

Oakland University Senate Agenda

Meeting Details

April 13, 2023

Meeting Time: 3:10 pm

Meeting Location: HYFLEX - Hillcrest Hall Room 105 or join via [ZOOM registration link](#)

Meeting Materials and Documents

Agenda

1. Informational Items

1.1. Graduate School Submissions

- 1.1.1. **Expedited Graduate Application for Current Oakland University Students Policy** effective Summer 2023 to allow for a simpler application process for students - Brandy Randall (in person)
- 1.1.2. **Graduate Certificate in Play Therapy, New Certificate Program** to begin Summer 2023; Department of Counseling, School of Education and Human Services - Rebecca Vannest (virtual)
- 1.1.3. **MA in Counseling Program Modification to begin Fall 2023** increasing credits hours with the addition of content required for student licensure in Michigan and maintaining CACREP accreditation; Department of Counseling, School of Education and Human Services - Todd Liebert
- 1.1.4. **MS in Information Technology Management with Concentration in Information Security Management (MSITM-ISM) Program Modification to begin Fall 2023** to create a new concentration titled Cybersecurity Analytics and Management; Department of Decision and Information Sciences, School of Business Administration - Vijayan Sugumaran
- 1.1.5. **Graduate Certificate in Environmental Health and Safety Management New Certificate Program**; Department of Public and Environmental Wellness, School of Health Sciences – Rebecca Cheezum
- 1.1.6. **Master of Science in Business Analytics (MSBA) New Instructional Delivery Method** - Addition of fully online delivery; Department of Decision and Information Sciences, School of Business Administration - Vijayan Sugumaran
- 1.1.7. **Graduate Certificate in Business Analytics, New Instructional Delivery Method** - Addition of fully online delivery; Department of

Decision and Information Sciences, School of Business Administration -
Vijayan Sugumaran

- 1.2. Undergraduate Program Submissions
 - 1.2.1. **English Secondary Teacher Education Program (STEP) Modification to rename the program to English Language Arts for Educators, B.A.** to align with the new State of Michigan requirements; Department of English, College of Arts and Sciences - Amanda Stearns-Pfeiffer
 - 1.2.2. **Mathematics, B.S., Secondary Teacher Education Program (STEP) Modification to rename the program to Mathematics for Educators, B.S.** to align with the new State of Michigan requirements; Department of Mathematics and Statistics, College of Arts and Sciences - Dorin Drignei (virtual)
 - 1.2.3. **Mathematics, B.A., Secondary Teacher Education Program (STEP) Modification to rename the program to Mathematics for Educators, B.A.** to align with the new State of Michigan requirements; Department of Mathematics and Statistics, College of Arts and Sciences - Dorin Drignei (virtual)
 - 1.2.4. **History Secondary Teacher Education Program (STEP) Modification to rename the program to Social Studies with History for Educators, B.A.** to align with the new State of Michigan requirements; Department of History, College of Arts and Sciences - Liz Shesko (in person)
- 1.3. Combined Graduate School and Undergraduate Submissions
 - 1.3.1. **BS in Business Analytics, MS in Business Analytics Combined Program, New Combined Degree Program to begin Fall 2023;** Decision and Information Sciences, School of Business Administration – Vijayan Sugumaran
- 1.4. Campus Safety Update - Chief Mark Gordon (in person)
- 1.5. Provost Updates
2. Roll Call
3. Approval of the [Minutes of March 16, 2023](#)
4. Unfinished Business

- 4.1. The University Senate General Education Committee (GEC) proposes to amend the Policy for International Second Degree Seeking Students to remove general education requirements. (Adolfo Campoy-Cubillo - virtual - and Adina Schneeweis)

MOVED that the Senate approve the General Education Committee (GEC) proposal to amend the Policy for International Second Degree Seeking Students to remove general education requirements.

