

Oakland University Senate Agenda

Meeting Details

September 15, 2022

Meeting Time: 3:10 pm

Meeting Location: Hybrid Oakland Center - Banquet Room B or [join via ZOOM](#) link

[Meeting Materials and Documents](#)

Agenda

1. Informational Items

- 1.1. Senate Welcome by Provost Britt Rios-Ellis (in person)
- 1.2. ADA Compliance and University Senate eSpace- Dan Arnold (in person)
- 1.3. Academic Sustainability Update - Lily Mendoza and Jeff Insko (virtual)
- 1.4. SBRC + SPRC Update - Chaturi Edrisinha and Lori Burrington (virtual)
- 1.5. Faculty Tenure and Promotion Update - Nivedita Mukherji (in person)
- 1.6. OU Advance Update - Brandy Randall (in person)
- 1.7. Graduate School Modifications
 - 1.7.1. **Graduate Grading System Policy Modification for the OUWB School of Medicine grades; Graduate School** - David Thomas (in person)
- 1.8. Undergraduate Program Modifications
 - 1.8.1. **Communications Minor Program Modification Proposal to remove a course no longer offered and replace with a course that will satisfy the general education requirement; Department of Communication & Journalism, College of Arts and Sciences** - Kathy Battles (in person)
 - 1.8.2. **Modified Major in Chinese Major Program Modification Proposal to add “Chinese” to the existing Modified major in a Modern Language; Department of Modern Languages & Literatures, College of Arts and Sciences** - Stephen Filler & Beth Dawson (in person)
- 1.9. Provost Updates

2. Roll Call

3. Approval of the [Minutes of May 19, 2022](#)

4. Old Business

None

5. New Business

- 5.1. Procedural Motion to staff Senate Standing Committees

MOVED that persons listed and indicated in blue print be appointed to the committees of positions designated:

[Faculty appointments to university senate committees.](#)

- 5.2. Motion from the University Committee on Undergraduate Instruction (UCUI) senate committee to change its charge to replace the position of Director of Integrative Studies from the membership due to the university dissolution of this position with the General Chairperson of the Faculty Council for Interdisciplinary Studies.

MOVED that the Senate approve the changes to the Undergraduate Committee on Undergraduate instruction charge to change its charge to replace the position of Director of Integrative Studies from the membership due to the university dissolution of this position with the General Chairperson of the Faculty Council for Interdisciplinary Studies.

First Reading: Amendable, debatable but not eligible for final vote at this meeting.

Comment: Proposed Changes to the UCUI Charge

- 5.3. Motion from the university senate Campus Development and Environment Committee (CDEC) to change its charge to add the Associate Provost for Operations as an Ex-Officio and non-voting member to this committee.

MOVED that the Senate approve the changes to the Campus Development Environment Committee charge to add the Associate Provost for Operations as an Ex-Officio and non-voting member to this committee.

First Reading: Amendable, debatable but not eligible for final vote at this meeting.

Comment: Proposed Changes to the CDEC Charge

- 5.4. Motion from the university senate Student Academic Support Committee (SASC) to change its charge to add a representative from e-Learning and Instruction (e-Lis) as an Ex-officio and non-voting member.

MOVED that the Senate approve the changes to the Student Academic Support Committee charge to change its charge to add a representative from e-Learning and Instruction (e-Lis) as an Ex-officio and non-voting member.

First Reading: Amendable, debatable but not eligible for final vote at this meeting.

Comment: Proposed Changes to the CDEC Charge

- 5.5. Motion from the university senate Academic Standing and Honors Committee to change its membership to replace the Associate Provost for Student Success to Associate Provost or designee.

MOVED that the Senate approve the changes to the Academic Standing Honors Committee to change its membership to replace the Associate Provost for Student Success to Associate Provost or designee.

First Reading: Amendable, debatable but not eligible for final vote at this meeting.

Comment: Proposed Changes to the ASHC Charge (2)

- 5.6. Motion from the university senate Academic Standing and Honors Committee to change the Readmission Policy allowing Readmissions to assume jurisdiction for all readmission applications since the Office of Student Success no longer exists to support this process.

MOVED that the Senate approve the recommendation of the Academic Standing Honors Committee to change the Readmission Policy allowing Readmissions to assume jurisdiction for all readmission applications since the Office of Student Success no longer exists to support this process.

First Reading: Amendable, debatable but not eligible for final vote at this meeting.

Comment: Proposed Changes to the Readmission Policy

6. Good and Welfare

Adjourn