

Oakland University Senate Agenda

Meeting Details

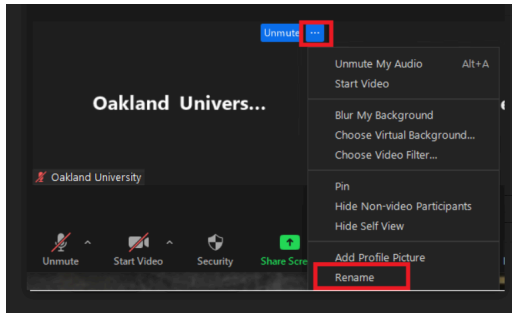
Thursday, November 21, 2024

Meeting Time: 3:10 pm

Oakland Center - Please join in person in the Oakland Center Banquet Room B or via [ZOOM](#)
[Registration Link](#)

Meeting Materials and Documents

- 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 Modifications**

- 1.1.1. **Human Movement Sciences, PhD, graduate program modification** to begin Fall 2026 to specify only the courses not the credits that can fulfill the core requirements and to add two courses as three credit online options to fulfill the statistics requirement; Department of Human Movement Science, School of Health Sciences (Kristine Thompson)

1.2. **Undergraduate Program Modifications**

- 1.2.1. **Bioethics Minor, modification** to reduce the number of credits in the minor from 20 to 16; Department of Philosophy, College of Arts and Sciences (Mark Navin)
- 1.2.2. **Communication, Advocacy, and Social Justice Minor, modification** to reduce the number of credits from 20 to 16; Department of Communication, Journalism and Public Relations, College of Arts and Sciences (Kathy Battles)

- 1.2.3. **Instrumental Performance B.M., modification** to adjust the language requirement to include Modern Language or ASL courses, Department of Music, School of Music, Theatre, and Dance, College of Arts and Sciences (Jeffrey Heisler)
- 1.2.4. **International Relations Minor, modification** to reduce the number of credits from 20 to 16; Department of Political Science, College of Arts and Sciences (Peter Trumbore)
- 1.2.5. **Organizational Communication Minor, modification** to reduce the number of credits from 20 to 16; Department of Communication, Journalism and Public Relations, College of Arts and Sciences (Kathy Battles)
- 1.2.6. **Philosophy B.A., modification** to reduce the number of credits from 44 to 40; Department of Philosophy, College of Arts and Sciences (Mark Navin)
- 1.2.7. **Philosophy Minor, modification** to reduce the number of credits from 20 to 16; Department of Philosophy, College of Arts and Sciences (Mark Navin)
- 1.2.8. **Ethics in Criminal Justice Minor, new minor** for students who have an interest in ethics and social justice issues in law and law enforcement; Department of Philosophy, College of Arts and Sciences (Mark Navin)
- 1.2.9. **Data Science, B.S. (SECS) name will be reinstated.** The change to Data Science Engineering, B.S. moved to the University Senate via improper governance procedures. Interim Provost Kevin Corcoran provided an email to the Office of the Registrar. This will move to the senate as an information item; Department of Computer Science and Engineering, School of Engineering and Computer Science (Brian Dean).
- 1.2.10. **Computer Science, B.S., Specialization in Artificial Intelligence discontinue specialization** due to the transition of all specializations to concentrations. The Computer Science, B.S., Specialization in Artificial Intelligence will be replaced with the creation of the new major dependent Computer Science, B.S. Concentration in Artificial Intelligence to be approved through governance; Department of Computer Science and Engineering, School of Engineering and Computer Science (Mark Qu)
- 1.2.11. **Film B.A., modification** to the the major by combining two existing majors (Film and Film Production) into one major to strengthen the core curriculum and offer flexibility and **change the credit hours** from 48 to 52; Department of English, Creative Writing and Film, College of Arts and Sciences (Brendan Kredell)
- 1.2.12. **Film Production B.A., discontinue** the major by combining content with the Film B.A.; Department of English, Creative Writing and Film, College of Arts and Sciences (Brendan Kredell)

