

AGENDA

Oakland University Senate

January 20, 2022

Meeting Location: VIRTUAL MEETING (ZOOM)

Meeting Time: 3:10 p.m.

The Senate will be using Zoom for its JANUARY 20, 2022 meeting.

All participants will join using this registration link:

<https://oakland-edu.zoom.us/meeting/register/tJAlcOiorTsqH9Y-eFhOCsJJR-Hpfoq0pn-K>

After registering, attendees will be provided with a Zoom Link (or dial-in information) and will also receive an email with this link.

The link will be active 60 minutes prior to the start of the meeting.

If you have any issues connecting with Zoom please call (866) 528-2256.

A. INFORMATIONAL ITEMS

A1. Provost's Updates

A2. Proposal to approve the addition of a 100% online delivery option of the PhD in Human Movement Science; Department of Human Movement Science, School of Health Sciences - Deb Doherty and Kris Thompson

- i. Proposal
- ii. Grad Council Letter of Approval

A3. Modification to the MS in in Safety Management to add two concentrations; Department of Public and Environmental Wellness, School of Health Sciences - Tom Schenk

- i. Proposal
- ii. Grad Council Letter of Approval

A4. Modification of ZZULI (Zhengzhou University of Light Industry, China) and Oakland University Joint Institute Off-Campus Sites; Departments of Mechanical and Electrical Engineering and Computer Science, School of Engineering and Computer Science - Gary Barber and Lian Yang / Rosemary Max

- i. Proposal
- ii. Presentation

A5. Modification to the Relational Communication Minor; Department of Communication, Journalism and Public Relations (College of Arts and Sciences) - Kathy Battles

A6. Faculty Support Provided by e-Learning Services - Shaun Moore

Link to e-Learning Services Document:

https://docs.google.com/document/d/1Wj6Y_Hlh_YQgAPJrhfSzdiMMTxjnQTKyLEI5NeZKKEQ/edit?usp=sharing

A7. Campus Survey Committee Presentation - Jim Van Loon

A8. Update to the Committee Chairs for the Senate Record - Amy Banes Berceci

Academic Conduct Committee

Anyi Liu (SECS) replaces Julian Rrushi as a committee member not as a CHAIR of the committee (2020-2023). This is a correction to a clerical error.

B. ROLL CALL

C. APPROVAL OF THE MINUTES of November 18, 2021

D. OLD BUSINESS

None

E. NEW BUSINESS

E1. Motion from the Undergraduate Committee on Undergraduate Instruction to amend their committee charge to include a non-voting member from Student Business Services, Financial Aid Office effective March 2022. - Kristin Landis Piwowar

MOVED that the Senate approve the amendment of the committee charge to include a non-voting member from Student Business Services, Financial Aid Office effective March 2022 to the Undergraduate Committee on Undergraduate Instruction.

First READING: Amenable, debatable, but not eligible for final vote at this Meeting

COMMENT: None

E2. Motion from The School of Health Sciences to implement the proposed new undergraduate degree, Bachelor of Science in Interdisciplinary Healthcare Studies, Department of Interdisciplinary Health Sciences, School of Health Sciences effective Fall 2023. - Christina Papadimitriou and Amanda Lynch

MOVED that the Senate recommend to the President and the Board of Trustees a new undergraduate degree, Bachelor of Science in Interdisciplinary Healthcare Studies, Department of Interdisciplinary Health Sciences, School of Health Sciences effective Fall 2023 at Oakland University.

First READING: Amenable, debatable, but not eligible for final vote at this Meeting

COMMENT:

- E2a. Proposal
- E2b. Assembly Minutes
- E2c. UCUI Minutes
- E2d. UAC Response
- E2e. SPRC Response
- E2f. SBRC Response
- E2g. Email from SHS outlining name change
- E2h. Presentation

F. GOOD AND WELFARE

ADJOURN