

Agenda

Oakland University Senate

January 21, 2021

Meeting Location: VIRTUAL MEETING

Meeting Time: 3:10 p.m.

Please use the following link and dial-in information for the January 21, 2021 Senate meeting.

Please let me know if you have any questions.

You are invited to a Zoom meeting.

When: Jan 21, 2021 03:00 PM Eastern Time (US and Canada)

Register in advance for this meeting:

<https://oakland-edu.zoom.us/meeting/register/tJEsfuurqTwjHtGPkaalY9Zw2yyffkINy2KE>

After registering, you will receive a confirmation email containing information about joining the meeting.

A. INFORMATIONAL ITEMS

Program Modifications

Graduate

1. Program Modification for Masters of Special Education – Graduate Council – 100% Online instructional delivery method for masters Special Learning Disabilities (SLD), Graduate Certificate Basic and Advanced SLD. SLD programs. – Human Development & Child Studies – School of Education and Human Services – Dr. Erica Ruegg All SLD program courses are currently being delivered 100% online so nothing will change other than the modification of an existing graduate program and replace the instructional delivery method to align with the HLC protocol for distance education. There is approval from the SEHS Committee on Instruction (COI) and support of the E-Learning and Instructional Support department (Diane Underwood) to replace the current hybrid SLD programs with 100% online.

Undergraduate

2. Program Modification for BA in Film (CAS) - Change of CIN rubric to FLM - Andrea Eis

3. Program Modification for SMTD, Music (CAS) – BM in Music Education Instrumental and General Music; decrease credits of MUS 4434 from 4 to 3, decrease total number of credits for the major from 153 to 152 - Deb VanderLinde

4. Program Modification (SHS) – to the Clinical and Diagnostic Sciences BS creating a Specialization in Pre-Physician Assistant - Dale Telgenhoff and Lindsay Gietzen

5. Program Modification (SHS) – to the BS in Exercise Science creating a new Minor in Orthotics and Prosthetics - Dann Goble

6. Program Modification (CAS) – to the BA in Philosophy creating a new minor in Philosophy of Cognitive Science - Eric LaRock

7. Diversity Challenge (CETL) – Judy Ableser (Director, CETL)

8. Provost's Updates

B. ROLL CALL

C. APPROVAL OF THE MINUTES of December 17, 2020

D. Unfinished BUSINESS

None

E. NEW BUSINESS

1. Procedural Motion to staff Senate Committees

MOVED that the persons listed be appointed to the committees or positions designated (new appointments and positions in **BOLD**)

a. Committee Replacements

General Education Assessment Committee - Sam Srauy (CAS) replacing for Kellie Hay (CAS)) for Winter 2021

University Assessment Committee - Dr. Sarah Lerchenfeldt (SOM) replacing Swanberg, Stephanie (SOM)

Committee on Faculty Diversity, Equity and Inclusion - Anne Zacharias (KL) – replacing Beth Wallis (KL)

General Education - Felicia Chong (CAS) replacing Sam Rosenthal (CAS) for Winter 2021

SECTION F: GOOD AND WELFARE

Open Discussion with the Provost