

Oakland University Senate

April 16, 2020
VIRTUAL MEETING VIA WebEx
3:10 p.m.

Agenda

Respectfully submitted by James Lentini for the Steering Committee

A. Informational Items

1. Modification to the Explorations in Collaborative Leadership and Inter-Professional Education (ECLIPSE) program in the School of Health Sciences adding eight 0 credit courses to support the program and allow for transcribing – Ms. Landis-Piwowar
2. Program Modifications approved by the University Committee on Undergraduate Instruction
 - a. Program Modification to the Bachelor of Science in Health Science in the Department of Interdisciplinary Health Sciences changing the Pre-Pharmacy concentration to a specialization, reducing the number of credits required for degree from 124 to 120 and adding HS3500 as a required course and removing Physics 1020 and Physics 1110 from the list of requirements – Ms. Lucarelli
 - b. Program Modification to the Bachelor of Science in Nutrition in the Department of Interdisciplinary Health Sciences adding a Dietetics specialization, reducing the number of credits from 124 to 120 and adding HS3500 as a required course and removing Physics 1020 and Physics 1110 from the list of requirements – Ms. Lucarelli
 - c. Program Modification to the Bachelor of Science in Health Sciences – Pre-Health Professional Concentration in the Department of Interdisciplinary Health Sciences in the School of Health Sciences changing the concentration in Pre-Health Professional to a specialization in Pre-Health Professions, reducing the credits required for degree from 124 to 120, adding HS3500 as a requirement and removing Physics 1020 and Physics 1110 as required courses – Ms. Lucarelli

- d. Program Modification to the Bachelor of Arts in Cinema Studies in the Department of English in the College of Arts and Sciences changing the name of the program and major to Film studies and Production - Ms. Eis
3. Program Modifications approved by the Graduate Council
 - a. Program Modification to the Master of Science in Systems Engineering in the Department of Industrial and Systems Engineering in the School of Engineering and Computer Science changing the delivery modality to 100% online - Mr. Van Til
 - b. Program Modification to the Master of Arts in Communication in the Department of Communication, Journalism and Public Relations in the College of Arts and Sciences reducing the number of credits to degree from 36 to 32 - Mr. Youngquist
 - c. Program Modification to the Master of Education in Special Education - Applied Behavior Analysis (ABA) concentration, ABA Certificate-Basic and ABA Certificate -Comprehensive in the Department of Human Development and Child Studies in the School of Education and Human Services adding courses, removing one course and increasing the required credits by 1 credit to comply with new external standards for certification - Ms. Groomes
 - d. Program Modification to the Master of Public Administration and the 4+1 Bachelor of Science to MPA in the Department of Political Science in the College of Arts and Sciences removing the foundation requirements in statistics and microeconomics, adding one 3 credit elective, changing all courses from 4 to 3 credits except for PA 6950 and 6996, reducing total required credits in the MPA program from 48 to 36 and adding one 3 credit free elective to the BS to MPA program to maintain the 12 credit overlap - Mr. Piskulich
 4. Program Modification approved by the University Committee on Undergraduate Instruction and the Graduate Council to create a 4+1 program between the Bachelor of Arts in English and the Master of Arts in English in the Department of English in the College of Arts and Sciences. - Mr. Laam
 5. Modification to Business Graduate programs approved by Graduate Council to adopt a new GMAT Waiver Policy - Ms. Mukherji
 6. Suspension of Academic Dismissals in Winter 2020 in response to COVID-19 outbreak - Ms. Mathew
 7. Grading updates - Ms. Hitt

8. Provost's Updates

B. Roll Call

C. Approval of the minutes of February 20, 2020

D. Old Business

1. Motion from the Academic Standing and Honors Committee to change semester honors subheading to Academic honors, reference letter rather than numeric grades, add a new President's list for students with semester GPAs of 3.9-4.0, change the dean's list to 3.5-3.89 and change commendation to semester honors for students receiving a 3.0-3.49 semester GPA, eliminate the separate paragraph on the dean's list.

MOVED that the modifications to the Honors section of the catalog recommended by the Academic Standing and Honors Committee be approved.

SECOND READING: Amendable, debatable and eligible for final vote at this meeting

COMMENTS:

Summary of Changes
Deans List Old Language
Deans List Proposal Mark-up Copy
Deans List New Language

2. Motion from the Academic Standing and Honors Committee to change the catalog heading to Academic Probation and Dismissal Policies from Academic Probation and Dismissal, editing the language in the probation policy clarifying the return to good standing, continuing on probation or dismissal, adding a new academic dismissal policy section, and changing the name dismissal option status to dismissal academic status and academic forgiveness to academic probation reprieve and deleting the sections on readmissions and withdrawals.

