

Oakland University Senate

21 March, 2019
Oakland Center – Banquet Room B
3:10 p.m.

Agenda

Respectfully submitted by James Lentini for the Steering Committee

A. Informational Items

1. Program Modifications approved by Graduate Council
 - a. Program modification to the Post-master's Graduate Certificate in Nonprofit Organization and Management in the Department of Political Science changing the Post-master's Graduate Certificate to a Graduate Certificate in Nonprofit Organization and Management - Mr. Piskulich
 - b. Program Modification to the Master of Science in Software Engineering and Information Technology in the School of Engineering and Computer Science adding concentrations in software engineering and in information technology – Mr. Lu, Mr. Kim
2. Program Modifications approved by the University Committee on Undergraduate Instruction.
 - a. Program modification adding a minor in Music Theory to the Bachelor of Music programs and the Bachelor of Arts in Music program in the School of Music, Theatre and Dance in the College of Arts and Sciences . This minor is open to music majors and nonmajors who have met the audition requirements for the music minor– Ms. Hoag
 - b. Program Modification to the Bachelor of Business Administration in the School of Business Administration adding three electives in the Department of Communication and Journalism to meet the pre-core requirement in oral communication – Mr. Mazzeo, Ms. Mukherji
 - c. Program Modification to the Nutrition minor in the Bachelor of Science in Health Sciences in the School of Health Sciences removing HS 3110, Adding NTR 2600, dropping the number of required electives to 2 and changing the total credits to 21 – Ms. Lucarelli

- d. Program Modification to the Integrative Holistic Health concentration in the Bachelor of Science in the School of Health Sciences changing the name to Holistic Health Concentration – Ms. Lucarelli
- e. Program Modification to the Integrative Holistic Health Minor in the School of Health Science changing the name to Holistic Health Minor and removing HS 3110 and adding AN 3220 and HS4650 as electives – Ms. Lucarelli
- f. Program Modification to the Bachelor of Science in Applied Health Sciences in the School of Health Sciences removing STA 2220 as a program requirement and reducing the number of required credits to 124 – Ms. Lucarelli
- g. Program Modification to the Writing and Rhetoric Minor in the Bachelor of Arts in Writing and Rhetoric in the Department of Writing and Rhetoric in the College of Arts and Sciences changing the name to Writing Minor – Ms. Ostergaard.
- h. Program Modification to the World Music Minor in the Bachelor of Arts in Music reducing the total number of credits, adding Applied Indian Raga as an additional instrument, MUA 2012 as an elective and replacing IS 4326 and 4995 with MUS 4326 and 4995 and deleting DAN 1240, DAN 1375 and MUS 4325 – Ms. Vanderlinde
- i. Program Modification to the Bachelor of Arts in Communication in the Department of Communication and Journalism in the College of Arts and Sciences adding a Minor in Organizational Communication for nonmajors – Mr. Sidelinger

3. Student Mental Health and Student Success - Mr. Fox

4. Oakland University Grading System - Ms. Westergaard

5. Provost's Updates

B. Roll Call

C. Approval of the minutes of February 14, 2019

D. Old Business

- 1. Motion from the Graduate Council to approve a new Graduate English Proficiency Policy.

MOVED that the Senate approve a new English Proficiency Policy

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

Comment: English Language Proficiency Proposal
Memo reporting graduate council approval

E. New Business

1. Motion from the General Education Committee to change the General Education requirement from 40 credits.

MOVED that the Senate approve changing the General Education Requirement from a requirement to complete 40 credits across 10 knowledge areas to completing the General Education requirements, including a course of three or more credits in each of the knowledge areas.

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

COMMENT: General Education Changes Document

2. Motion from the Graduate Council to change the name of Graduate Education to Graduate Study

MOVED that the organization under which graduate study operates be named the Graduate School of Oakland University

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

COMMENT: Graduate Education name change memo

3. Motion from the Steering Committee to create an ad hoc committee on Diversity, Equity and Inclusion.

MOVED that the Senate create an ad hoc committee on Diversity, Equity and Inclusion in support of Strategic Plan Goal 4.

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

COMMENT: Ad Hoc Committee charge and membership

4. Procedural Motion to Staff Senate Committees

General Education

Tim Hodge (Winter 2019) replacing Ram Orzach (2016-2019) for a teaching conflict.

Darrin Hanna (Winter 2019) replacing Laila Guessous (2016-2019) for her leave

Academic Conduct

Julian Rrushi (Winter 2019) replacing Brian Dean, SECS (2018-2020)

F. Good and Welfare