

AGENDA
Oakland University Senate
May 19, 2022
Meeting Time: 3:10 pm
Hybrid Meeting
Oakland Center - Banquet Room B *or* ZOOM Link Below

If you choose to join virtually, please log into ZOOM

[https://oakland-edu.zoom.us/meeting/register/tJEkfu6sqDIsG9S9jpILb76LN9_YDPVEM8m3](https://oakland-edu.zoom.us/j/84481111111)

Zoom is updating the registration confirmation page for meetings and webinars to improve the security of registration links. When an attendee registers for an event, the join link will no longer be displayed on the confirmation page in their web browser.

Attendees will find the join link in the email confirmation sent to them as usual. This change will help prevent attackers from obtaining a registration link using an email address they do not control personally and limit unwanted guests from joining meetings or webinars.

Registrants will no longer see join information (link, meeting password, etc.) on the registration confirmation page, and will be asked to refer to the confirmation email for details.

A. INFORMATIONAL ITEMS

A1. Graduate School Modifications

A1a. Modification to the Doctoral Dissertation Defense Policy; Graduate School - Meghan Harris

A1b. Modification to allow exceptions to application materials required for admission to the Graduate School; Graduate School - Meghan Harris

A1c. Modification to the Preliminary/Comprehensive Examination and Candidacy Policy to clarify the requirements for the defense for Transfer Students Coming With a New faculty Hire; Graduate School - Meghan Harris

A1d. Modification to the Masters of Arts in English Curriculum; Department of English, College of Arts and Sciences - Joanne Lipson Freed

A1d.i. Presentation

A1e. Modification to the Graduate Certificate in Lead Leadership to add a HyFlex delivery option effective Fall 2022; Department of Organization Leadership, School of Education and Human Services - Shannon Flumerfeldt (virtual)
A1e.i. Presentation

A2. Undergraduate Studies Modifications

A2a. Modification to the Bachelor of Integrative Studies program to change its name to Bachelor of Interdisciplinary Studies; Bachelor of Integrative Studies - Sarah Jahimiak (virtual)

A2b. Modification to the Actuarial Science, B.S. Program to add a required course and remove a course that is no longer offered; Department of Mathematics and Statistics, College of Arts and Science - Yongjin Lu

A3. Combined Graduate and Undergraduate Studies Modifications

None

A4. Final Exam Policy - Kristin Landis-Piwowar

A5. AdHoc General Education Review Senate Committee - Amy Banes-Berceli

A6. East Campus Development Conversation - Mike Westfall

A6.i. OU East Campus Update UCM Email

A6.ii. Website: <https://www.oakland.edu/EastCampus/>

A6.iii. Direct questions to: cornerquestions@oakland.edu

A7. Enrollment Management Request to move Start date of Summer I - Dawn Aubry & Tricia Westergaard

A8. Provost's Updates

B. ROLL CALL

C. APPROVAL OF THE MINUTES of April 21, 2022 and April 28, 2022

D. OLD BUSINESS

D1. 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

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

COMMENT:

- i. Proposal
- ii. Summary

D2. 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

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

COMMENT:

- i. Proposal

D3. Motion from the Senate Steering Committee to modify the definition of Service Learning

MOVED that the modifications to the Service Learning definition be approved

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

COMMENT:

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

D4. 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

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

COMMENT:

- i. Proposal

D5. 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

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

COMMENT:

- i. Proposal

D6. 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

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

COMMENT:

i. Proposal

D7. 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

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

COMMENT:

i. Proposal

E. NEW BUSINESS

None

F. GOOD AND WELFARE

ADJOURN