

## Oakland University Senate

September 18, 2014  
Oakland Center – Banquet Room B  
3:10 p.m.

### Agenda

Respectfully submitted by James Lentini for the Steering Committee

1. Informational Items
2. Appointment of Senate Parliamentarian
3. Appointment of Senate Elections Committee Member
4. Final Undergraduate Graduation List for June 25, 2014
5. [Program Modification Approved by the Graduate Council – Certificate in Emotional Impairment: Basic and Advanced](#)
6. [Program Modifications Approved by the Graduate Council – Graduate Certificate in Specific Learning Disabilities: Basic and Advanced](#)
7. Provost's Updates-Presidential remarks by President George Hynd

#### B. Roll Call

#### C. Approval of the minutes of April 17, 2014

#### D. Old Business

None

#### E. New Business

1. Procedural Motion to staff Senate Standing Committees (Mr. Andrews, Ms. Johnson)

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

#### **Academic Conduct Committee**

Law-Sullivan, Jennifer, 2014-2015 (replacing Beth Zou 2013-2015)

#### **Academic Standing and Honors Committee**

Hastings, Derek (CAS) Fall 2014 (replacing Mark Navin on sabbatical Fall 2014)

Black, Beth (SHS) 2014-2016 (replacing Monahan, Janean (SON) 2014-2016)

### **Assessment Committee**

Olawoyin, Richard (SHS) 2014-2017 (was appointed initially as at-large for 2014-2017)

Landis-Piwowar (At-Large) 2014-2016 (replacing Austin Murphy)

Singhal, Rajeev (At-Large) 2014-2017

Joyce, Barbara, **CHAIR** (replacing Barbara Joyce, CO-CHAIR and Rob Nehmer CO-CHAIR)

### **Athletics Committee**

Hajj-Hussein, Inaya (SOM) 2014-2015 (Replacing Dorothy Hawthorne-Burdine)

### **Budget Review Committee**

Chaudhry, Rasul (CAS) 2014-2017

### **Campus Development and Environment Committee**

Herold, Niels (CAS) Winter 2015 (replacing Scott Tiegs on Sabbatical Winter 2015)

### **Library Committee**

McCann, Shawn (KL) 2014-2015 (replacing Katie Greer 2013-2015)

### **Research Committee**

Lu, Lunjin (SECS) 2014-2015 (replacing Xia Wang SECS 2013-2015)

Buch, Carrie (SON) 2014-2015 (replacing Chris Clason 2013-2015)

### **Teaching and Learning Committee**

Holka, Kim (SON) 2013-2015 appoint as **CO-CHAIR**

Cheezum, Rebecca (SHS) 2013-2016 appoint as **CO-CHAIR**

### **University Committee on Undergraduate Instruction**

Ferrari, Thomas (SOM) 2012-2015

Williams, Lynne (SHS) 2013-2016

F. Good and Welfare