

April 19, 2018 Senate Agenda

## Oakland University Senate

Oakland Center – Gold Rooms ABC  
3:10 p.m.

### Agenda

Respectfully submitted by James Lentini for the Steering Committee

#### A. Informational Items

1. Program Modifications approved by the University Committee on Undergraduate Instruction (UCUI)
  - a. Program Modification to the Bachelor of Arts in Studio Art in the Department of Art and Art History in the College of Arts and Sciences approved by UCUI and the Secondary Teacher Education Program Council to change major and concentration requirements, change the name of the New Media concentration to Interactive Art + Technology and change the requirements for the Secondary Teacher Education Program in Studio Art - Mr. Goody
  - b. Program Modification to the Bachelor of Arts in Japanese Language and Literature in the Department of Modern Languages and Literatures in the College of Arts and Sciences approved by UCUI to increase the number of credits required for the major -Ms. Law-Sullivan
  - c. Program Modification to the Liberal Arts Minor in a Language and Literature in the Department of Modern Languages and Literatures in the College of Arts and Sciences approved by UCUI to create a new minor in Italian - Ms. Law-Sullivan
  - d. Program Modification to the Bachelor of Science in Finance in the School of Business Administration to create a specialization in Wealth Management - Mr. Mazzeo
  - e. Program Modification to the Bachelor of Science in Health Sciences in the School of Health Sciences approved by UCUI to increase the number of courses available, reduce to the number of credits - Ms. Lucarelli
  - f. Program Modification to the Bachelor of Science in Health Sciences in the School of Health Sciences to create a new minor in Community Health Engagement - Ms. Lucarelli

- g. Program Modification to the Bachelor of Science in Health Sciences Pre-Pharmacy Concentration to allow 20 Graduate level Pharm-D credits to count toward degree completion - Ms. Lucarelli
  - h. Program Modification to the Bachelor of Science in Teacher Elementary Education in the School of Education and Human Services approved by UCUI to remove the comprehensive major option from the program (option 2) - Ms. Carver
- 2. Program Modification to the Bachelor of Arts in Communication and the Masters of Art in communication in the Department of Communication and Journalism in the College of Arts and Sciences approved by UCUI and Grad Council to create a 4+1 accelerated Communication B.A. to M.A. program – Mr. Youngquist
- 3. Program Modifications approved by Graduate Council
  - a. Program Modification to the Graduate Certificate in Digital Literacies and Learning in the School of Education and Human Services to allow an online option - Mr. McEaney
  - b. Program Modification to the Master of Arts in Higher Education Leadership in the School of Education and Human Services to allow an online option - Ms. Johnson
  - c. Program Modification to the eMBA Program in the School of Business Administration to revise the curriculum to change program focus to leadership, delete a course, add new courses and dropping all specializations - Mr. Mazzeo
- 4. New graduate certificate in Finance in the School of Business Administration approved by Graduate Council- Mr. Mazzeo
- 5. Assessment Program changes recommended by the University Assessment Committee – Mr. Laam
- 6. General Education Program changes recommended by the General Education Committee - Ms. Ostergaard
- 7. New graduate program review process recommended by the Graduate Council - Ms. Petrescu
- 8. New undergraduate program review process recommended by UCUI - Ms. Hitt
- 9. Higher Learning Commission Site Visit and Course Syllabi Requirements - Ms. Hitt

## 10. Provost's Updates

### B. Roll Call

### C. Approval of the minutes of March 15, 2018

### D. Old Business

None

### E. New Business

1. Motion from the Oakland University William Beaumont School of Medicine to approve a revised constitution (Mr. Tracy, Ms. Eis)

**MOVED** that the Senate recommend to the President and the Board of Trustees approval of the revised Constitution of the Oakland University William Beaumont School of Medicine.

**First Reading:** debatable, amendable and not eligible for final vote at this meeting.

**Comment:** Documents

Oakland University William Beaumont School of Medicine constitution with changes tracked

Proposed Oakland University William Beaumont School of Medicine constitution with changes accepted

2. Motion from the School of Education and Human Services to approve a revised constitution (Mr. Rigstad, Ms. Wallis)

**MOVED** that the Senate recommend to the President and the Board of Trustees approval of the revised Constitution of the School of Education and Human Services.

**First Reading:** debatable, amendable and not eligible for final vote at this meeting.

**Comment:** Documents

School of Education and Human Services constitution with changes tracked

Proposed School of Education and Human Services constitution with changes accepted

3. Motion from the Steering Committee to recommend to the President and the Board of Trustees modifying the Oakland University Strategic Plan adding an explicit diversity goal (Mr. Aloï, Mr. Tracy)

**MOVED** that the Senate recommend the addition a diversity goal to the Oakland University Strategic Plan.

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

**Comment:** Documents

Recommended Diversity Goal and Task Force Membership

4. Motion from the Graduate Council recommend a PhD in Nursing to the President and Board of Trustees. (Ms. Eis, Mr. Rigstad)

**MOVED** that the Senate recommend the PhD in Nursing to the President and Board of Trustees.

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

**Comment:** Documents

Program Proposal

Signature Page

Memo from Dean of Graduate Education

Memo from SPRC

Memo from SBRC

Memo from UAC

5. Motion from the Academic Standing and Honors committee to change the membership of the committee (Ms. Wallis, Mr. Aloï)

**MOVED** that the the Director of the Office of Student Success be added as an ex-officio, non-voting member of the Academic Standing and Honors Committee.

**First Reading:** Debatable, amendable but not eligible for final vote at this meeting.

**Comment:** Document

Membership changes

6. Motion from the Student Academic support Committee to recommend a bereavement policy for students (Mr. Tracy, Ms. Eis)

**MOVED** that the Senate recommend a bereavement policy for students.

**First Reading:** Debatable, amendable but not eligible for final vote at this meeting.

**Comment:** Proposed policy

7. Procedural Motion to staff Senate Standing Committees (Ms. Wallis, Mr. Rigstad)

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

F. Good and Welfare

**MAY MEETING IF NEEDED MAY 10, 2018 IN BANQUET ROOMS**