

Oakland University Senate

Eighth Meeting
April 13, 2000
Oakland Center Gold Room
3:10 p.m.

Agenda

Refreshments will be served.

Respectfully submitted by the Steering Committee.

- A. Approval of the [minutes](#) of the March 16, 2000 Senate meeting.
- B. Information items.
 - 1. Enrollment planning [report](#).
 - 2. New Task Forces ([Graduate and Research](#); [Nursing and Health Sciences](#))
 - 3. Senate Constitution amendments.

C. Old Business

None

D. New Business

- 1. Procedural motion from the Steering Committee to staff Senate standing committees (Ms. Sieloff)

MOVED that the persons listed below be appointed to Senate standing committees and that the persons so designated be appointed as chair:

A. ACADEMIC AND CAREER ADVISING COMMITTEE

New members nominated for two year terms effective 15 August 2000

2 Vacancies

Continuing members serving final year of two year terms

Don Mayer, *Chair* (School of Business Administration)

Jane Goodman (School of Education and Human Services)

Ann Pogany, (Library)

B. ACADEMIC COMPUTING COMMITTEE

New members nominated for two year terms effective 15 August 2000

Gary Moore (School of Nursing)

John McEaney (School of Education and Human Services)

G. Rasul Chaudry (Department of Biological Sciences)

Hyungju Alan Park (Department of Mathematics and Statistics)
1 Vacancy

Continuing members serving final year of two year terms

Joseph Callaghan (School of Business Administration)
Wendy Zhang (Department of Mathematics and Statistics)
Lee Mobley (School of Business Administration)
Linda L. Hildebrand (Library)

C. ACADEMIC CONDUCT COMMITTEE

New members nominated for two year terms effective 15 August 2000

Nicole Buffard-O'Shea (Department of Modern Languages)
Michael Mitchell (Department of Music, Theatre and Dance)
Daniel Ring (Library)
Floyd Willoughby (School of Business Administration)
Satish Walia (Department of Biological Sciences)

Continuing members serving final year of two year terms

Michael Latcha, *Co-Chair* (School of Engineering and Computer Science)
Beth Marcoux, *Co-Chair* (School of Health Sciences)
Bill Hoerr (School of Education and Human Services)
Suha Al-Oballi Kridii (School of Nursing)
Diane Norris (School of Nursing)
Kathleen Pfeiffer (Department of English)
John Seeley (Department of Chemistry)

D. ACADEMIC STANDING AND HONORS COMMITTEE

New members nominated for two year terms effective 15 August 2000

Edward Hayworth-Hoepfner (Department of English)
Darrell Schmidt (Department of Mathematics and Statistics)
Vijayan Sugumaran (School of Business Administration)

Continuing members serving final year of two year term

William Keane (School of Education and Human Services)
Margaret Pigott (Department of Rhetoric, Communication and Journalism)

E. ADMISSIONS AND FINANCIAL AID COMMITTEE

New members nominated for two year terms effective 15 August 2000

Eddie Cheng (Department of Mathematics and Statistics)
1 Vacancy

Continuing members serving final year of two year terms

Sherman Folland (School of Business Administration)
Srinarayan Sharma (School of Business Administration)

F. CAMPUS DEVELOPMENT AND ENVIRONMENT COMMITTEE

New members nominated for two year terms effective 15 August 2000

Linda Benson (Department of History)
Seigo Nakao (Department of Modern Languages)
Kris Setzekorn (School of Business Administration)

New member nominated for a one year term effective 15 August 2000

Geoff Brieger (Department of Chemistry) (to replace Thomas Casstevens)

Continuing members serving final year of two year terms

Dyanne Tracy (School of Education and Human Services)

G. GENERAL EDUCATION COMMITTEE

New members nominated for two year terms effective 15 August 2000

Judith Hovey (School of Nursing)
Madelyn Kissock (Department of Linguistics)
Kathryn Wagner (Department of Music, Theatre and Dance)

Continuing members serving final year of two year terms

Robert Stewart, *Chair* (Department of Psychology)
Wallis Andersen (Department of Rhetoric, Communication and Journalism)
Ron Tracy (School of Business Administration)

H. HONORARY DEGREE COMMITTEE

New members nominated for three year terms effective 15 August 2000

Robert Gaylor (Library)
Fay Hansen-Smith (Department of Biological Sciences)

Continuing members serving second year of three year term

Geoffrey Wawro (Department of History)
Dagmar Cronn (Department of Chemistry)

Continuing members serving final year

Ron Sudol, *Chair* (Department of Rhetoric, Communication and Journalism)
Ravi Khattree (Department of Mathematics and Statistics)

I. HUMAN RELATIONS COMMITTEE

New members nominated for a three year term effective 15 August 2000

Joel Russell (Department of Chemistry)
1 Vacancy

Continuing member serving second year of a three year term

Brian Murphy (Department of English)
Anahid Kulwicki (School of Nursing)

Continuing member serving third year of a three year term

Robert Fink, *Chair* (School of Education and Human Services)

J. RESEARCH COMMITTEENew members nominated for two year terms effective 15 August 2000

Jim Cipielewski (School of Education and Human Services)
Randy Gu (School of Engineering and Computer Science)
Ananda Sen (Department of Mathematics and Statistics)
Karen Sheridan (Department of Music, Theatre and Dance)

Continuing members serving final year of two year term

Teresa Thompson (School of Nursing)
Chris Clason, *Chair* (Department of Modern Languages)
Mohin Tanniru (School of Business Administration)
Charles Lindemann (Department of Biological Sciences)

K. SENATE ATHLETIC COMMITTEENew members nominated for three year term effective 15 August 2000

William Cramer (Library)
Sarah Newton (School of Nursing)

Continuing member serving second year of three year term.

