AGENDA

Oakland University Senate November 18, 2021

Meeting Location: VIRTUAL MEETING (ZOOM)
Meeting Time: 3:10 p.m.

The Senate will be using Zoom for its November 18, 2021 meeting.

All participants will join using this registration link:

https://oakland-

edu.zoom.us/meeting/register/tJUtdOisqTIsE9wMWv5twz4jOTFtbzKTrThS

After registering, attendees will be provided with a Zoom Link (or dial-in information) and will also receive an email with this link.

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

- A1a. Elimination of Graduate Policy approved in 1979 that allowed 4000 level courses completed as undergraduate student later to meet graduate program requirements Brandy Randall
- A1b. Modification to Graduate Policy to allow language of approved 4+1
 Programs to allow graduate courses to satisfy baccalaureate credit
 requirements Brandy Randall
- A1c. Modification to Graduate Transfer Credit Policy Brandy Randall
- A1d. Proposal to approve a new Graduate Certificate in Communication for Organizations; Communication, Journalism, and Public Relations (CAS) Kathleen Battles
- A2a. Modification to change the credit requirement for the Applied Statistics B.S.; Department of Mathematics and Statistics (CAS) Anna Maria Spagnuolo
 - i. Catalog Revision language
- A2b. Proposal to approve a new Minor in Communication, Advocacy and Social Justice; Department of Communication and Journalism (CAS) Kathleen Battles

- **A3.** New Centers and Institutes Guidelines David Stone
- A4. DUO Feature Bhavani Koneru
- **A5.** Update the Committee Chairs for the Senate Record Amy Banes-Berceli

<u>University Assessment Committee</u> Sarah Lerchenfeldt, Co-Chair for 2021-2022

A6. Provost's Updates

B. ROLL CALL

C. APPROVAL OF THE MINUTES of October 21, 2021

D. OLD BUSINESS

D1. Motion from The School of Health Sciences and The Graduate School to implement the proposed new degree Master of Physician Assistant Science (MPAS) effective Fall 2023.

MOVED that the Senate recommend to the President and the Board of Trustees a new Master of Physician Assistant Science program to begin Fall 2023 at Oakland University.

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

COMMENT:

- a. HS New MPAS Degree Proposal -Signed by SHS and Grad
- b. Graduate Council Review Questions 3/29/21
- c. Graduate School Letter to Provost 9/8/21
- d. HS New MPAS Proposal for SBC-Amended per SBRC
- e. PA Proforma 2022
- f. UAC Response April 2021
- g. SBRC Response 9/27/21
- h. SPRC Response 10/11/21
- i. SON Letter of Support
- j. SOM Letter of Support
- k. HS New MPAS Degree Proposal Amended

E. NEW BUSINESS

E1. Procedural Motion to staff Senate Standing Committees: UPDATES and CHANGES

MOVED that the persons listed be appointed to the committees or positions designated:

General Education Assessment Committee

Lan Jiang (CAS) replaced Kelli Hay (CAS for the remainder of term 2020-2022

F. GOOD AND WELFARE

ADJOURN