



OAKLAND UNIVERSITY
S E N A T E

Oakland University Senate

Fifth Meeting
Thursday, January 8, 1998
201 Dodge Hall
3:10

Agenda

Respectfully submitted by the Senate Steering Committee.

A. Approval of the minutes of December 11, 1997.

B. Information items.

1. Parliamentary appointment. Mr. Grossman has been appointed Parliamentary for the winter term, replacing Mr. Andrews; standing in for Mr. Grossman today is Mr. Bertocci.
2. Search for Vice Provost for Information Technology update--Ms. David

C. Old Business

none

D. New Business

1. Motion from the Senate Planning Review Committee regarding public school academies (Mr. Bertocci)

MOVED that the Senate recommend to the President and the Board the approval of the Southgate Summit Academy.

First reading: Debatable, amendable but not eligible for final action.

Comment: A summary of the Academy's application is enclosed along with the recommendations of the Senate Planning Review and Senate Budget Review Committees. Copies of the complete application may be viewed in the Office of the Vice President for Academic Affairs. Due to time constraints, if a second reading of this motion is necessary, it will take place at an additional special meeting of the Senate on January 15, 1998 in Gold Rooms B & C, Oakland Center. Since the Board of Trustees University Affairs Advisory Committee will be meeting on January 20th to consider this academy, the regularly scheduled January 22 meeting of the Senate would be too late to provide Senate input.

2. Procedural motion from the Steering Committee to staff Senate Standing Committees (Mr. Keane)

MOVED that the persons listed below be elected to the Senate Standing Committees for the terms specified:

Academic Conduct Committee

Sadi Bazaz (School of Business Administration) 1997-1999

Senate Planning Review Committee

Oded Izraeli (School of Business Administration) Winter term 1998
(replacement for Abe Liboff who will be on sabbatical)

University Committee on Assessment

Robert Edgerton (School of Engineering and Computer Science) 1997-2000

Procedural motion: Debatable, amendable and eligible for final vote.

E. Good and welfare

attachments

charter school application summary

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