



OAKLAND UNIVERSITY
SENATE

Oakland University Senate

5th Meeting
Wednesday, January 17, 1973
3:15 p.m.
123-130 Oakland Center

AGENDA

Submitted by Frederick W. Obear, for the Steering Committee.

A. Old Business (Second readings, eligible for final vote.)

1. Motion for the Graduate Council by Mr. G. Philip Johnson, seconded by Mr. Beardman.

THAT THE UNIVERSITY SENATE AUTHORIZE THE INITIATION OF THE MASTER OF SCIENCE PROGRAM IN MANAGEMENT PROPOSED BY THE SCHOOL OF ECONOMICS AND MANAGEMENT AND APPROVED BY THE GRADUATE COUNCIL.

Comment: Descriptive materials concerning this program were included with the December 11 agenda. A much more detailed description, the formal proposal with which the Graduate Council has been working, can be obtained from the Office of Graduate Study or the School of Economics and Management.

2. Motion from the Academic Policy Committee by Mr. Witt, seconded by Mr. Johnson.

a) THAT A PROGRAM LEADING TO THE BACHELOR OF SCIENCE DEGREE IN COMMUNITY AND HUMAN DEVELOPMENT BE ESTABLISHED.

b) THAT CANDIDATES FOR THE DEGREE OF BACHELOR OF SCIENCE WITH A MAJOR IN COMMUNITY DEVELOPMENT OR HUMAN RESOURCES DEVELOPMENT MUST SATISFY THE FOLLOWING DEGREE REQUIREMENTS:

i. HAVE COMPLETED AT LEAST 124 CREDITS.

ii. HAVE COMPLETED AT LEAST 32 OF THESE CREDITS AT OAKLAND UNIVERSITY, OF WHICH AT LEAST 16 CREDITS MUST BE IN HIS OR HER ELECTED MAJOR.

iii. HAVE TAKEN THE LAST 8 CREDIT HOURS NEEDED TO COMPLETE BACCALAUREATE REQUIREMENTS IN RESIDENCE AT

OAKLAND UNIVERSITY.

iv. HAVE A CUMULATIVE GRADE POINT AVERAGE IN COURSES TAKEN AT OAKLAND UNIVERSITY OF AT LEAST 2.0.

v. HAVE DEMONSTRATED WRITING PROFICIENCY BY MEETING THE UNIVERSITY STANDARD IN ENGLISH COMPOSITION (0-8 CREDITS).

vi. HAVE COMPLETED THE GENERAL EDUCATION DISTRIBUTION REQUIREMENT OF AT LEAST 24 CREDITS WITH CREDIT IN AT LEAST FOUR OF THE FIVE DESIGNATED FIELD GROUPS. THE FIELD GROUPS ARE: AREA STUDIES, ARTS, LETTERS, NATURAL SCIENCES, AND SYMBOLIC SYSTEMS.

vii. ¹HAVE COMPLETED THE COMMUNITY AND HUMAN DEVELOPMENT CORE PROGRAM, WHICH CONSISTS OF CD 101 (4), HRD 101 (4), HRD 201 (4), CD 151 (4), HI 261 (4), CD 251 (4), AND CS 201 (0) or CD/HRD 390 (4) and EIGHT CREDITS IN SOCIAL SCIENCES FOR A TOTAL OF 36-40 CREDITS.

viii. ¹HAVE COMPLETED 24-28 CREDITS IN AN AREA OF EMPHASIS IN AN AREA OF COMMUNITY DEVELOPMENT OR HUMAN RESOURCES DEVELOPMENT.

ix. HAVE COMPLETED 28-36 CREDITS IN ELECTIVE COURSES.

Comment: A prospectus has provided with the December 11 agenda.

3. Motion from the Academic Policy Committee by Mr. Witt, seconded by Mr. Woodard.

PREAMBLE: The following motion, which is considered to include this preamble as an expression of explanation and intent, is designed to provide for the orderly development of the Organized Faculty (and hence the School) of Community and Human Development accepted in principle by the University Senate and the Board of Trustees in the spring of 1971.

The motion calls for the establishment of a University Center for Community and Human Development and a Teaching Faculty of the Center. The Teaching Faculty is granted several of the powers of an organized faculty of a school.

It is anticipated that in due course, the Organized Faculty and School of Community and Human Development will develop from the University Center and its Teaching Faculty.²

Therefore, be it

MOVED: THAT THE UNIVERSITY SENATE AUTHORIZE THE ESTABLISHMENT OF A UNIVERSITY CENTER FOR COMMUNITY AND HUMAN DEVELOPMENT WITH THE FOLLOWING POWERS:

1. The Center shall have a Teaching Faculty.

- a. The Center Faculty shall have authority to initiate regular appointments, within the Rules of Tenure with appropriate titles, with the concurrence of the Provost and the University Tenure and Appointment Policy Committee. ³
- b. The Center Faculty shall have authority to review and make recommendations concerning reappointments and promotions of such regularly appointed faculty, submitting its recommendations at all levels directly to the Provost, and through him to the University Tenure and Appointment Policy Committee according to established procedure.
- c. The Center Faculty shall have authority to initiate appointments to adjunct and visiting ranks with appropriate titles, with the concurrence of the Provost, according to established procedures.
- d. The Center Faculty may also be drawn from existing University faculties. ⁴

2. The Center Faculty is empowered to:

- a. Present to the University Senate candidates for the B.S. degree in Community and Human Development.
- b. Recommend students for University Honors and approve students for Departmental Honors.
- c. Develop programs of instruction leading to the B.S. degree in Community and Human Development within the guidelines provided by the University Senate and subject to prior review and approval by the Academic Policy Committee.
- d. Offer courses in the name of the Center Faculty, subject to prior review and approval by the Academic Policy Committee.