1.3. **Combined Graduate and Undergraduate Modifications**

None

1.4. **Campus Master Plan Update** - Steve Mackey, Jennifer Myers, Nicholas Kothari-Arcadis

1.5. **Policy Presentation** Chad Martinez

Policy 627 - (new) Parental, Family or Marital Status and Pregnancy or Related Conditions for Students

Policy 715 - (new) Parental, Family or Marital Status and Pregnancy or Related Conditions for Employees

1.6. **Committee for Academic Recovery and Success (CARS)** - Amy Gould

1.7. **Update the Senate Committee (Co)Chairs for 2024-2025 the Senate Record - Amy Banes-Berceli**

Experiential Learning Committee

Rebecca Cheezum (SHS)

Faculty Diversity, Equity and Inclusion Committee

TBD

Service Learning Committee (subcommittee of Experiential Learning Committee)

Deidre Hurse (SOM)

1.8. **Provost Updates**

2. Roll Call

Approval of [Minutes from October 17, 2024](#)

3. Old Business

- 3.1. **SUBSTANTIVE MOTION** from the University Senate Faculty Diversity, Equity and Inclusion Committee to change the committee charge and reduce the membership as outlined to provide specific goals that do not compete with or duplicate efforts of other university groups and will better serve the university community. (George Sanders)

MOVED to change the University Senate Faculty Diversity, Equity and Inclusion Committee charge as outlined and reduce its membership.

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

Comment: Faculty Diversity, Equity and Inclusion Committee memo to SSC
Faculty Diversity, Equity and Inclusion updated charge and membership

- 3.2 **SUBSTANTIVE MOTION** from the Senate OU Classroom Recording Policy Ad-hoc Committee to adopt a new OU Classroom Recording Policy; this ad-hoc committee was created by the Senate Steering Committee and tasked with developing a new OU Classroom Recording Policy. (Michael Latcha)

MOVED to adopt the OU Classroom Recording Policy as presented.

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

Comment: OU Classroom Recording Policy
Updated OU Classroom Recording Policy with red-line changes
Updated OU Classroom Recording Policy

4. New Business

- 4.1. **SUBSTANTIVE MOTION** from the Graduate Council to establish a new Stackable Graduate Certificates Policy effective Winter 2025 wherein students will have the opportunity to earn a transcript-recognized, non-degree credential for completing a structured sequence of courses that may be stacked into a graduate degree upon admission to a degree-seeking program as outlined.

MOVED to establish the Stackable Graduate Certificates Policy effective Winter 2025 as outlined.

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

Comment: Stackable Graduate Certificate Programs Policy
Graduate Council Minutes (10-21-24)

- 4.2. **SUBSTANTIVE MOTION** from the University Senate Steering Committee to create a new Artificial Intelligence Senate Committee allowing collaboration involving faculty and administration to provide an opportunity for Oakland University to coordinate a centralized resource in response to this evolving technology for the campus community. (Fritz McDonald)

MOVED to create the Artificial Intelligence Senate Committee as presented in the attached proposal.

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

Comment: Rationale for the Senate Committee on Artificial Intelligence
Artificial Intelligence Senate Committee Charge & Membership

- 4.3. **SUBSTANTIVE MOTION** from the Senate Academic Standing and Honors Committee, to disband the Academic Standing and Honors Committee and transfer ownership of the student academic dismissal process to the new, multi-unit Committee for Academic Recovery and Success (CARS) under the direction of Academic Affairs. (Nicole Asmussen Mathew)

MOVED to disband the Senate Academic Standing and Honors Committee as presented.

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

Comment: Rationale to disband the Academic Standing & Honors Committee (ASH)
Committee for Academic Recovery and Success (CARS) [Information Item 1.6]

- 4.4. **SUBSTANTIVE MOTION** from the University Senate Steering Committee to create a new Senate Academic Honors Committee to provide oversight on university policies concerning university honors and promote and manage the Undergraduate Distinguished Achievement Award nomination process. (Amy Banes-Berceli)

MOVED to create the Senate Academic Honors Committee as presented in the attached proposal.

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

Comment: Senate Academic Honors Committee Charge and Membership Proposal

5. Good and Welfare

Adjourn