

Oakland University Senate Agenda

Meeting Details

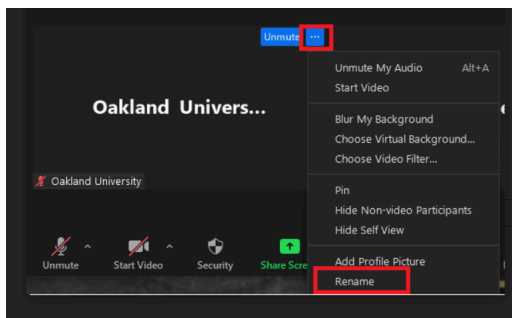
Thursday, December 12, 2024

Meeting Time: 3:10 pm

Oakland Center - Please join in person in the Oakland Center Banquet Room B or via [ZOOM Registration Link](#)

Meeting Materials and Documents

- Only elected senators may vote:
 - Vote Yes (1) or No (2)
 - If you wish to Abstain, simply do not vote
- If you are attending remotely, please rename yourself for voting purposes. To rename yourself-- hover over individual icon (2) click the 3 horizontal dots (3) click “rename” and rename yourself using SEN and first and last name (ie: SENKevinBall, SENKarenMiller)



- If senators leave the meeting, or join late, they are required to indicate *via* the Zoom chat for the minutes. Your departure or arrival may affect having a quorum that is necessary for a vote.
- If attending virtually and have a question or comment, please raise your virtual hand. Comments in the chat will not be read aloud.

Agenda

1. Informational Items

1.1. Graduate Program Submissions

- 1.1.1. **Information Security Management, Graduate Certificate modification to change the name** to Cybersecurity Analytics and Management Certificate to maintain consistency with the MSITM-CAM Concentration and restructure courses to allow more flexibility for students; Department of Information Sciences, School of Business Administration (Vijayan Sugumaran)
- 1.1.2. **Special Education, MEd with a Concentration in Applied Behavior Analysis(ABA) Graduate Program Modification** to begin Fall 2025, to reduce the number of credits for the MEd from 45 to 43 by restructuring the curriculum and modifying the exit options; Department of Human Development and Child Studies, School of Education and Human Services (Jessica Korneder)

- 1.1.3. **Secondary Education, MAT, Graduate Program Modification** to begin Fall 2025, to modify the curriculum to add two additional two credit courses, resulting in a 37 credit hour program; Department of Teaching and Learning, School of Education and Human Services (Audra Slocum, Anthony Francis)
- 1.1.4. **History, MA, Graduate Program Modification** to begin Fall 2025, to fundamentally modify the curriculum and change from 38 to 30 credits and to modify the exit option to include a project or thesis; Department of History, College of Arts and Sciences (Sara Chapman Williams)

1.2. **Undergraduate Program Submissions**

- 1.2.1. **Certificate, Undergraduate, modify the definition of Undergraduate Certificate** to exclude the requirement for 6 credits at the upper division level and update the financial aid language, Office of the Provost (Kristin Landis-Piwowar) This item will be presented.
- 1.2.2. **Communication B.A., modify** the major by removing the language corequisite from the requirements for the degree; Department of Communication, Journalism, and Public Relations, College of Arts and Sciences (Kathy Battles)
- 1.2.3. **Finance, B.S., Specialization in Wealth Management, modify** to Finance, B.S., Concentration in Wealth Management, Department of Accounting and Finance, School of Business Administration (Liang Fu)
- 1.2.4. **Management Information Systems, B.S., Specialization in Business Analytics, modify** to Management Information Systems, B.S., Concentration in Business Analytics, Department of Decision and Information Sciences, School of Business Administration (Vijayan Sugumaran)
- 1.2.5. **Management Information Systems, B.S., Specialization in Information Security Management, modify** to Management Information Systems, B.S., Concentration in Information Security Management, Department of Decision and Information Sciences, School of Business Administration (Vijayan Sugumaran)
- 1.2.6. **Operations Management, B.S., Specialization in Supply Chain Management, modify** to Operations Management, B.S., Concentration in Supply Chain Management, Department of Decision and Information Sciences, School of Business Administration (Vijayan Sugumaran)
- 1.2.7. **Operations Management, B.S., Specialization in Project Management, modify** to Operations Management, B.S., Concentration in Project Management, Department of Decision and Information Sciences, School of Business Administration (Vijayan Sugumaran)
- 1.2.8. **Artificial Intelligence, B.S., Concentration in Cybersecurity, new** concentration for defining curriculum for students, Department of Computer Science and Engineering, School of Engineering and Computer Science (Mark Qu)
- 1.2.9. **Artificial Intelligence, B.S., Concentration in Game Development, new** concentration for defining curriculum for students, Department of Computer Science and Engineering, School of Engineering and Computer Science (Mark Qu)