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

Comment: Proposal

UCUI Approval
Presentation

- 4.2. **MOTION** from The Graduate Council to propose the creation of a new Dual Degree Graduate Programs Policy that would allow for three types of dual degree programs. Graduate Council, Graduate School. (Brandy Randall)

MOVED that the Senate approve the Graduate Council proposes the creation of a new Dual Degree Graduate Programs Policy that would allow for three types of dual degree programs.

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

Comment: Policy Proposal
Graduate Council Approval
Presentation

- 4.3. **MOTION** from the Senate Planning Review Committee (SPRC) to change its charge amending its membership to include the Registrar as a permanent member of the committee to ensure that the AP Assembly voice is represented. (Lori Burrington - virtual)

MOVED that the Senate approve the changes to the Senate Planning Review Committee (SPRC) charge to include the Registrar as a permanent committee member to represent the AP Assembly.

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

Comment: SPRC Membership Updated Charge and Rationale

- 4.4. **MOTION** from the Senate Steering Committee to create a new university Senate Classroom Use and Academic Scheduling Committee to replace the existing task force and continue monitoring, reviewing, and guiding recommendations for classroom and academic scheduling and related resources as well as developing recommendations for policies and practices on the most efficient and effective use of classroom resources and academic scheduling development. (Tricia Westergaard)

MOVED that the Senate approve the Senate Steering Committee recommendation to create a new university Senate Classroom Use and Academic Scheduling Committee.

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

Comment: Senate Classroom Use and Academic Scheduling Committee Charge and Rationale

- 4.5. **MOTION** from the University Committee on Undergraduate Instruction (UCUI) to approve the new Policy for Undergraduate Credit for Prior Learning (CPL).
(Kristin Landis-Piwowar)

MOVED that the Senate approve the proposal from the University Committee on Undergraduate Instruction (UCUI) to approve the new Policy for Undergraduate Credit for Prior Learning (CPL).

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

Comment: Policy for Undergraduate Credit for Prior Learning (CPL)
UCUI Minutes 3-7-2023

- 4.6. **MOTION** from the Senate Budget Review Committee (SBRC) to change the charge to update the title of the member, the Director of Budget and Financial Planning, to their updated job title of Assoc.V.P., Budget & Financial Planning.
(Chaturi Edrisinha - virtual)

MOVED that the Senate approve the changes to the Senate Budget Review Committee (SBRC) charge to update the title of the member, the Director of Budget and Financial Planning, to their updated job title of Assoc.V.P., Budget & Financial Planning.

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

Comment: SBRC Membership Updated Charge and Rationale

5. New Business

- 5.1. **MOTION** to Suspend the Rule that a quorum is not required for senate meetings outside of September to April, and that this suspension will only apply from May 1, 2023 through August 31, 2023. (Ken Mitton)

Must be seconded, not amendable, not debatable, eligible for immediate 2/3rd vote.

- 5.2. **PROCEDURAL MOTION** to approve and conduct a University Senate Meeting in the month of May, 2023 for the purpose of concluding unfinished business from this April 13, 2023 meeting or attached listing.

Comment: Proposed agenda items

- 5.3. **MOTION** from the Senate Steering Committee to bring forth proposed changes to the Oakland University Senate Constitution to the faculty of the university for formal presentation and election.

Due to the addition of several schools to the university, a proposed change to the language in Article IV section i includes correcting the

number of senators to 65 and increasing the number of faculty apportioned senators from 33 to 47 to reflect the current status of the university senate.

MOVED that in accordance with the notice given, the Senate adopt the suggested amendment to the constitution.

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

Comment: Senate Presentation

- 5.4. **MOTION** from the Senate Steering Committee to bring forth proposed changes to the Oakland University Senate Constitution to the faculty of the university for formal presentation and election.

A proposed modification to Article IV increasing the number of senators who serve as ex officio members with full voting rights and privileges from 6 to 10 to reflect the current status of the university. These will now include the Provost of the University, the Dean of University Libraries, the Dean of the College of Arts and Sciences, the Dean of the School of Education and Human Services, the Dean of the School of Engineering and Computer Science, the Dean of the School of Business, the Dean of the School of Nursing, the Dean of the School of Health Sciences the Dean of the School of Oakland University William Beaumont School of Medicine, and the Director of the Eye Research Institute.

