



OAKLAND UNIVERSITY
S E N A T E

OAKLAND UNIVERSITY SENATE

Fourth Meeting
Thursday, 15 February 1990
3:10 p.m.
Gold Room C, Oakland Center

AGENDA

Respectfully submitted by Keith R. Kleckner for the Steering Committee.

A . Old Business

1. Motion from the School of Health Sciences to approve a new constitution (Olson/Tripp).

MOVED that the Senate recommend to the President and the Board approval of a new Constitution of the School of Health Sciences.

Second Reading: Debatable and eligible for final vote at this meeting. Not amendable under Senate protocol for constitutions.

Comment: The revised constitution was distributed to all Senators along with the agenda for the meeting of January 18.

- 2 . Motion from the School of Human and Educational Services to approve a new constitution and to amend the name of the School (Pine/Bricker).

MOVED that the Senate recommend to the President and the Board approval of the new Constitution of the School and approval to rename the unit the School of Education and Human Services.

Second Reading: Debatable and eligible for final vote at this meeting.

Comment: The revised constitution was distributed to all Senators along with the agenda for the meeting of January 18.

- 3 . Motion from the School of Human and Educational Services and the College of Arts and Sciences to establish a new curriculum leading to initial Michigan certification to teach at the secondary-school level (Pine/Bricker).

Second Reading: Debatable, amendable and eligible for final vote at this meeting.

Comment: The full proposal was included with the agenda for the January 18 meeting This program has the endorsements of the University Committee on Undergraduate Instruction, the Graduate Council and the Academic Policy and Planning Committee.

B. New Business

None.

C. Good and Welfare

Private resolutions

D. Information Items

1. Report on meetings of February 1 and February 7 held by the Academic Policy and Planning Committee to ascertain faculty reactions to the committee's draft strategic guidelines for Oakland.
- 2 . Science building update.
- 3 . Budget update.

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