Edward Farragher (School of Business Administration)

Continuing member serving final year of three year term

Michael Long (School of Education and Human Services)

L. SENATE BUDGET REVIEW COMMITTEENew members nominated for three year terms effective 15 August 2000

2 Vacancies

Continuing members serving second year of three year term

Gadis (Buck) Dillon (School of Business Administration)
Richard Pettengill (Library)

Continuing members serving final year of three year term

Michael Smith, *Chair* (Department of Linguistics)
Marc Lipman (Department of Mathematics and Statistics)

M. SENATE LIBRARY COMMITTEENew members nominated for two year terms effective 15 August 2000

College of Arts and Sciences (science & social science)
 Maria Bryant (Department of Chemistry)
 James Dow (Department of Sociology and Anthropology)
Library
 Millie Merz (Library)
1 Vacancy
School of Human and Educational Services

Linda Pavonetti (School of Education and Human Services)
 School of Health Sciences
 1 Vacancy
 School of Nursing
 Judith Hovey (School of Nursing)

Continuing members serving final year of two year term

College of Arts and Sciences
 Karen Miller, *Chair* (Department of History)
 Bruce Mann (Department of English)
 Library
 Shawn Patterson (Library)
 Ann Pogany (Library)
 School of Business Administration
 Addington Coppin (School of Business Administration)
 School of Engineering and Computer Science
 Mohamed Zohdy (School of Engineering and Computer Science)

N. SENATE PLANNING REVIEW COMMITTEE

New members nominated for three year terms effective 15 August 2000

Frances Jackson, *Chair* (School of Nursing)
 1 Vacancy

Continuing members serving second year of three year term

Kieran Mathieson (School of Business Administration)
 David Kidger (Department of Music, Theatre and Dance)

Continuing members serving final year of three year term

Oded Izraeli (School of Business Administration)
 Estela Moreno-Mazzoli (Department of Modern Languages and Literatures)

O. TEACHING AND LEARNING COMMITTEE

New members nominated for two year terms effective 15 August 2000

David Sidaway (School of Business Administration)
 Robert Anderson (Department of English)
 Tamara Machmut-Jhashi (Department of Art and Art History)

Continuing members serving final year of two year terms

Niels Herold, *Chair* (Department of English)
 James Hansen (School of Education and Human Services)
 Robert Kushler (Department of Mathematics and Statistics)

P. UNIVERSITY COMMITTEE ON ASSESSMENT

New members nominated for three year terms effective 15 August 2000

School of Engineering and Computer Science
 1 Vacancy

College of Arts and Sciences (humanities)
 Ron Sudol (Department of Rhetoric, Communication and Journalism)
 Library
 Kristine Condic (Library)

Continuing members serving second year of three year term

College of Arts and Sciences
 Isaac Eliezer (Department of Chemistry)
 School of Education and Human Services
 Shannon McNair (School of Education and Human Services)
 School of Health Sciences
 Charles Marks (School of Health Sciences)

Continuing members serving final year of three year term

College of Arts and Sciences
 Christine Hansen, *Chair* (Department of Psychology)
 School of Business Administration
 Daniel Braunstein (School of Business Administration)
 School of Nursing
 Margaret Early (School of Nursing)

Q. UNIVERSITY COMMITTEE ON UNDERGRADUATE INSTRUCTION

New members nominated for three year terms effective 15 August 2000

School of Engineering and Computer Science
 Gautam Singh (School of Engineering and Computer Science)
 Library
 Shawn Lombardo (Library)

Continuing members serving second year of three year term

College of Arts and Sciences
 Jane Eberwein (Department of English)
 School of Health Sciences
 Kathy Galloway (School of Health Sciences)

Continuing members serving final year of two year term

School of Education and Human Services
 Linda Pavonetti (School of Education and Human Services)
 School of Nursing
 Kate Vincent (School of Nursing)
 School of Business Administration
 Eugene Fliedner (School of Business Administration)

Procedural motion: Debatable, amendable and eligible for final vote.

Comment: Nominations from the floor to fill vacancies, with the approval of the nominee, will be greatly appreciated. The names listed above, drawn principally from volunteer lists, reflect the Steering Committee's current expectations about committee membership. Veteran senators will not be surprised to find corollary

motions on subsequent agendas to replace members who will be on leave. Faculty who wish to volunteer for Senate standing committees may still make their wishes known to the Steering Committee and will be considered as vacancies arise. When considering the overall balance of these committees, it is important to remember that most have student and administrative members as well as faculty elected by the Senate.

2. Procedural motion from the Steering Committee to elect faculty representatives to the University's Police Oversight Committee (Mr. Braunstein)

MOVED that the following persons be elected to serve as faculty representatives on the university's Police Oversight Committee for the terms specified:

Robert Schwartz (School of Education and Human Services)
1 Vacancy

Procedural motion: Debatable, amendable and eligible for final vote.

Comment: The University is required by Michigan law to establish a Police Oversight Committee staffed by elected representatives of the university community. The Committee's function is to investigate any charges of inappropriate police behavior.

E. Good and welfare.

aapr13
4/11/00

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