

Oakland University Senate
December 2, 2010
Minutes

Members present: Awbrey, Berven, D., Berven, K., Connery, Doman, Dulio, Eis, Folberg, Giblin, Gilson, Grimm, Grossman, Guessous, Izraeli, Jackson, Jhashi, Kim, Latcha, Leibert, Lepkowski, LeMarbe, Licker, Mabee, Marks, Meehan, Mitton, Pedroni, Penprase, Piskulich, Polis, Russell, Schartman, Shablin, Spagnuolo, Tardella, Tracy, Walters, Wells, Williams, Wood

Members absent: Bednarski, Chamra, Chen, Free, Frick, Gallien, Graetz, Hightower, Moran, Schott-Baer, Southward, Sudol, Switzer

Summary of Actions:

1. Unfinished Business: Motion from the Oakland University William Beaumont School of Medicine to approve the revision of its Constitution.

In the absence of Provost Moudgil, Associate Provost Michelle Piskulich called the meeting to order at 3:15 PM.

A. APPROVAL OF THE MINUTES of November 11, 2010

The [minutes](#) of November 11, 2010 were approved (motion by Mr. Polis, second by Mr. Latcha).

B. UNFINISHED BUSINESS

Motion from the Oakland University William Beaumont School of Medicine to approve the revision of its Constitution. (Mr. Meehan)

MOVED that the Senate recommend to the President and the Board of Trustees Approval of the revisions to the [Constitution of the Oakland University William Beaumont School of Medicine](#).

The motion was approved unanimously. Ms. Piskulich then thanked Ms. Bee and her committee for all of their hard work.

The meeting was adjourned at 3:20 PM.

Respectfully submitted,
Dikka Berven