

April 20, 2017 Senate Agenda

## Oakland University Senate

20 April 2017

Gold Rooms

3:10 p.m.

### Agenda

Respectfully submitted by James Lentini for the Steering Committee

#### A. Informational Items

1. Program Modifications approved by Graduate Council:
  - a. Department of Organizational Leadership in the School of Education and Human Services: New Graduate Certificate in Human Diversity, Inclusion and Social Justice (Ms. Johnson).
  - b. Master of Arts in Communication in the Department of Communication and Journalism in the College of Arts and Sciences: Change the wording in the grade point average requirements for admission, move the program to a generalist degree, add a grade point average requirement for theses and creative projects, add and internship exit option and replace the comprehensive exam exit option with an option called "Advisor approved elective plus final competency exam" (Ms. Battles).
2. Program Modifications approved by the University Committee on Undergraduate Instruction
  - a. Environmental Health and Safety program in the School of Health Sciences: Allow competency credit for MTI courses offered by MIOSHA toward completion (Mr. McGlothlin).
  - b. Biomedical Sciences Program in the Department of Biological Sciences in the College of Arts and Sciences: Add a new specialization in Anatomy (Mr. Dvir)
  - c. Departments of Biology, Chemistry and Physics in the College of Arts and Sciences and the School of Education and Human Services: Establish an Integrated Science Concentration in the Secondary Teacher Education

- Program (Ms. Hitt)
- d. Journalism Program, Department of Communications and Journalism in the College of Arts and Sciences: Replace the minors in Broadcasting and Multimedia with a new minor in Digital Media Production (Mr. Gilbert)
  - e. Department of Psychology, College of Arts and Sciences: Add the Bachelor of Arts in Psychology to the 3+3 articulation agreement with the Wayne State University School of Law (Mr. Williams)
  - f. Bachelor of Arts in Psychology Program in the Department of Psychology in the College of Arts and Sciences: Increase the number of credits from 44 to 48 (Mr. Williams)
  - g. Secondary Teacher Education Program in the Department of History in the College of Arts and Sciences and the School of Education and Human Services: Establish a Social Studies Endorsement Concentration (Mr. Estes)
  - h. Department of Music, Theatre and Dance in the College of Arts and Sciences: Remove a Dance Teaching Minor (Ms. Wiggins)
  - i. Department of Sociology, Anthropology, Criminal Justice and Social Work in the College of Arts and Sciences: Remove a Sociology Secondary Teaching Minor (Ms. Nelson)
  - j. Department of Sociology, Anthropology, Criminal Justice and Social Work in the College of Arts and Sciences: Increase the number of credits in the Bachelor of Arts in Sociology from 40 to 44 (Ms. Nelson)
  - k. School of Business Administration: Add honors sections to the Business Core leading to Business Honors (Mr. Mazzeo)
  - l. Management Information System's program in the School of Business Administration: Create a minor and a specialization in Information Security Management (Mr. Sugumaran)
  - m. Management Information System's program in the School of Business Administration: Add specialization in Business Analytics (Mr. Sugumaran)
  - n. Bachelor of Science in Nursing in the School of Nursing: Remove current 19 competency credits and replace with 30 credits validated by NCLEX (Ms. Hays)
  - o. Bachelor of Arts in Art History program in the Department of Art and Art History in the College of Arts and Sciences: Increase the number of credits required from 48 to 52 (Mr. Goody)
3. Fall 2017 Classroom Scheduling (Mr. Shablin and Mr. Goeth)
  4. Barnes and Noble – Loud Cloud and other Updates (Ms. Wojcik)
  5. School of Health Sciences Department Names and Vision (Mr. Ball)
  6. Provost's Updates

B. Roll Call

C. Approval of the minutes of March 16, 2017

D. Old Business

1. Motion from the University Committee on Undergraduate Instruction to recommend approval for a Bachelor of Music in Piano Pedagogy and a Bachelor of Music in Piano Performance and Pedagogy in the College of Arts and Sciences.

**MOVED** that the Senate recommend to the President and Board of Trustees approval of the Bachelor of Music in Piano Pedagogy and the Bachelor of Music in Piano Performance and Pedagogy in the College of Arts and Sciences

Second Reading: Debatable, amendable and eligible for final vote at this meeting.

Comment: Piano Pedagogy and Pedagogy and Performance Proposal  
Approval Memo from UAC - Piano Pedagogy  
Memo from SPRC - Piano Pedagogy  
Memo from SBRC - Piano Pedagogy

2. Motion from the University Committee on Undergraduate Instruction to recommend approval for a Bachelor of Arts in Dance Education and a Bachelor of Fine Arts in Dance Education and Performance in the College of Arts and Sciences.

**MOVED** that the Senate recommend to the President and the Board of Trustees approval of the Bachelor of Arts in Dance Education and the Bachelor of Fine Arts in Dance Education and Performance in the College of Arts and Sciences.

Second Reading: Debatable, amendable and eligible for final vote at this meeting.

Comment: Dance Education and Dance Education and Performance Proposal  
New Pages 58-60 for Dance Education Proposal  
Approval Memo from UAC - Dance Education  
Memo from SPRC - Dance Education  
Memo from SBRC - Dance Education

E. New Business

1. Motion from the Graduate Council to modify the Master of Science in Systems Engineering to shift administrative responsibility to the Department of Industrial and System Engineering and change the course requirements (Hranchook, Daniel)

**MOVED** that the Senate approve moving administrative responsibility for the Master of Science in Systems Engineering to the Department of Industrial and System Engineering in the School of Engineering and Computer Science and change the course requirements as approved by Graduate Council.

First Reading: Debatable, amendable but not eligible for final vote at this meeting.

Comment: Program Modification-Master of Science in Systems Engineering  
Graduate Council Memo approving changes

2. Motion from the University Committee on Undergraduate Instruction to approve changes to the Oakland University Policy regarding the acceptance of the College Level Examination Program (CLEP) credits (Andrews, Williams)

**MOVED** that the Senate approve removing the requirement that non-transfer students have fewer than 64 OU earned credits and transfer students have fewer than 32 OU earned credits as a condition for accepting CLEP credits.

First Reading: Debatable, amendable but not eligible for final vote at this meeting.

Comment: CLEP Policy from Catalog with recommended change highlighted

3. Motion from the Steering Committee to approve a new hiring policy (Daniel, Eis)

**MOVED** that the Senate approve a new hiring policy.

First Reading: Debatable, amendable but not eligible for final vote at this meeting.

Comment: Final Draft Policy Version 2  
Final Draft Hiring Form Version 2

4. Motion from the Academic Computing Committee to change its membership to include a representative from Technical Services and Classroom Support (Eis, Andrews)

**MOVED** that the Senate approve the change in membership for the Academic Computing Committee to include a representative from Technical Services and

Classroom Support.

First Reading: Debatable, amendable but not eligible for final vote at this meeting.

Comment: Old Charge and Membership  
Old Charge and Membership with Changes Tracked  
New Charge and Membership

5. Procedural Motion to staff Senate Standing Committees (Hranchook, Daniel)

**MOVED** that persons listed be appointed to the committees or positions designated.

Procedural Motion: debatable, amendable, and eligible for final vote.

Comment: Committee Membership 2017-2018\*

F. Good and Welfare

\*New committee appointees and new committee chairs are highlighted in green. Open committee positions are highlighted in yellow.