



OAKLAND UNIVERSITY  
**SENATE**

**OAKLAND UNIVERSITY SENATE**

Sixth Meeting  
Thursday, 15 April 1993  
3:10 p.m.  
Oakland Room, Oakland Center

**AGENDA**

Respectfully submitted by Ronald M. Horwitz for the Steering Committee

A. Old Business

1. Motion from the Campus Development and Environment Committee to modify the university's smoking policy (Ms. Rush; Mr. Stamps). Item B.I. from the agenda of 18 March 1993.

**MOVED** that the Senate recommend to the President that the Oakland University Smoking Policy of January 1, 1987 be replaced with the following policy:

1. Smoking is prohibited in all enclosed areas of Oakland University, except as provided below. The University shall take appropriate action to publicize and enforce this policy.
2. Smoking is permitted in the following areas, provided such areas are clearly separated from public areas such as corridors and lounges and are kept closed during smoking use.
  - a. Private residences (i.e. houses or apartments under the University's control, such as married student housing, other rental housing on campus, Meadow Brook Hall housing, the President's residence, and student rooms in the residence halls).
  - b. Spaces specifically designated by the President or designee at the time of use for such purposes as special or private functions, research, or performances where smoking is part of the performance.

Second reading: Debatable, amendable, and eligible for final vote at this meeting.

2. Motion from the Steering Committee regarding the future of the Honors (Mr. Edgerton; Mr. Hough). Item B.2. from the March agenda.

**MOVED** that the Senate

- a) endorses the "Proposal for a University Based Honors College" presented by its

*ad hoc* committee on the Honors College (attached to March agenda for senators only);

b) urges the Vice President for Academic Affairs and the President to implement the committee's recommendations; and

c) recommends that the Honors College be administered directly by the office of the Vice President for Academic Affairs.

Second reading: Debatable, amendable, and eligible for final vote at this meeting.

3. Committee reports concerning projected changes in the Center for International Programs  
Senate Planning Review Committee (Mr. Chipman)  
Senate Budget Review Committee (Mr. McKay)  
University Committee on Undergraduate Instruction (Mr. Eberwein)

#### B. New Business

1. Motion from the School of Engineering and Computer Science to approve a revised constitution (Mr. Witt):

**MOVED** that the Senate recommend to the President and the Board approval of the proposed "Constitution: School of Engineering and Computer Science, Oakland University" (attached with agenda for senators only)

First reading: Debatable, not amendable, and not eligible for final vote at this meeting. As constitutions cannot be amended from the floor, any recommendations for change must be referred to the sponsoring unit.

Comment: Senators with exceptionally long institutional memories may recall that this body approved a new Constitution for the School of Engineering and Computer Science in November 1986. That document has never been formally presented to the Board but has been subjected to an occasional process of revision that now culminates in this document. A cover memorandum (attached) identifies principal areas of change.

2. Motion from the Admissions and Financial Aid Committee to modify committee membership (Ms. Otto):

**MOVED** that the membership of the Admissions and Financial Aid Committee be increased by one faculty member.

First reading: Debatable, amendable, but not eligible for final vote at this meeting.

Comment: Consolidation of two long-standing Senate committees resulted in cumbersome overstaffing and a resultant attempt to streamline this committee by reducing its membership rather drastically. For the past several years, it has operated with only three faculty members, two students, the Director of Admissions and Scholarships, the Director of Financial Aid (both ex officio and non-voting) and the Vice President for Student Affairs or her designee (voting). The committee's acting chair now requests that the Senate add another position to bring faculty membership to four (two appointed each year), thus providing more effectively for continuity and leadership.

3. Motion from the Steering Committee to staff standing committees of the Senate (Mr. Grossman).

**MOVED** that the faculty nominated below be confirmed as appointed to committees with terms as specified.

a. Academic and Career Advising Committee

NOMINEES to new two-year terms (1993-95) effective fall 1993

Robert Kleiman, Associate Professor of Finance

Peter Shi, Assistant Professor of Mathematical Sciences

CONTINUING MEMBERS serving final year (1992-93)

