



# OAKLAND UNIVERSITY SENATE

## **Oakland University Senate**

17 April 2008  
Oakland Center Gold Rooms  
3:10 p.m.

### ***Agenda***

Respectfully submitted by Virinder Moudgil for the Steering Committee

#### **A. Informational Items**

1. Provost's updates -- Mr. Moudgil
2. Department of Rhetoric and Writing -- Mr. Sudol

#### **B. Roll Call**

#### **C. Approval of minutes of 20 March 2008**

#### **D. Old Business**

1. Motion from the Steering Committee to recommend approval of Ph.D. in Electrical and Computer Engineering. (Mr. Polis)

**MOVED** that the Senate recommend to the President and Board of Trustees approval of a Ph.D. in Electrical and Computer Engineering.

Second reading: debatable, amendable, and eligible for final vote at this meeting.

Comment: A copy of the proposal and supporting documentation is available via this link:  
<http://www.oakland.edu/senate/ecephdindex.html>

2. Motion from the Steering Committee to recommend approval of a new major program in Japanese. (Mr. Severson)

**MOVED** that the Senate recommend to the President and Board of Trustees approval of a new major program in Japanese Language and Literature.

Second reading: debatable, amendable, and eligible for final vote at this meeting.

Comment: A copy of the proposal and supporting documentation is available via this link:  
<http://www.oakland.edu/senate/japanesebaindex.html>

## E. New Business

1. Motion from the Steering Committee to recommend approval of a new major and minor in Writing and Rhetoric. (Ms. Mittelstaedt)

**MOVED** that the Senate recommend to the President and Board of Trustees approval of a new major program in Rhetoric and Writing.

First reading: debatable, amendable, but not eligible for final vote at this meeting.

Comment: A copy of the proposal and supporting documentation is available via this link: <http://www.oakland.edu/senate/writingbaindex.html>

2. Motion from the Steering Committee to support the [resolution](#) from the Student Academic Support Committee for the 2009 summer semester calendar. (Mr. Murphy)

**MOVED** that the Senate supports the resolution from the Student Academic Support Committee for the 2009 summer semester calendar.

First reading: debatable, amendable, but not eligible for final vote at this meeting.

3. Procedural motion from the Steering Committee to staff Senate standing committees. (Ms. Bhargava)

**MOVED** that the persons listed below be appointed to Senate standing committees and that the persons so designated be appointed as chair.

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

### Senate Standing Committees -- Faculty Appointments

#### **Academic Computing Committee**

Subramanian Ganesan (SECS) -- 2007-2009 Chair

Anne Becker (CAS) -- 2007-2009

Laila Guessous (SECS) -- 2007-2009

Gary Moore (SON) -- 2007-2009

Kasaundra Tomlin (SBA) -- 2008-2009

Ram Orzach (SBA) -- 2008-2010

Yang Xia (CAS) -- 2008-2010

Ji-Eun Lee (SEHS) -- 2008-2010

Patricia Wren (SHS) -- 2008-2010

#### **Academic Conduct Committee**

Mike Latcha (SECS) -- 2007-2009 Chair

Kasia Kietlinska (CAS) -- 2007-2009

Charlie McGlothlin (SHS) -- 2007-2009

Estela Moreno-Mazzoli (CAS) -- 2007-2009

Barbara Penprase (SON) -- 2007-2009

Dan Ring (Library) -- 2007-2009  
 Rachel Smydra (CAS) -- 2007-2009  
 Stephanie Vallie (SON) -- 2007-2009

Sumit Dinda (SHS) -- 2008-2010  
 Tricia Juettmeyer (KL) -- 2008-2010  
 Cynthia Miree-Coppin (SBA) -- 2008-2010  
 Eric LaRock (CAS) -- 2008-2010  
 Elysa White (CAS) -- 2008-2010  
 Lunjin Lu (SECS) -- 2008-2010  
 Frederick Hoffman (SBA) -- 2008-2010

### **Academic Standing and Honors Committee**

Eddie Cheng (CAS) -- 2007-2009 Chair  
 Laszlo Liptak (CAS) -- 2007-2009

Mohammad-Reza Siadat (SECS) -- 2008-2010  
 Youngjoo Kim (SEHS) -- 2008-2010  
 Xia Wang (SECS) -- 2008-2010

### **Assessment Committee**

Carrie Motyka (SON) -- 2008-2011 Chair, Fall 2008  
 Shannan McNair (SEHS) -- 2006-2009 (at-large) Chair, Winter 2009  
 Pat Piskulich (CAS) -- Winter 2008-2009  
 Keyu Li (SECS) -- 2006-2009  
 Beth Kraemer (KL) -- 2006-2009  
 Ghassan Saed (CAS) -- 2007-2010  
 Sadi Bazaz (SBA) -- Winter 2008-2009  
 Eileen Johnson (SEHS) -- 2007-2010  
 Robert Van Til (SECS) -- 2006-2009 (at-large)

Fran Meuser (CAS) -- 2008-2011  
 Carrie Motyka (SON) -- 2008-2011  
 Aaron Bird (SHA) -- 2008-2011

