

Oakland University Senate Agenda

Meeting Details

April 18, 2024

Meeting Time: 3:10 pm

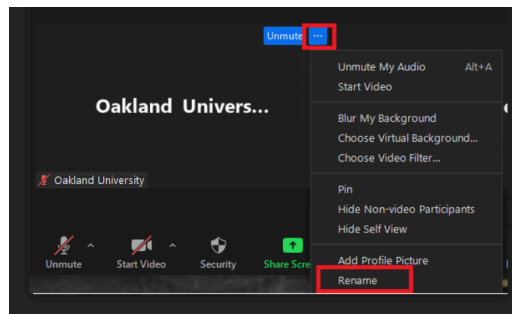
Meeting Location: HYFLEX - Please join in person in the OC- Banquet Room B or via [ZOOM registration link](#)

Meeting Materials and Documents

e-Space is where you will find the agenda and documents

Voting Instructions:

- 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. **Doctor of Philosophy in Education: Early Childhood Education, program modification** to reduce the required number of credits for completion of the program from 80 to 68 credits aligning it with other

Ph.D. programs in SEHS, to add a research engagement requirement, and, to modify the qualifying exam structure to allow students to more effectively utilize the Field Project experiences and change the format of the written portion of the comprehensive exam; Department of Human Development and Child Studies, School of Education and Human Services (Tomoko Wakabayashi)

1.1.2. **Graduate Certificate in Teaching English to Speakers of Other Languages (TESOL) PreK-Adult modification to combine two certificates into one certificate;** Department of Linguistics, College of Arts and Sciences (Kuniko Nielsen - virtual)

1.1.3. **Graduate Certificate in Teaching English to Speakers of Other Languages (TESOL) discontinued certificate due to the combination of two certificates** effective Fall 2024; Department of Linguistics, College of Arts and Sciences (Kuniko Nielsen - virtual)

1.2. Undergraduate Program Submissions

1.2.1. **Studio Art, B.A., modification** to update the curriculum by changing course numbers to enable students to complete the requirements as designed, and updating multidisciplinary course titles; Department of Art and Art History, College of Arts and Sciences (Meaghan Barry)

1.2.2. **Data Science, B.S., Concentration in Artificial Intelligence, new major-dependent concentration** to offer students broader knowledge in this area; Department of Computer Science and Engineering, School of Engineering and Computer Science (Hua Ming, Debatosh Debnath)

1.2.3. **Data Science Minor, new minor** for students of various majors; Department of Computer Science and Engineering, School of Engineering and Computer Science (Hua Ming, Debatosh Debnath)

1.3. Combined Graduate School and Undergraduate Submissions

1.3.1. **Bachelor of Interdisciplinary Studies B.I.S. / Master of Arts (M.A.) Clinical Mental Health Counseling, Combined, new combined degree program** to allow high-achieving students an opportunity to complete a bachelor's and master's degree in less time; Bachelor of Interdisciplinary Studies and Department of Counseling, School of Education and Human Services (Sarah Jahimiak, Lisa Hawley)

1.3.2. **Bachelor of Interdisciplinary Studies B.I.S. / Master of Arts M. A. Counseling, Combined, new combined degree program** to allow high-achieving students an opportunity to complete a bachelor's and master's degree in less time; Bachelor of Interdisciplinary Studies and Department of Counseling, School of Education and Human Services (Sarah Jahimiak, Lisa Hawley)

1.3.3. **Accounting, Combined B.S._MAcc, new combined degree program** to allow high-achieving students an opportunity to complete a bachelor's and master's degree in less time; Department of Accounting and Finance, School of Business Administration (Donna Free)

1.3.4. **Clinical and Diagnostic Sciences, Specialization in Medical Laboratory Sciences, B.S./Clinical and Diagnostic Sciences, M.S., Combined B.S./M.S., new combined degree program** to provide high

achieving students an opportunity to complete a master's degree in less time; Department of Clinical and Diagnostic Sciences, School of Health Sciences (Sumit Dinda)

- 1.3.5. **Communications, Bachelor of Arts (B.A.) to Communications, Master of Arts (M.A.) Combined Degree new combined program**, Department of Communication and Journalism, College of Arts and Sciences (Kathleen Battles)

- 1.4. **Master Planning Update** - Steve Mackey (in person)

Additional Presenters: Jennifer Myers (OU Facilities Mgmt - in person), Nicholas Kothari (Arcadis - in person), Jorge Garcia (Arcadis - virtual), Kyle Schertzing (Arcadis- virtual), Jay Deshmukh (Arcadis - virtual)

- 1.5. **Strategic Planning Update** - Josh Merchant (virtual)

- 1.6. **Mental Health Committee Update** - JED Foundation (Susan McCarty- in person)

Additional Presenters: Terry Dibble (in person), David Schwartz (virtual), Annette Gilson (in person)

- 1.7. **Provost's Updates**

2. Roll Call - Dikka Berven / Andrea Eis

[Senators](#) only will vote on all of the business items. If you are not a senator, please refrain from voting.