Edward Haworth Hoepfner, Assistant Professor of English

Robert Stern (Chair), Associate Professor of Chemistry

Martha Zingo, Assistant Professor of Political Science

b. Academic Computing Committee

NOMINEES to new two-year terms (1993-95) effective fall 1993

Susan Awbrey, Associate Professor of Education

John Cameron, Professor of Art History

Richard Pettengill, Assistant Professor, University Library

CONTINUING MEMBERS serving final year

Walli Andersen, Associate Professor of Rhetoric

Kieran Mathiesen, Assistant Professor of Management Information Systems

Jack Nachman (Chair), Professor of Mathematical Sciences

c. Academic Conduct Committee

NOMINEES to new two-year terms (1993-95) effective fall 1993

Natalie Cole, Assistant Professor of English

Lawrence Lilliston (Chair), Associate Professor of Psychology

Mary Mittelstaedt, Assistant Professor of Nursing

Billy Minor (alternate), Associate Professor of Education

NOMINEE to fall 1993 replacement position

Sean Moran, Assistant Professor of History (replacing W. Fish)

CONTINUING MEMBERS serving final year

William Fish, Associate Professor of Education and Philosophy (on leave fall 1993)

R. J. Gu (alternate), Associate Professor of Engineering

Frank Lepkowski, Assistant Professor, University Library

Subbaiah Perla, Professor of Mathematical Sciences

Jane Walter (alternate), Associate Professor of Physical Therapy

d. Academic Standing and Honors Committee

NOMINEES to new two-year terms (1993-95) effective fall 1993

Robert Gaylor, Associate Professor, University Library

Kate Vincent, Instructor in Nursing  
CONTINUING MEMBERS serving final year  
Louis Bragg, Professor of Mathematical Sciences  
Mohinder Parkash, Assistant Professor of Accounting  
Hoda Zohdy (Chair), Associate Professor of Engineering

e. Admissions and Financial Aid Committee

NOMINEES to new two-year terms (1993-95) effective fall 1993  
\*Faye Cobb, Special Instructor in Physical Therapy  
Stephen Wright, Professor of Mathematical Sciences  
CONTINUING MEMBERS serving final year  
Sheila Jacobs, Assistant Professor of Management Information Systems  
Charles Lindemann (Chair), Professor of Biological Sciences  
\*to be added if the Senate approves change in committee membership  
(B.2. above)

f. Campus Development and Environment Committee

NOMINEES to new two-year terms (1993-95) effective fall 1993  
Geoff Brieger (Chair), Professor of Chemistry  
Linda Hildebrand, Assistant Professor, University Library  
CONTINUING MEMBERS serving final year  
George Gamboa, Professor of Biological Sciences  
Don Mayer, Assistant Professor of Management  
Barbara Theisen, Assistant Professor of Accounting

g. Committee on Human Relations

NOMINEES to new three-year terms (1993-96) effective fall 1993  
Sarah Gibson, Assistant Professor of Education  
Anahid Kulwicki, Assistant Professor of Nursing  
William Macauley, Associate Professor of Political Science  
CONTINUING MEMBERS serving second year  
Geraldine Graham, Assistant Director, Upward Bound  
Estela Moreno-Mazzoli, Assistant Professor of Spanish  
Brian Murphy (Chair), Associate Professor of English and Director of  
the Honors College  
CONTINUING MEMBERS serving final year  
Ann Pogany, Assistant Professor, University Library  
Sherman Folland, Associate Professor of Economics  
Eleanor Reynolds, Director of Residence Halls

h. General Education Committee

NOMINEES to new two-year terms (1993-95) effective fall 1993  
Brian Connery, Assistant Professor of English  
Renate Gerulaitis (Chair), Professor of German  
Devadatta Kulkarni, Assistant Professor of Mathematical Sciences

CONTINUING MEMBERS serving final year  
 Addington Coppin, Assistant Professor of Economics  
 Steven Gilbert, Associate Professor of Education  
 Michael Smith, Assistant Professor of Linguistics

i. Research Committee

NOMINEES to new two-year terms (1993-95) effective fall 1993  
 Rich Campbell, Assistant Professor of Linguistics  
 Ranald Hansen, Professor of Psychology  
 Darlene Schott-Baer, Assistant Professor of Nursing  
 Nalin Unakar, Professor of Biological Sciences  
 \*An additional faculty member will be named by the Graduate Council.  
 CONTINUING MEMBERS serving final year  
 Ka C. Cheok, Associate Professor of Engineering  
 Kathleen Moore (Chair), Associate Professor of Chemistry  
 Janice Schimmelman, Associate Professor of Art History  
 Ravindra Khattree (Graduate Council appointee), Associate Professor of  
 Mathematical Sciences