### **Athletics Committee**

Robby Stewart (CAS) -- Faculty Athletics Representative and Chair  
 Karl Majeske (SBA) -- 2006-2009  
 Caroline Jumel (CAS) -- 2006-2009  
 Ken Mitton (ERI) -- 2007-2010

Erica Ruegg (SEHS) -- 2008-2011

### **Budget Review Committee**

John Krauss (SHS) -- 2006-2009  
 Barbara Mabee (CAS) -- 2006-2009  
 Shravan Chintala (ERI) -- 2007-2010  
 Gwendolyn McMillon (SEHS) -- 2007-2010

Balaji Rajagopalan (SBA) -- 2008-2011  
Anne Mitchell (SON) -- 2008-2011

### **Campus Development and Environment Committee**

Wanda Reygaert (SHS) -- 2007-2009 Chair  
William Cramer (KL) -- 2007-2009  
Mark Isken (SBA) -- 2007-2009

Rich Stamps (CAS) -- 2008-2010  
Fay Hansen (CAS) -- 2008-2010

### **General Education Committee**

Cathie Breidenbach (CAS) -- 2007-2009  
Shawn Lombardo (KL) -- 2007-2009  
Youngjoo Kim (SEHS) -- Winter 2008-2009

Henry Aigbedo (SBA) -- 2008-2009  
Marshall Kitchens (CAS) -- 2008-2010  
Stacey Hahn (CAS) -- 2008-2010  
Deb McGinnis (CAS) -- 2008-2010  
Wanda Gibson-Scipio (SON) -- 2008-2010  
Anandi Sahu (SBA) -- 2008-2010

### **Honorary Degree Committee**

Chair: Vice President for Academic Affairs designee: Tamara Machmut-Jhashi  
Shravan Chintala (ERI) -- 2006-2009  
Anahid Kulwicki (SON) -- 2007-2010  
Greg Giberson (CAS) -- 2007-2009  
Mike Polis (SECS) -- 2007-2010

Mary Zeppelin (SEHS) -- 2008-2011  
Aldona Pobutsky (CAS) -- 2008-2011

### **Library Committee**

Shannon Flumerfelt (SEHS) -- 2007-2009 Chair  
Rebecca Gaydos (CAS) -- 2007-2009  
Tricia Juttemeyer (KL) -- 2007-2009  
Karen Markel (SBA) -- 2007-2009

Anne Switzer (KL) -- 2008-2009  
John Finke (CAS) -- 2008-2010  
Barb Oakley (SECS) -- 2008-2010  
Laura Pittiglio (SON) -- 2008-2010  
Vagner Whitehead (CAS) -- 2008-2010  
Sara Maher (SHS) -- 2008-2010  
Mariela Gunn (KL) -- 2008-2010

### **Planning Review Committee**

Mary Stein (SEHS) -- 2006-2009 Chair

Ingrid Rieger (CAS) -- Winter 2007-2009  
 Gautum Singh (SECS) -- 2007-2010  
 Mukesh Bhargava (SBA) -- 2007-2010

Frances Jackson (SON) -- 2008-2011  
 George Stoffan (CAS) -- 2008-2011

### **Research Committee**

Paul Kubicek (CAS) -- 2007-2009 Chair  
 Lynne Williams (SHS) -- 2007-2009  
 Vince Khapoya (CAS) -- 2007-2009  
 Laila Guessous (SECS) -- 2007-2009  
 Eileen Johnson (SEHS) -- 2007-2009

Vijay Sugumaran (SBA) -- 2008-2010  
 Tom Pedroni (SEHS) -- 2008-2010  
 Xiangqun Zeng (CAS) -- 2008-2010

### **Student Academic Support Committee**

Joel Russell (CAS) -- 2007-2010 Chair  
 Anne Switzer (KL) -- 2006-2009  
 Peg Roytek (SEHS) -- 2006-2009  
 Buck Dillon (SBA) -- 2007-2010

Suha Kridli (SON) -- 2008-2011  
 Derek Hastings (CAS) -- 2008-2011

### **Teaching and Learning Committee**

Mike MacDonald (SEHS) -- 2007-2009 Chair  
 Austin Murphy (SBA) -- 2007-2009  
 Pavlo Bosyy (CAS) -- 2007-2009

Debatosh Debnath (SECS) -- 2008-2010  
 Jennifer Law-Sullivan (CAS) -- 2008-2010  
 Sunwoo Shin (SEHS) -- 2008-2010

### **University Committee on Undergraduate Instruction**

Chair: Susan Awbrey, Senior Associate Provost  
 Howard Qu (CAS-natural sciences) -- Winter 2008-2009  
 Millie Merz (KL) -- 2006-2009  
 Timothy Larrabee (SEHS) -- 2006-2009  
 Charlie McGlothlin (SHS) -- 2006-2009  
 Kieran Mathieson (SBA) -- 2007-2010  
 Darlene Schott-Baer (SON) -- 2007-2010  
 David Dulio (CAS -- social sciences) -- Winter 2008-2010

Michael Mitchell (CAS arts/humanities) -- 2008-2011  
 Jia Li (SECS) -- 2008-2011

F. Good and Welfare

Note: There are two senate committee vacancies:

Library Committee -- CAS representative 2008-2010

UCUI -- CAS languages -- 2008-2010

posted 4/15/2008

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