MOVED that the modifications to the Academic Probation and Dismissal section of the catalog recommended by the Academic Standing and Honors Committee be approved.

SECOND READING: Amendable, debatable and eligible for final vote at this meeting

COMMENTS:

Summary of Changes

Probation and Dismissal Old Language
Probation and Dismissal Proposal Mark-up Copy
Probation and Dismissal New Language

3. Motion from the Steering Committee to change the residency requirement to a minimum of 45 credits at Oakland University and limiting the residency requirement for active duty service members, including Reservists and National Guardsmen, to no more than 25% of the undergraduate degree program and eliminating the community college transfer credit limit.

MOVED that the residency requirement be changed to a minimum of 45 credits at Oakland University and limiting the residency requirement for active duty service members, including Reservists and National Guardsmen, to no more than 25% of the undergraduate degree program and eliminating the community college transfer credit limit.

SECOND READING: Amendable, debatable and eligible for final vote at this meeting

COMMENTS:

Transfer Credits from Community College Policy Change

E. New Business

1. Motion from the Ad Hoc Committee on the Excused Absence Policy to approve an updated Excused Absence Policy

MOVED that the Senate approve a revised excused absence policy.

FIRST READING: Amendable, debatable but not eligible for final vote at this meeting.

COMMENT:

Summary of Issues
Old Policy with Changes Tracked
New Policy
Form

2. Motion from the Ad Hoc Committee on Faculty Diversity, Equity and Inclusion to create a permanent standing committee on Faculty Diversity, Equity and Inclusion

MOVED that the Senate approve a new standing committee on Faculty Diversity, Equity and Inclusion and approved the proposed charge and membership

FIRST READING: Amendable, debatable but not eligible for final vote at this meeting.

COMMENT:

Charge and Membership for the Senate Faculty Diversity, Equity and Inclusion Committee

3. Motion from the General Education Committee to approve a new committee on General Education assessment

MOVED that the Senate approve a new standing committee on General Education Assessment and approve its charge and membership

FIRST READING: Amendable, debatable but not eligible for final vote at this meeting

COMMENT:

Memo from General Education Committee

4. Motion from the General Education Committee to revise the General Education Committee Charge

MOVED that the Senate approve a revised charge for the General Education Committee

FIRST READING: Amendable, debatable but not eligible for final vote at this meeting

COMMENT:

Changes to the charge can be found in the document under Comment in New Business item 3

5. Motion from the General Education Committee to extend the Pilot Assessment Program through May 2021

MOVED that the Senate approve the extension of the General Education Pilot Assessment Program through May 2021

COMMENT:

Changes to the charge can be found in the document under Comment in New Business item 3

6. Motion from the Student Academic Success Committee to add syllabus language on Mental Health Resources

MOVED that the Senate approve addition of information on mental health resources to the recommended syllabus

FIRST READING: Amendable, debatable but not eligible for final vote at this meeting

COMMENT:

Mental Health Resources Addition for Syllabi

7. Procedural Motion to staff Senate Committees

MOVED that the persons listed be appointed to the committees or positions designated:

Academic Computing Committee

2020-2022 Faculty Appointments

- 1.
- 2.
- 3.
- 4.

As information the continuing members are:

2019-2021 Faculty Appointments:

Govind, Chhabi (CAS)
Hajj-Hussein, Inaya (SOM)
Paul, Julia (SON)
Caushaj, Eralda (SBA)
Balijepally, Venu (SBA)

Academic Conduct Committee

2020-2023 Faculty Appointments

- 1.
- 2.
- 3.
- 4.
- 5.
- 6.

As information the continuing members are:

2019-2021 Faculty Appointments

Cho, Seong (SBA)
Liu, Zijuan (CAS)
Rhee, Sang (CAS)
Shaerf, David (CAS)

2019-2022 Faculty Appointments

Clark, Dan (CAS)
Levenson, Helen (KL)
Gajewski, Ellen (SON)
Prieta, Raquel (CAS)
Yan, Ling (SBA)

Academic Standing and Honors

2020-2022 Faculty Appointments

- 1.
- 2.

For Information the continuing members are:

2019-2021 Faculty Appointments

Mathew, Nicole (CAS)
Debnath, Debatosh (SECS)
Qian, Hong (SBA)

University Assessment Committee

2020-2023 Faculty Appointments

- 1.
- 2.

