

Oakland University Senate

February 18, 2021

Meeting Location: VIRTUAL MEETING

Meeting Time: 3:10 p.m.

Please use the following link and dial-in information for the February 18, 2021 Senate meeting.

Please let me know if you have any questions.

All participants will join using the following Zoom Link (or dial-in information):

<https://oakland-edu.zoom.us/j/84552153893>

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

1. Graduate Program Modifications

a. Program Modification to Masters in Education (Early Childhood Education) (SEHS) to move instructional method to 100% online - Ambika Bhargava

2. Undergraduate Program Modifications

a. Program Modification (SHS) to Holistic Health Minor to require the former elective courses HS 4450 and HS 4460; remove HS 4420; increase ore credits from 14 to 15; decrease elective credits from 6 to 3 - Jennifer Lucarelli

b. Program Modification (CAS) English BA to offer new courses that update the curriculum (i.e., course descriptions - Rob Anderson

Updates to the curriculum -

- 1) To address issues of contemporary relevance and urgency for students and citizens in the 21st century
- 2) To provide students an introduction to literatures beyond the Anglo-American literary canon
- 3) To provide students a grounding in particular, established, and timely methods of literary study.

c. Program Modification to CAS (Linguistics) to add new minor in Speech Language pathology - Kuniko Nielsen

d. Program Modification (SHS) Health Sciences BS [Pre-Pharmacy Concentration] to remove CDS 4000 (Medical Genetics) from Pre-Pharmacy Concentration – this course is not required by Pharmacy Schools - Jennifer Lucarelli

e. Program Modification to CAS (SASWCJ) to add a new minor in Applied Geographic Information Science

f. Program modification to CAS (English) – The English STEP program is being changed to correspond with the changes to the English major. Changes approved by STEP Council and the Michigan Department of Education (MDE)

3. Retirement Plan Updates - Kelley F. Snook, Jr., AIF® [Senior Vice President, OneDigital | Retirement Services]

4. Land Acknowledgement Presentation - Megan Peiser and Ashleigh Dubie

5. Senate Committee Volunteer Survey - Cynthia Miree

6. Provost's Updates

B. ROLL CALL

C. APPROVAL OF THE MINUTES of January 21, 2021

D. Unfinished BUSINESS

E. NEW BUSINESS

1. Land Acknowledgement Resolution - Jason Wasserman, Chair, Committee on Faculty Diversity Equity and Inclusion

MOVED that the Senate adopt the proposed Land Acknowledgement Resolution

First Reading: Amendable, debatable but not eligible for final vote at this meeting.

2. Procedural Motion to staff Senate Committee

MOVED that the persons listed be appointed to the committees or positions designated (new appointments and positions in **BOLD**)

Academic Computing Committee

2020-2022 Faculty Appointments

Academic Computing Committee: Chris Wilson - SHS replacing Brendan Kredell (CAS) as **CHAIR** (Winter 2021)

SECTION F: GOOD AND WELFARE