MOVED that in accordance with the notice given, the Senate adopt the suggested amendment to the constitution.

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

Comment: Senate Presentation

- 5.5. **MOTION** from the Senate Steering Committee to bring forth proposed changes to the Oakland University Senate Constitution to the faculty of the university for formal presentation and election.

A proposed language update to Article IV Section vi. adding "An additional copy of the minutes shall be available in the University Library archives" which has been in practice for several years.

MOVED that in accordance with the notice given, the Senate adopt the suggested amendment to the constitution.

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

Comment: Senate Presentation

- 5.6. **MOTION** from the Senate Steering Committee to bring forth proposed changes to the Oakland University Senate Constitution to the faculty of the university for formal presentation and election.

A proposed change to Article IV Section viii. adding Non-substantive motions as an option to conduct ordinary business. The proposed language reads as follows: Non-substantive motions shall receive one reading with a final vote. Non-substantive motions include but are not limited to staffing university committees, edits for style, grammar, punctuation, updated titles and format, and minor changes to policies with no adverse consequences to other units or policies. Non-substantive motions do not impact the intended goals of university programs and operations. If challenged by a Senator, non-substantive motions will be treated as substantive motions.

MOVED that in accordance with the notice given, the Senate adopt the suggested amendment to the constitution.

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

Comment: Senate Presentation

- 5.7. **MOTION** from the Senate Steering Committee to bring forth proposed changes to the Oakland University Senate Constitution to the faculty of the university for formal presentation and election.

To update the seven occurrences of “Dean of Graduate Study” to the current title of “the Dean of the Graduate School”.

MOVED that in accordance with the notice given, the Senate adopt the suggested amendment to the constitution.

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

Comment: Senate Presentation

- 5.8. **MOTION** from the Senate Steering Committee to create a new Senate Disability Committee to encourage disability literacy across campus and to promote an understanding of disability as a central component of human diversity. The committee’s aim is to integrate disability visibility into the university curriculum, scholarship, and community as a means of understanding human experience in our contemporary world. (Christina Papadimitriou - virtual and Jo Reger)

MOVED that the Senate approve the recommendation of the Senate Steering Committee to create a new Senate Disability Committee.

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

Comment: Senate Disability Committee Charge and Rationale

- 5.9. **MOTION** from the University Committee on Undergraduate Instruction (UCUI) to establish a new Bachelor of Science (B.S.) in Artificial Intelligence to begin Winter 2023 to address the persistent domestic AI workforce shortages; Department of Computer Science and Engineering, School of Engineering and Computer Science (Marouane Kessentini - virtual)

MOVED that the Senate approve the recommendation from the University Committee on Undergraduate Instruction (UCUI) for a new Master of Science (M.S.) in Artificial Intelligence to begin Winter 2023.

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

Comment: BS in Artificial Intelligence Proposal
BS in Artificial Intelligence Curriculum Document
UCUI Approval
Proforma
Assessment Plan
SPRC Approval
UAC Approval
SBRC Approval
Senate Presentation

- 5.10. **MOTION** from the Graduate Council to establish a new Master of Science (M.S.) in Artificial Intelligence to begin Winter 2023 to address the persistent domestic AI workforce shortages; Department of Computer Science and Engineering, School of Engineering and Computer Science (Marouane Kessentini - virtual)

MOVED that the Senate approve the Graduate Council recommendation for a new Master of Science (M.S.) in Artificial Intelligence to begin Winter 2023.