For information the continuing members are:

2018-2021 Faculty Appointments

Castoldi, Kapila (CAS)

Eis, Andrea (CAS)
Greer, Katie (KL)
Beres, Jan (SON)
Hanna, Darrin (SECS)
Zhu, Xie (SBA)
Walter, Stefan (SOM)

2019-2021 Faculty Appointments

Tonsing, Kareen (CAS)
Condron, Dennis (At-Large)
Trivedi, Evan (At-Large)

Senate Budget Review Committee

2020-2023 Faculty Appointments

- 1.
- 2.

For information the continuing members are:

2018-2021 Faculty Appointments

Hays, Deana (SON)
Wendell, Doug (CAS)

2019-2022 Faculty Appointments

Grogan, James (SOM)

2020-2022 Faculty Appointments

Heidi Lyons (CAS) 2020-2022 replacing Susan Evans (2019-2022)

Campus Development and Environment Committee

2020-2022 Faculty Appointments

- 1.
- 2.

For information the continuing members are:

2019-2021 Faculty Appointments

Stanton, Steve (SBA)
Jusela, Cheryl (SON)
Raffel, Tom (CAS)

General Education

2020-2023 Faculty Appointments

- 1.
- 2.
- 3.
- 4.

For information the continuing members are:

2018-2021 Faculty Appointments

Munyan, Kristen (SON)
Ostergaard, Lori (CAS)
Rosenthal, Sam (CAS)
Spunaugle, Emily (KL)

2019-2021 Faculty Appointments

Lynch, Amanda (SHS)

2019-2022 Faculty Appointments

Yu-Thompson, Yin (SBA)
Bazinski, Steve (SECS)
Coppin, Addington (SBA)
Schneeweis, Adina (CAS)

Honorary Degree

2020-2023 Faculty Appointments

- 1.
- 2.
- 3.

For information the continuing members are:

2018-2021 Faculty Appointments

Jiang, Ruihua (Joy) (SBA)

2019-2022 Faculty Appointments

Glover, Toni (SON)
Saenz-Roby, Cecilia (CAS)

Intercollegiate Athletics

2020-2022 Faculty Appointments

- 1.
- 2.

For information the continuing members are:

2019-2021 Faculty Appointments

Roumani, Yazn (SBA)
McDonald, Melissa (CAS)

Senate Library Committee

2020-2022 Faculty Appointments

- 1.
- 2.
- 3.
- 4.
- 5.
- 6.
- 7.
- 8.
- 9.

For information the continuing members are:

2019-2021 Faculty Appointments

Lombardo, Shawn (KL)
Kidger, David (CAS)
Kim, Sungeun (CAS)
Murphy, Austin (SBA)

Senate Planning Review Committee

2020-2023 Faculty Appointments

- 1.
- 2.

For information the continuing members are:

2018-2021 Faculty Appointments

Baxa, Dwayne (SOM)
Fliedner, Gene (SBA)

2019-2022 Faculty Appointments

Grobbel, Claudia (SON)
Youngquist, Jeffrey (CAS)

University Research Committee

2020-2022 Faculty Appointments

- 1.
- 2.
- 3.
- 4.
- 5.
- 6.

For information the continuing members are:

2019-2021 Faculty Appointments

Thielen, Joanna (KL)
Chen, Jingshu (SECS)
Dallo, Flora (SHS)
McEneaney, John (SEHS)

Student Academic Support Committee

2020-2023 Faculty Appointments

- 1.

For information the continuing members are:

2018-2021 Faculty Appointments

Benz, Terressa (CAS)
Hernandez, Joanna (SON)
McCarty, Susan (CAS)
Ligocki, Danielle (SEHS)

2019-2022 Faculty Appointments

Abdel-Aty-Zohdy, Hoda (SECS)

Teaching and Learning Committee

2020-2023 Faculty Appointments

- 1.
- 2.
- 3.

For information the continuing members are:

2018-2021 Faculty Appointments

Barry, Meaghan (CAS)
Methieson, Kieran (SBA)
Yao, Lan (SON)

2019-2022 Faculty Appointments

Peiser, Megan (CAS)
Wu, Zhijun (SECS)
Liau, Qunfeng (SBA)

University Committee on Undergraduate Instruction

2020-2023 Faculty Appointments

- 1.
- 2.
- 3.

For information the continuing members are:

2018-2021 Faculty Appointments

Long, Michael (SEHS)
McGinnis, Deb (CAS-SS)
Newton, Sarah (SON)
Tiegs, Scott (CAS-MS)
Zacharias, Anne (KL)
Barremkala, Malli (SOM)

2019-2022 Faculty Appointments

Nowosielski, Roz (SBA)
Reznar, Melissa (SHS)

F. Good and Welfare