1.3. **Combined Graduate and Undergraduate Submissions**

None

1.4. **Badging Update** - Brandy Randall

1.5. **UL Reconsideration Policy** - Beth Wallis

[Link to UL Materials Reconsideration Form](#)

1.6. **General Education Program Revision Ad-Hoc Committee Update** - Laila Guessous, Maria Paino, Lori Ostergaard

1.7. **Senator Updates for Winter 2025**

Nicole Clark (SON) for Mary Golinski (SON) Sabbatical Leave Winter 2025

1.8. **Update the Senate Committee (Co) Chairs for 2024-2025 the Senate Record** - Amy Banes-Berceli

Academic Honors Committee

Hong Qian (SBA)

Faculty Diversity, Equity and Inclusion Committee

George Sanders (CAS)

Graduate Council

John Krauss (SHS) Co-Chair

1.9. **Provost Updates**

2. Roll Call

Approval of [Minutes from November 21, 2024](#)

3. Old Business

- 3.1. **SUBSTANTIVE MOTION** from the University Senate Steering Committee to create a new Artificial Intelligence Senate Committee to provide collaboration involving faculty and administration to provide an opportunity for Oakland University to coordinate a centralized resource in response to this evolving technology for the campus community. (Fritz McDonald)

MOVED that the Senate approve creating the Artificial Intelligence Senate Committee as presented in the attached proposal.

Second Reading: Amendable, debatable eligible and eligible for final vote at this meeting

Comment: Rationale for the Senate Committee on Artificial Intelligence
Artificial Intelligence Senate Committee Charge & Membership
Updated Artificial Intelligence Senate Committee Charge & Membership (for second reading)

- 3.2. **SUBSTANTIVE MOTION** from the Graduate Council to establish a new Stackable Graduate Certificates Policy effective Winter 2025 wherein students will have the opportunity to earn a transcript-recognized, non-degree credential for completing a structured sequence of courses that may be stacked into a graduate degree upon admission to a degree-seeking program as outlined. (Brandy Randall)

MOVED that the Senate approve establishing the Stackable Graduate Certificates Policy effective Winter 2025 as outlined.

Second Reading: Amendable, debatable eligible and eligible for final vote at this meeting

Comment: Stackable Graduate Certificate Programs Policy
Graduate Council Minutes (10-21-24)

4. New Business

- 4.1. **PROCEDURAL MOTION** to staff faculty on Senate Standing Committees.

