



OAKLAND UNIVERSITY
S E N A T E

UNIVERSITY SENATE

Sixth Meeting
Thursday, 17 March 1994
3:10 p.m. Oakland Room, Oakland Center

AGENDA

Respectfully submitted by Gary D. Russi for the Steering Committee.

A. Information Items

- 1 . Recreation Center Report (Mr. Herman)
- 2 . Strategic Planning Update (Ms. Frankie)
- 3 . Technology--A Strategic Step (Mr. Connellan)
- 4 . Fund-Raising Report (Mr. Disend)
- 5 . Faculty Hiring Report (Mr. Russi)
- 6 . Admissions and Enrollment Picture (Mr. Russi)

B . Old Business None

C. New Business

- 1 . Procedural motion from the Steering Committee to replace the chair of a Senate committee (Mr. Grossman):

MOVED that Frank Lepkowski be confirmed as elected to replace Lawrence Lilliston as chair of the Academic Conduct Committee until 14 August 1994.

Procedural Motion: Debatable, amendable, and eligible for final vote at this meeting.

- 2 . Procedural Motion from Steering Committee to fill a vacancy on a Senate Committee (Ms. Zenas):

MOVED that Michael Latcha be confirmed as elected to replace Lawrence Lilliston on the Academic Conduct Committee (winter 1994 to August 1995).

Procedural Motion: Debatable, amendable, and eligible for final vote at this meeting.

D. Good and Welfare

Private resolutions

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