



OAKLAND UNIVERSITY
S E N A T E

Oakland University Senate
Fourth meeting

January 17, 2002
Oakland Center, Gold Rooms B & C
3:10 p.m.

Agenda

Respectfully submitted by Virinder Moudgil for the Steering Committee.

A. Information items.

1. Faculty Liaison to Board of Trustees update
2. Academic Calendar
3. Telephone Directory/E-mail
4. Assessment Committee report--Ms. McNair
5. General Education process--Ms. Awbrey, Ms. Piskulich

B. Roll Call

Approval of the minutes of the December 6, 2001 meeting.

C. Old Business.

None

Explanation: The motion from the School of Nursing to approve a new Constitution would normally have appeared on this agenda under Old Business. However the School of Nursing needs time to make and approve changes to the document that resulted in part from the Senate discussion in December. Thus, the motion to approve the Constitution will appear on February's agenda for a second reading under old business.

D. New Business

None

E. Good and welfare

Note: There are vacancies on the following committees. Please share these opportunities with your colleagues.

ACADEMIC STANDING AND HONORS COMMITTEE - 1 vacancy, Winter 2002.
SENATE PLANNING REVIEW COMMITTEE-- 1 vacancy, Winter 2002-2003

1/14/02

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