

Oakland University Senate Minutes

April 17, 2014

Members present: *Andersen, Andrews, Awbrey, Barber, Berven, D., Binkley, Cheng, Corcoran, Corso, Debnath, Dereski, Dulio, Dvir, Estes, Folberg, Giblin, Goldberg, Grimm, Grooms, Hightower, Johnson, Latcha, Lee, Licker, Lim, Maxfield, Mazzeo, McEneaney, Meehan, Miller, Pelfrey, Penprase, Pfeiffer, Polis, Reger, Schartman, Schuiling, Shablin, Singhal, Switzer, Thompson, Tiegs, Wells, Wharton, Williams, Wren*

Members absent: *Berven, K., Chamra, Doman, Grossman, Hankin, Howell, Knox, Landolt, Lentini, Long, Mitchell, Ragheb, Rigstad, Tracy, Wood*

Provost James Lentini was unable to attend, and so in his absence, Associate Provost Michelle Piskulich presided at this meeting of the Senate. She called the meeting to order at 3:10 P.M.

In the absence of Jerry Grossman, Kevin Andrews acted as Senate Parliamentarian for this meeting.

Summary of Information and Action Items:

INFORMATION ITEMS

Final Undergraduate Graduation List for December 14, 2014

Program Modifications approved by the Graduate Council

Master of Arts in Counseling

Master of Music in Conducting; Master of Music in Instrumental

Performance; Master of Music in Music Education; Master of Music in Piano Pedagogy; Master of Music in Piano Performance; Master of Music in Vocal Pedagogy; Master of Music in Vocal Performance

Master of Music in Education

Graduate Certificate in ASD Education-Advanced, Graduate Certificate in ASD Education-Basic; Graduate Certificate in ASD-Multiple Disciplines; Graduate Certificate in Applied Behavior Analysis-Comprehensive; Graduate Certificate in Applied Behavior Analysis—Basic

Master of Education in Special Education program: adding concentration in Applied Behavioral Analysis (ABA)

Name Change Approved by UCUI for Major in Engineering Biology to Bioengineering
Policy change for Incompletes approved by UCUI

Online Course Definition Revision approved by UCUI and the Graduate Council

Admissions Deadlines Proposed Changes

Provost's Update

ACTION ITEMS

New Business:

Motion to approve the Master of Arts in Clinical Mental Health Counseling in SEHS

Motion to approve a revised constitution in the SHS

Procedural Motion to staff Senate Standing Committees

INFORMATION ITEMS

Associate Provost Michelle Piskulich reported the following informational items:

- The final undergraduate graduate list for December 14, 2014 was approved by the Steering Committee
- The Graduate Council approved a program modification to the Master of Arts in Counseling-- School Counseling. This change was made because the words used is actually the correct name of the discipline.
- Program modifications were approved for Master of Music by the Graduate Council in the following areas: Conducting; Instrumental Performance; Music Education; Piano Pedagogy; Piano Performance; Vocal Pedagogy; Vocal Performance and also Master of Music Education. Ms. Wiggins was present to explain that the change in the Master of Music involved a reduction of credits, and for the Master of Music Education an exit option/final capstone was added.
- Program modifications were approved by the Graduate Council for the following Graduate Certifications: ASD Education-Advanced, ASD Education-Basic; ASD-Multiple Disciplines; Applied Behavior Analysis—Comprehensive; Applied Behavior Analysis—Basic. Ms. Swift was present to explain that what was once one single certificate is now five separate certificates. This change is in keeping with the trends in the field.
- A program modification was approved by the Graduate Council to the Master of Education in Special Education. Ms. Swift explained that a concentration in Applied Behavioral Analysis (ABA) has been added to their concentration offerings.
- UCUI approved the name change for the Major in Engineering Biology to Bioengineering. The change of the name of this major has been discussed and reviewed by both the CAS Assembly and the Engineering Assembly, and has been approved by both groups, bringing the name of the major in line with other similar programs.

- There is a policy change for reporting Incomplete grades. Ms. Westergard explained that Banner is allowing a new procedure in which an 'I' grade is submitted, and then there is an option to put in the grade that the student has earned at that point. The student has one year (one year is the default time limit, but this can be changed to an earlier date) to complete the course. Mr. Andrews observed that the term "Incomplete Final Grade" should be "Default Final Grade", which would be what the grade would turn to after the time allowed. Ms. Westergard agreed. Mr. Grimm pointed out that his syllabus clearly states that if a student does not do the final paper, they will get a 0.0, in spite of the grade at the point of reporting an 'incomplete'. Mr. Licker asked if there is a warning for the final date, and Ms. Westergard replied that his question will be taken back for consideration to Mr. Shablin.
- UCUI and Graduate Council approved a revision to the online course definition. Mr. Crabill was present to explain that the former definition could require students to come to OU 3 times. Now with the revision, the definitions are specific, and there are two types of online courses, 'primarily online' and 'online', and so this should eliminate possible confusion as to whether the student would be required to come to campus.
- There were proposed changes for the deadlines for admissions. Ms. Reynolds was present to explain that the current policy involves rolling deadlines with no stated deadline. She indicated that there is general support for establishing admissions deadlines, as for example, having an August 1 deadline for the Fall semester admission. Mr. Andrews asked for which groups of students these deadlines would be intended. Ms. Reynolds replied that it would be for new freshmen and new transfer students, and everything else would stay the same for other student cohorts.
- Provost's updates provided by Ms. Piskulich:
 - The search for the Dean of School of Education has been extended.
 - The update on the IRS fraud is that 165 people have been affected, and the IRS investigation is ongoing.
 - As far as the construction going on, the Engineering building is slated to be on time. The Carillon Tower will be a little late due to the weather, but should be completed by October. The parking garage will be done by the start of classes, and the housing will be open on schedule so students will be moving into the new residence in the Fall semester.
 - Due to a very bad computer virus ('heartbleed' virus), computer users must be vigilant about changing their passwords. Ms. Piskulich reminded Senate members that personal and work passwords should

be kept separate, and she asked that if there is suspicious activity, it should be reported.