3. Approval of the [Minutes of March 21, 2024](#)

4. Unfinished Business

- 4.1. **SUBSTANTIVE MOTION** from the University Calendar Ad Hoc Committee to move this committee to a regular standing committee in the Oakland University Senate, create and update its charge, and rename it to Academic Calendar Development Committee (ACDC). (Mike Latcha and Tricia Westergaard- in person)

MOVED to change the Calendar Ad Hoc Committee to a standing university committee, create and update its charge, and rename it to the Academic Calendar Development Committee (ACDC).

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

Comment: University Calendar Ad Hoc Committee Proposed Charge
University Calendar Ad Hoc Committee Proposed Updated Charge

5. New Business

- 5.1. **NON-SUBSTANTIVE MOTION from the General Education Assessment Committee (GEAC) to update the committee's charge** to align with the General Education Committee (GEC) charge to more appropriately meet the combined goals of both committees. (Julia Rodriguez - virtual)

MOVED that the Senate approve the changes to the General Education Assessment Committee's (GEAC) charge.

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

Comment: Proposed Charge Changes

- 5.2. **NON-SUBSTANTIVE MOTION from the General Education Committee (GEC) to update the committee's charge** to align with the General Education Assessment Committee (GEAC) charge to more appropriately meet the combined goals of both committees. (Julia Rodriguez - virtual)

MOVED that the Senate approve the changes to the General Education Committee's charge.

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

Comment: Proposed Charge Changes

- 5.3. **SUBSTANTIVE MOTION from the Graduate School to create a new Energy Engineering, Master of Science program to begin Fall 2024** to prepare students for advanced-level energy engineering careers including in the sectors of power generation, energy distribution and storage, fuels, transportation, an energy use efficiency; Department of Mechanical Engineering, School of Engineering and Computer Science (Laila Guessous-virtual, Jonathan Maisonneuve-virtual out of the country)

MOVED that the Senate approve the new Energy Engineering, Master of Science program to begin Fall 2024; Department of Mechanical Engineering, School of Engineering and Computer Science

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

Comment: Program Proposal
Graduate Council Approval
SBRC Recommendation
SPRC Recommendation
UAC Recommendation
Proforma
UAC Mapping

- 5.4. **SUBSTANTIVE MOTION from the University Committee on Undergraduate Instruction to create a new Mechatronics and Robotics Engineering, Bachelor of Science program as well as six (6) major-dependent concentrations** [Automotive Mechatronic Systems, Autonomous Vehicles, Intelligent Robotics and Controls, Human-Robot Interaction, and Industrial Robotics and Automation] to begin Fall 2024 to meet the needs of advancements in automation, mobility, artificial intelligence and robotics, this program will keep the university competitive and provide our students with the skills necessary to succeed and serve our local and national industry; Department of Electrical and Computer Engineering, School of Engineering and Computer Science (Brian Dean in-person, Osamah Rawashdeh)

MOVED that the Senate approve the new Mechatronics and Robotics Engineering, Bachelor of Science program as well as six (6) major-dependent concentrations to begin Fall 2024; Department of Electrical and Computer Engineering, School of Engineering and Computer Science

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

Comment: Program Proposal
Proposals for (6) Concentrations
UCUI Approval
SBRC Recommendation
SPRC Recommendation
UAC Recommendation
Proforma (updated)
UAC Mapping
Dean Chamra Letter of Support

- 5.5. **NON-SUBSTANTIVE MOTION from the General Education Program Revision Ad Hoc Committee to change the charge and membership** of the General Education Program Revision Ad Hoc Committee to include 1) an additional faculty voting member, reserved for a faculty representative from the Visual and Performing Arts, and 2) a voting undergraduate student representative, to be appointed by the Oakland University Student Congress. (Laia Guessous - virtual, Maria Paino)

MOTION to change the membership of the General Education Program Revision Ad Hoc Committee to include 1) an additional faculty voting member, reserved for a faculty representative from the Visual and Performing Arts, and 2) a voting undergraduate student representative, to be appointed by the Oakland University Student Congress.

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

Comment: Proposed changes and rationale

- 5.6. **SUBSTANTIVE MOTION** from the Department of Art and Art History and the College of Arts and Sciences to change the name of the Department of Art and Art History to the Department of Art, Art History and Design; Department of Art and Art History, College of Arts and Sciences (Meaghan Barry - in person)

MOVED to change the name of the Department of Art and Art History to the Department of Art, Art History and Design.

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

Comment: CAS Assembly Approval
Letter/Rationale from Department Chair Meaghan Barry

- 5.7. **PROCEDURAL MOTION** to approve and conduct a University Senate Meeting in the month of May, 2024 for the purpose of concluding unfinished business from this April 18, 2024 meeting or attached listing.

Comment: Proposed agenda items - Draft May 16, 2024 Agenda

6. Good and Welfare

7. Adjourn