

Oakland University Senate Agenda

Meeting Details

October 19, 2023

Meeting Time: 3:10 pm

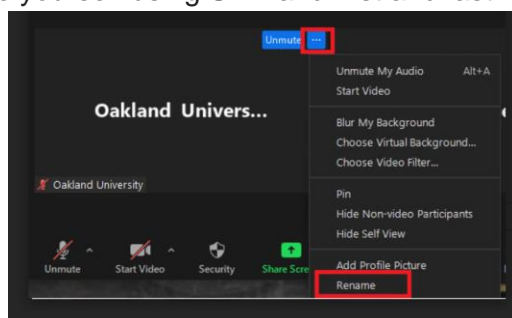
Meeting Location: HYFLEX - Please join in person in the OC Banquet Room B or via [ZOOM registration link](#).

Meeting Materials and Documents

e-Space is where you will find the agenda and documents

Voting Instructions:

- 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)



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- 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
 - a. Graduate Program Submissions
 - b. Undergraduate Program Submissions

- i. **Academic Dismissal Policy for undergraduate students revision** to change the language to align with student success objectives to provide clear, positive language in student communication. The term Academic Dismissal Status (ADS) will change to Returning Probation Status (RPS) to be reflected in the 2024-25 undergraduate catalog. (Kristin Landis-Piwowar)
 - ii. **Interdisciplinary Healthcare Studies B.S. modification to update a course and prefix from WHP to PH**; Department of Interdisciplinary Health Sciences, School of Health Sciences (Amanda Lynch)
 - iii. **Nutrition B.S. modification to update a course and prefix from WHP to PH**; Department of Interdisciplinary Health Sciences, School of Health Sciences (Amanda Lynch)
 - iv. **Computer Science B.S., Specialization in Cybersecurity, new specialization**; Department of Computer Science and Engineering, School of Engineering and Computer Science (Hua Ming and Debatosh Debnath)
 - v. **Information Technology B.S., Specialization in Cybersecurity, new specialization**; Department of Computer Science and Engineering, School of Engineering and Computer Science (Hua Ming and Debatosh Debnath)
 - vi. **Biological Sciences B.A./B.S. Secondary Teacher Education Program (STEP), discontinued program** as it was replaced with Integrated Science B.A. to be inline with new Michigan Department of Education requirements; Department of Biological Sciences, College of Arts and Sciences (Gerard Madlambayan)
 - vii. **Chemistry B.A./B.S. Secondary Teacher Education Program (STEP), discontinued program** as it was replaced with Integrated Science B.A. to be inline with new Michigan Department of Education requirements; Department of Chemistry, College of Arts and Sciences (Evan Trivedi)
 - viii. **Physics B.A./B.S. Secondary Teacher Education Program (STEP), discontinued program** as it was replaced with Integrated Science, B.A. to be inline with new Michigan Department of Education requirements; Department of Physics, College of Arts and Sciences (Rao Bidthanapally)
- c. Combined Graduate School and Undergraduate Submissions
- i. **Official OU Academic Digital Badges Policy revision** to rename Level 1 and Level 2 (Kristin Landis-Piwowar and Brandy Randall)
- d. **Finance and Administration: Budget Overview Update** (Steve Mackey) (15 minutes)
- Please review the senate presentation from 3-16-23 which was updated per the Senate Steering Committee request. This can be

found in the meeting materials in eSpace for today's meeting. Vice President Mackey will extend his update from this presentation.

- e. **Strategic Planning Process** (Josh Merchant) (10 minutes)
- f. **Community Engagement Update** (Dave Dulio) (5 minutes)
- g. **FDEI Committee Recommendation to Update Policies**
[George Sanders (in person) and Adina Schneeweis (virtual)] (5 minutes)
 - i. Policy 714: Workplace Bullying
 - ii. Policy 840: Preferred Name
- h. **Update the Senate Committee (Co)Chairs for the Senate Record**
(Amy Banes-Berceli)

Faculty Diversity, Equity and Inclusion Committee
George Sanders (CAS)

Budget Review Committee
Chaturi Edrisinha

- i. **Provost's Updates**
- 2. Roll Call - Dikka Berven
- 3. Approval of the [Minutes of September 19, 2023](#)
- 4. Unfinished Business
- 5. New Business
 - a. **Procedural Motion to staff Senate Standing Committees: Updates and Changes**

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

Undergraduate Committee on Undergraduate Instruction (UCUI)
Nancy Bulgarelli (UL) for Emily Spunaugle (UL) for Winter 2024 Sabbatical leave

General Education Program Revision Ad Hoc Committee
Amanda Lynch (SHS)
Adolfo Campoy-Cubillo (CAS)
Elizabeth Kattner (CAS) WI 2024 for Adolfo Campoy-Cubillo (CAS) Sabbatical
John McCulloch (SBA)

General Education Committee
Elizabeth Kattner (CAS) WI 2024 for Adolfo Campoy-Cubillo (CAS) Sabbatical

Mental Health Ad Hoc Committee
Annie Gilson (CAS)

- b. Senate Resolution to amend the existing Student Code of Conduct -
(Murryum Farooqi)

RESOLUTION: The Oakland University Senate resolves to adopt the recommendations to amend the existing Student Code of Conduct as

outlined in the Statement of Support of Reform of University Student Code of Conduct (OU Student Congress).

6. Good and Welfare

Adjourn