

AGENDA
Oakland University Senate
April 21, 2022
Meeting Location: VIRTUAL MEETING (ZOOM)
Meeting Time: 3:10 p.m.

The Senate will be using Zoom for its April 21, 2022 meeting.
All participants will join using this registration link:

<https://oakland-edu.zoom.us/meeting/register/JElfu6rpzMvHtMkuKH-iI8-f9fo-YH61svz>

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. Graduate School Modifications

A1a. Modification to the Post Master Graduate Certificate in HRM program;
Department of Management and Marketing, School of Business Administration-
Janelle Townsend

A1b. Modification to the PhD in Nursing (BSN to PhD) program; School of
Nursing - Laura Pittiglio

i. Presentation

**A1c. Modification to the MSN in Adult Gerontological Acute Care Nurse
Practitioner program;** School of Nursing - Carolyn Tieppo

i. Presentation

**A1d. Modification to the Graduate Grading System; OUWB School of
Medicine** - David Thomas

i. Presentation

A1e. Modification to the Post Master Graduate Certificate in Reading Language Arts; Department of Reading and Language Arts, School of Education and Human Services - Tanya Christ

A2. Undergraduate Studies Modifications

None

A3. Combined Graduate and Undergraduate Studies Modifications

None

A4. OU Advance Update - Amy Banes-Berceli

A5. Kresge Library Open Access Fund - Julia Rodriguez

i. Presentation

A6. AdHoc Senate Committee for Spousal Hire Policy- Amy Banes-Berceli

A7. Provost's Updates

B. ROLL CALL

C. APPROVAL OF THE MINUTES of March 17, 2022

D. OLD BUSINESS

D1. Motion from the General Education Committee to change its charge and membership

MOVED that the changes to charge and membership recommended by the General Education Committee be approved.

SECOND READING: Amendable, debatable, and eligible for final vote at this meeting

COMMENT:

i. Proposal

E. NEW BUSINESS

E1. Motion from the General Education Assessment Committee to change its charge and membership

MOVED that the changes to charge and membership recommended by the General Education Assessment Committee be approved

FIRST READING: Amendable, debatable, but not eligible for final vote at this Meeting

COMMENT:

- i. Proposal
- ii. Summary

E2. Motion from the School of Education and Human Services to amend the Constitution of the School of Education and Human Services

MOVED that the amendment to the Constitution of the School of Education and Human Services be approved

FIRST READING: Amendable, debatable, but not eligible for final vote at this Meeting

COMMENT:

- i. Proposal

E3. Motion from the Senate Steering Committee to modify the definition of Service Learning

MOVED that the modifications to the Service Learning definition be approved

FIRST READING: Amendable, debatable, but not eligible for final vote at this Meeting

COMMENT:

- i. Approval from Grad Council
- ii. Approval from UCUI

E4. Motion from the Academic Standing and Honors Committee Proposal to change its charge and membership

MOVED that the changes to charge and membership recommended by the Academic Standing and Honors Committee be approved

FIRST READING: Amendable, debatable, but not eligible for final vote at this Meeting

COMMENT:

i. Proposal

E5. Motion from the Senate Steering Committee to establish a new Service Learning Senate Committee

MOVED that the proposal to establish a new Service Learning Senate Committee be approved

FIRST READING: Amendable, debatable, but not eligible for final vote at this Meeting

COMMENT:

i. Proposal

E6. Motion from the Senate Steering Committee to establish a new Community Engagement Senate Committee

MOVED that the proposal to establish a new Community Engagement Senate Committee be approved

FIRST READING: Amendable, debatable, but not eligible for final vote at this Meeting

COMMENT:

i. Proposal

E7. Motion from the Graduate Council to modify the English Language Proficiency Policy for the Graduate School

MOVED that the modification to the English Language Proficiency Policy be approved

FIRST READING: Amendable, debatable, but not eligible for final vote at this meeting

COMMENT:

i. Proposal

F. GOOD AND WELFARE

ADJOURN