3. The Center and the Center Faculty shall have a Director. The Director shall:

- a. Be appointed by the Provost.
- b. Serve as Chief Academic and Administrative Officer for the Center and the Center Faculty.
- c. Chair the Center Council.

4. The Center shall have a Council which shall:

- a. Advise the Director on all educational and administrative matters within the Center's authority.

b. Have authority to appoint and charge *ad hoc* committees for the proper discharge of the Center's responsibilities.⁵

5. The membership of the Council shall comprise, in addition to the Director:

a. Three members from the Organized Faculties designated by the Provost.

b. Other members as the Center Faculty may designate.

6. Within two years of September, 1973, there shall be a programmatic review by the Academic Policy Committee and review of appointment policy and procedure by the University Tenure and Appointment Policy Committee.

7. With the concurrence of the Provost, the Teaching Faculty of the University Center for Community and Human Development may then apply to the University Senate for status as an Organized Faculty (of the School of Community and Human Development) within Oakland University.

B. New Business

1. Motion from the Steering Committee, (Mr. Obear).

Procedural motion, eligible for final vote at this meeting.

THAT MS. MARION ORTON BE APPOINTED AS CHAIRPERSON OF THE ACADEMIC STANDING AND HONORS COMMITTEE FOR THE REMAINDER OF THE 1972-73 YEAR.

2. Election of replacement to the Steering Committee, (Mr. Light).

Comment: The purpose of this election is to select a senator to replace Mr. Tomboulian on the Steering Committee. Mr. Tomboulian is on leave during the winter, 1973, term. According to the Constitution, any senator is eligible to fill this at-large position.

3. Motion from the Steering Committee concerning senate recommendation of the 1973-74 University Calendar (Mr. Obear).

a. THAT MOTION b. BELOW BE APPROVED FOR FINAL VOTE AT THIS MEETING. Procedural motion.

b. THAT THE UNIVERSITY SENATE RECOMMEND TO THE PRESIDENT THE 1973-74 CALENDAR DISPLAYED IN AN ATTACHMENT TO THIS AGENDA.

Comment: The tentative Faculty Agreement for 1972-73 states that "the University Senate shall be responsible for recommending the specific dates of the University calendar to the President." This motion is responsive to that section of the proposed contract. A final vote at this meeting is requested because many university offices and activities have an immediate need for firm 1973-74 dates.

Office of the Provost/or
1/9/73

¹Total of 64 credits for professional major which includes the CHD Core Program and an area of emphasis.

²The attention of the Senate is called to Article III, vi of the Constitution of Oakland University which reads: "By action of the University Senate, other academic units [i.e., other than the organized faculties] of the University may be granted such powers of organized faculties as are deemed appropriate." The motion incorporates formally certain of the informal "sense of the Senate" features of the action which established the Department of Learning Skills last spring (see Minutes, University Senate, April 20, 1972, page 3).

³ Since the University Tenure and Appointment Policy Committee is not a Standing Committee of the Senate, references to that committee in this motion should be regarded as an invitation to the University Tenure and Appointment Policy Committee to accept this added responsibility. Upon establishment of the Center, the Provost will appoint an *ad hoc* Professional Committee of at least three tenured members of the University faculty, charged to develop the professional criteria on the basis of which appointments, reappointments, and promotions will be made. These criteria will be subject to the approval of the University Tenure and Appointment Policy Committee.

⁴Members of the existing faculties may be involved in the Center in three ways:

a) On a dual appointment basis, with the Center as either a primary or a secondary "department" according to established procedures. Such appointment would be by invitation of the Provost upon recommendation of the Director. Disposition of teaching effort would be reflected in budgets.

b) As an Associate member of the Center Faculty--Senior Associate (if tenured), Associate (if not tenured). Such Associates would be full members of the Center Faculty. They would be invited to join the Center by invitation of the Provost upon recommendation of the director. Such invitations would be for a stipulated length of time and for a stipulated amount of teaching, these matters being agreed upon in written form by the concerned dean, director and chairman. Disposition of teaching effort would be reflected in budgets.

c) Other faculty who teach courses in the Center on an irregular basis. Such faculty are not regarded as members of the Center Faculty.

⁵ Upon establishment of the Center, an *ad hoc* curriculum committee will be appointed by the Director and the Council to serve in lieu of a committee on instruction.

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