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

Comment: MS in Artificial Intelligence Proposal
Graduate Council Approval
Proforma
Assessment Plan
SPRC Approval
UAC Approval
SBRC Approval
Senate Presentation

- 5.11. **MOTION** from the Graduate Council to establish a new Master of Science (M.S.) in Interdisciplinary Healthcare Systems to begin Fall 2023 to meet the competency challenges in the current healthcare workforce; Department of

Interdisciplinary Healthcare Sciences, School of Health Sciences (Melissa Reznar - in person)

MOVED that the Senate approve the Graduate Council recommendation for a new Master of Science (M.S.) in Interdisciplinary Healthcare Systems to begin Winter 2023.

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

Comment: MS in Interdisciplinary Healthcare Systems Proposal with revised Appendices
Graduate Council Approval
Proforma
Assessment Plan
SPRC Approval
UAC Approval
SBRC Approval
Senate Presentation

- 5.12. **(Pending) MOTION** from the University Committee on Undergraduate Instruction (UCUI) to establish a new Bachelor of Arts (B.A.) in Integrated Sciences to align with The Michigan Department of Education certification structure. (Fabia Battistuzzi - virtually)

MOVED that the Senate approve the recommendation from the University Committee on Undergraduate Instruction (UCUI) for a new Bachelor of Arts (B.A.) in Integrated Sciences.

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

Comment: B.A. in Integrated Sciences Proposal
UCUI Approval
Proforma
Assessment Plan
SPRC Approval
UAC Approval
SBRC Approval (pending)
Senate Presentation

- 5.13. **MOTION** from The Graduate Council and the University Committee on Undergraduate Instruction (UCUI) to establish a new Oakland University Academic Digital Badges policy. (Kristin Landis-Piwowar and Brandy Randall - in person)

MOVED that the Senate approve the recommendation of The Graduate Council and the University Committee on Undergraduate Instruction (UCUI) to establish a

new Oakland University Academic Digital Badges Policy.

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

Comment: OU Academic Digital Badges Policy
Graduate Council Approval
UCUI Approval

- 5.14. **MOTION** from the University Committee on Undergraduate Instruction (UCUI) to establish a new policy for Undergraduate Definition of Certificate. (Kristin Landis-Piwowar - in person)

MOVED that the Senate approve the recommendation of the Undergraduate Instruction (UCUI) to establish a new policy for Undergraduate Definition of Certificate.

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

Comment: Undergraduate Policy - Definition of Certificate
UCUI Approval
Undergraduate Curriculum Definitions Comparison

- 5.15. **MOTION** from the University Committee on Undergraduate Instruction (UCUI) to establish a new policy for Undergraduate Definition of Major-dependent Concentration. (Kristin Landis-Piwowar - in person)

MOVED that the Senate approve the recommendation of the Undergraduate Instruction (UCUI) to establish a new policy for Undergraduate Definition of Major-dependent Concentration.

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

Comment: Undergrad Policy-Definition of Major-dependent Concentration
UCUI Approval
Undergraduate Curriculum Definitions Comparison

- 5.16. **MOTION** from the University Committee on Undergraduate Instruction (UCUI) to establish a new policy for Undergraduate Definition of Concentration. (Kristin Landis-Piwowar - in person)

MOVED that the Senate approve the recommendation of the Undergraduate Instruction (UCUI) to establish a new policy for Undergraduate Definition of Concentration.

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

Comment: Undergraduate Policy-Definition of Concentration
UCUI Approval

Undergraduate Curriculum Definitions Comparison

- 5.17. **MOTION** from the University Committee on Undergraduate Instruction (UCUI) to establish a new Bachelor of Science (B.S.) in Early Childhood to align with The Michigan Department of Education certification structure and provide early childhood education. (Ambika Bhargava - in person)

MOVED that the Senate approve the recommendation from the University Committee on Undergraduate Instruction (UCUI) for a new Bachelor of Science (B.S.) in Early Childhood.

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

Comment: BS in Early Childhood Education Proposal
Letters of Support
UCUI Approval
Proforma
Assessment Plan
SPRC Approval
UAC Approval
SBRC Approval (pending formal letter, email sent)
Senate Presentation

6. Good and Welfare

Adjourn