j. Senate Budget Review Committee

NOMINEE to fill new three-year term (1993-96) effective fall 1993  
 Charlotte Stokes, Professor of Art History  
 CONTINUING MEMBER serving second year  
 James McKay, Professor of Mathematical Sciences  
 CONTINUING MEMBERS serving final year  
 Denis Callewaert (Chair), Professor of Chemistry  
 Miron Stano, Professor of Economics and Management

k. Senate Planning Review Committee

NOMINEES to new three-year terms (1993-96) effective fall 1993  
 Ravi Parameswaran, Professor of Marketing and Management  
 Information Systems  
 Joel Russell, Professor of Chemistry  
 CONTINUING MEMBER serving second year  
 J. Curtis Chipman (Chair), Associate Professor of Mathematical Sciences  
 CONTINUING MEMBERS serving final year  
 Margaret Pigott, Associate Professor of Rhetoric  
 R. E. Righter, Professor of Education

l. Teaching and Learning Committee

NOMINEES to new two-year terms (1993-95) effective fall 1993  
 Stacey Hahn, Assistant Professor of French  
 You-Liang Gu, Associate Professor of Engineering  
 Diane Wilson, Assistant Professor of Nursing  
 CONTINUING MEMBERS serving final year

Kevin Andrews, Associate Professor of Mathematical Sciences  
 Mary Papazian, Assistant Professor of English  
 Kenneth York (Chair), Assistant Professor of Management

m. University Committee on Assessment

NOMINEES to new one and two-year terms as specified

College of Arts and Sciences (3 members)

Peter Bertocci, Professor of Anthropology

Alice Horning, Associate Professor of Rhetoric and Linguistics

Darrell Schmidt, Professor of Mathematical Sciences

School of Business Administration

Joseph Callaghan, Assistant Professor of Accounting.

School of Education and Human Services (yet to be named)

School of Engineering and Computer Science

Naim Kheir, Professor of Engineering

School of Health Sciences

Brian Goslin (Chair), Associate Professor of Exercise Science

School of Nursing

Gary Moore, Associate Professor of Nursing

n. University Committee on Undergraduate Instruction

NOMINEES to new two-year terms (1993-95) effective fall 1993

School of Business Administration

Ananadi Sahu, Associate Professor of Economics

School of Education and Human Services

Joyce Eckart, Assistant Professor of Education

School of Nursing

Patricia Ketcham, Assistant Professor of Nursing

CONTINUING MEMBERS serving final year

College of Arts and Sciences

Robert Eberwein (\*Interim Chair), Professor of English

Library

Janet Krompart, Professor, University Library

School of Health Sciences

Kristine Thompson, Special Instructor in Physical Therapy

School of Engineering and Computer Science

Robert Van Til, Associate Professor of Engineering

\*Membership specifications for:UCUI call for the committee to be chaired by the Associate Provost for Undergraduate Studies. With Shelly Appleton's return to the faculty, that position remains unfilled and may be eliminated. While waiting to learn how the new Vice President for Academic Affairs intends to distribute responsibilities in his office, the Steering Committee recommends that Professor Eberwein continue chairing UCUI as he has been doing throughout Mr. Appleton's sick leave. Other arrangements will be made on a temporary basis to provide for linkages between UCUI and the General Education Committee and the Senate Planning Review Committee.

Procedural motion: debatable, amendable, and eligible for final vote at this meeting.

### C. Open Discussion of Senate Practices

As announced last month, the Steering Committee is reserving a block of time at this meeting for the Senate to meet informally as a committee of the whole (off the record and without expectation of immediate legislative action) to reflect at the end of this two-year Senate term on the workings of this body and ways of strengthening its service to the university. This is a chance to suggest ways of invigorating discussion at our meetings and to consider potential organizational changes: whether a faculty senate might improve upon the current University Senate model, whether there is interest in forming a faculty caucus within the University Senate, whether the Senate's presiding officer should be elected, and how the committee structure could be improved. Because this session is intended to stimulate suggestions rather than serving as a constitutional convention, no copies of the Senate Constitution are being circulated for general discussion. Any senators wishing copies may request them, however, from the Academic Affairs office, O'Dowd Hall 520.

### D. Good and Welfare Private Resolutions

### E. Information Items.

1. Search Updates
2. Budgetary Projections

Attachments SECS Constitution (Senators only)  
Cover Sheet Detailing Constitutional Changes (Senators only)  
Winter 1993 Enrollments (Senators only)

*Back to*  
**OAKLAND UNIVERSITY**  
**SENATE**  
*Home Page*