering Proposal

Graduate Council Approval UAC Recommendation SPRC Recommendation SBRC Recommendation

Proforma

Letter of Support - Dean Elaine Carey (CAS) Letter of Support - Dean Louay Chamra (SECS)

3.3. **SUBSTANTIVE MOTION** from the University Committee on Undergraduate Instruction (UCUI) to establish a new Bachelor of Science (B.S.) in Applied Data Science to begin Fall 2025 as an interdisciplinary platform offering a comprehensive curriculum in data science to prepare students with necessary quantitative and computational skills; Department of Mathematics and Statistics, College of Arts and Sciences (Anna Spagnuolo, Yongjin Lu)

MOVED that the Senate approve the recommendation from the University Committee on Undergraduate Instruction (UCUI) to establish a new Bachelor of Science (B.S.) in Applied Data Science to begin Fall 2025.

Second Reading: Amendable, debatable and eligible for final vote at this meeting

Comment: B.S. in Applied Data Science Proposal

B.S. in Applied Data Science Proposal with Signatures

Departmental Approval

University Committee for Undergraduate Instruction (UCUI) Approval

UAC Recommendation SPRC Recommendation SBRC Recommendation

Proforma

Letter of Support - Dean Elaine Carey (CAS)

3.4. **SUBSTANTIVE MOTION** from the Graduate School to revise the Graduate Admissions, Graduate School Policy effective Winter 2025 modifying Graduate School admissions policies to remove the Graduate School required recommendations for graduate certificates, reducing the Graduate School required recommendation to one for master's and doctoral programs, clarifying that earning a previous degree considered to be graduate level in the United States meets qualifications for graduate admissions, and allowing an exception for the requirement that a bachelor's degree be awarded prior to beginning graduate study in the case of an approved agreement with another university that provides evidence that the applicant has met the bachelor's degree requirements; Graduate School (Brandy Randall)

MOVED that the Senate approve the recommendation from the Graduate School to revise the Graduate Admissions, Graduate School Policy as presented.

Second Reading: Amendable, debatable and eligible for final vote at this meeting

Comment: Graduate Council Approval

Updated policy with redline changes

Updated policy

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 Calendar Development Committee

Michelle Hammond (SBA) for Evan Trivedi (CAS)

Academic Honors Committee

Amany Tawfik (ERI)

Community Engagement Committee

Nick DiPucchio (CAS) AT-LARGE for Jeff Insko (CAS) AT-LARGE

Faculty Diversity, Equity and Inclusion Committee

Drake Dantzler (CAS)

Angineh Djavadghazaryan (CAS)

Inaya Hajj Hussein (SOM)

Pratik Kothari (SBA)

Patrick Kennedy (SON)

Chris Wilson (SHS)

Yongsoon Yoon (SECS)

Anne Zacharias (UL)

Greg Bartley (SEHS)

General Education Assessment Committee

Tom Giberson (SEHS) Winter 2025 for Jacob Cayanus (CAS) Sabbatical leave

Honorary Degree Committee

Robert DelGreco (CAS) for 2023-2026 term replacing Xie Zhu (SBA) on leave

4.2. **SUBSTANTIVE MOTION** from the University Committee on Undergraduate Instruction (UCUI) and the Graduate School to establish a new academic policy formalizing the definitions of Hyflex Programs and Partially Hyflex Programs (Shaun Moore, Kristin Landis-Piwowar, Brandy Randall)

MOVED that the Senate approve the recommendations of the University Committee on Undergraduate Instruction (UCUI) and the Graduate School to establish a new academic policy formalizing the definitions of Hyflex Programs and Partially Hyflex Programs

First Reading: Amenable, debatable and not eligible for a vote at this meeting

Comment: Definitions of Hyflex and Partially Hyflex Programs

Graduate Council Approval

Undergraduate Committee on Undergraduate Instruction (UCUI) Approval

HyFlex Program Definitions presentation

4.3. **NON-SUBSTANTIVE MOTION** from the Senate Steering Committee to request the Faculty Diversity, Equity and Inclusion Committee change its membership to add an At-Large faculty position to the committee to provide a space for ERI faculty or faculty to serve in support of outside accreditation needs. (Amy Banes-Berceli)

MOVED that the Senate approve the recommendation of the Senate Steering Committee to change its membership to add an At-Large faculty position to the Committee.

First Reading: Amenable, debatable and not eligible for a vote at this meeting

Comment: FDEI Membership Change and Rationale FDEI Committee Email Approval Confirmation

5. Good and Welfare

Adjourn