MOVED that the persons below be appointed to the committees designated:

Academic Honors Committee

Hong Qian (SBA)
David Kidger (CAS)
Laurel Stevenson (SHS)
Jason Wu (SECS)

Faculty Diversity, Equity and Inclusion Committee

George Sanders (CAS)
Drake Dantzler (CAS)
Angineh Djavadghazaryans (CAS)
Pratik Kothari (SBA)
Chris Wilson (SHS)

Graduate Council

Kevin Grimm (CAS) for Joanne Lipson Freed (CAS) Winter 2025 Sabbatical

Honorary Degree

David Kidger (CAS) for Yin Yu-Thompson (SBA) Winter 2025 Sabbatical

University Committee on Undergraduate Instruction

Anthony Tuf Francis (SEHS) for Patti Bills (SEHS) Winter 2025 Sabbatical Leave

- 4.2. **SUBSTANTIVE MOTION** from the Office of Undergraduate Admissions to end the temporary Test-Optional Undergraduate Admission (due to COVID-19) and to permanently establish the Test-Optional Undergraduate Admission at Oakland University for the incoming classes of 2026 and beyond. (Shane Lewis)

MOVED that the Senate approve to permanently establish the Test-Optional Undergraduate Admission at Oakland University for the incoming classes of 2026 and beyond.

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

Comment: Test-Optional Undergraduate Admission Presentation

- 4.3. **SUBSTANTIVE MOTION** from the Senate Student Academic Support Committee (SASC) to disband the Student Academic Support Committee as a result of the university growth producing additional committees performing duplicative tasks and the tasks once completed by SASC are managed in new committees. (Nicholas Lauer)

MOVED to disband the Senate Academic Committee (SASC) as presented.

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

Comment: SASC memo to Senate Steering Committee

- 4.4. **SUBSTANTIVE MOTION** from the Graduate Council to establish a new Master of Science (M.S.) in Bioengineering to begin Fall 2025 to synergistically pair advanced course work in both biological sciences and engineering in order to prepare students for the quickly evolving bioengineering needs both in research and industry; Department of Bioengineering, College of Arts and Sciences **and** the School of Engineering and Computer Science. (Shailesh Lal, Alycen Wiacek)

MOVED that the Senate approve the Graduate Council recommendation to establish a new Master of Science (M.S.) in Bioengineering to begin Fall 2025.

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

Comment: M.S. in Bioengineering Proposal
Graduate Council Approval
UAC Recommendation
SPRC Recommendation
SBRC Recommendation
Proforma
Letter of Support - Dean Elaine Carey (CAS)
Letter of Support - Dean Louay Chamra (SECS)

- 4.5. **SUBSTANTIVE MOTION** from the University Committee on Undergraduate Instruction (UCUI) to establish a new Bachelor of Science (B.S.) in Applied Data Science to begin Fall 2025 as an interdisciplinary platform offering a comprehensive curriculum in data science to prepare students with necessary quantitative and computational skills; Department of Mathematics and Statistics, College of Arts and Sciences (Anna Spagnuolo, Yongjin Lu)

MOVED that the Senate approve the recommendation from the University Committee on Undergraduate Instruction (UCUI) to establish a new Bachelor of Science (B.S.) in Applied Data Science to begin Fall 2025.

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

Comment: B.S. in Applied Data Science Proposal
B.S. in Applied Data Science Proposal with Signatures
Departmental Approval
University Committee for Undergraduate Instruction (UCUI) Approval
UAC Recommendation
SPRC Recommendation
SBRC Recommendation
Proforma
Letter of Support - Dean Elaine Carey (CAS)

- 4.6. **SUBSTANTIVE MOTION** from the Graduate School to revise the Graduate Admissions, Graduate School Policy effective Winter 2025 modifying Graduate School admissions policies to remove the Graduate School required recommendations for graduate certificates, reducing the Graduate School required recommendation to one for master's and doctoral programs, clarifying that earning a previous degree considered to be graduate level in the United States meets qualifications for graduate admissions, and allowing an exception for the requirement that a bachelor's degree be awarded prior to beginning graduate study in the case of an approved agreement with another university that provides evidence that the applicant has met the bachelor's degree requirements; Graduate School (Brandy Randall)

MOVED that the Senate approve the recommendation from the Graduate School to revise the Graduate Admissions, Graduate School Policy as presented.

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

Comment: Graduate Council Approval
Updated policy with redline changes
Updated policy

5. Good and Welfare

Adjourn