- Interim President Youngblood has made funding available for those who are interested in attending the ACE conference, and anyone who is interested should let Ms. Piskulich know.

A. APPROVAL OF MINUTES of March 20, 2014

The minutes of the meeting of March 20, 2014 were approved. (Johnson, Maxfield)

(NOTE: At this point in the meeting, Anne Switzer took over taking the minutes.)

E. NEW BUSINESS

1. Motion from the Steering Committee to recommend approval of the Master of Arts in Clinical Mental Health Counseling in the School of Education and Human Services (Ms Thompson, Mr. McEneaney)

***MOVED** that the Senate recommend to the President and Board of Trustees approval of the Master of Arts in Clinical Mental Health Counseling in the School of Education and Human Services.*

Professor Lisa Hawley presented the proposed credit requirements for this program estimating that this track will add three classes, increasing the degree requirements from 48 to 60 (this is in line with the majority of comparable programs nationwide). She also mentions that her department will be working with financial aid to address eligibility issues. Currently, financial aid is determined based on the track with the least credits. Motion to waive second reading (motion by Mr. Maxfield; seconded by Ms. Johnson). The original motion was then passed unanimously.

2. Motion from the School of Health Sciences to approve a revised constitution.

***MOVED** that the Senate recommend to the President and the Board of Trustees approval of the new Constitution of the School of Health Sciences (Ms. Thompson, Ms. Switzer)*

The motion was made to waive the second reading (motion by Ms. Thompson; seconded by Ms. Wren). This motion passed unanimously. The original motion was then passed unanimously.

3. Procedural motion to staff Senate Standing Committees

***MOVED** that persons listed be appointed to the committees and positions designated for a two year term (except where noted).*

Academic Computing Committee

Continuing Faculty Members

Carr, Doug (CAS) 2013-2015, **CHAIR**
Ganesan, Subraman (SECS) 2013-2015
McEneaney, John, (SEHS) 2013-2015
Steffy, Dan (CAS) 2013-2015
Finch, Meghan (KL) 2013- 2015

New Appointees

Doherty, Deborah (SHS) 2014-2016
Wharton, TJ (SBA) 2014-2016
Halpin, John (CAS) 2014-2016
Qian, Hong (SBA) 2014-2016

Academic Conduct Committee

Continuing Faculty Members

Nakao, Seigo (CAS) 2013-2015
Switzer, Annie (KL) 2013-2015
Wells, Caryn (SEHS) 2013-2015
Zou, Beth (SECS) 2013-2015
Berishaj, Kelly (SON) 2013-2015
Ko, Kent (SECS) 2013-2015
Dantzler, Drake (CAS) 2013-2015
Burgess-Proctor, Amanda (CAS) 2013-2015

New Appointees

Hoffman, Fred (SBA) 2014-2016, **CHAIR**
Penprase, Barbara (SON) 2014-2016
Miree-Coppin, Cynthia(SBA) 2014-2016
Kraemer, Elizabeth (KL) 2014-2016
Purcell, Dean (CAS) 2014-2016
Dinda, Sumi (SHS) 2014-2016
Dorko, Lori (SBA) 2014-2016

Academic Standing and Honors Committee

Continuing Faculty Members

Navin, Mark (CAS) 2013-2015
Cheng, Eddie (CAS) 2013-2015, **CHAIR**
Jiang, Joy (SBA) 2013-2015

New Appointees

Monahan, Janean (SON) 2012-2016
Stein, Mary (SEHS) 2012-2016

Assessment Committee

Continuing Faculty Members

Tardella, Sally (CAS) 2012-2015

Joyce, Barbara (SOM) 2012-2015, CHAIR
Kobus, Chris (SECS) 2012-2015
Nehmer, Rob (SBA) 2012-2015 CHAIR
Lepkowski, Frank (KL) 2012-2015
Cassano, Graham (CAS) 2012-2015
Nielsen, Kuniko (CAS) 2013-2015 (2-year replacement)
Craig, Mary (At-Large-CAS) 2013-2016
McNair, Shannon (SEHS) 2013-2016
New Appointees
Vallie, Stephanie (SON) 2014-2017
Olawoyin, Richard (At-Large-SHS) 2014-2017

New Appointees

Vallie, Stephanie (SON) 2014-2017
Olawoyin, Richard (At-Large-SHS) 2014-2017

Athletics Committee

Continuing Faculty Members

Saliga, Sue (SHS) 2012-2015
Hawthorne-Burdine, Dorothy (SON) 2012-2015
Majeske, Karl (SBA) 2013-2016

New Appointees

Dulio, Dave (CAS) 2014-2017

Budget Review Committee

Continuing Faculty Members

Baillargeon, Claude (CAS) 2012-2015
Debnath, Debatosh (SECS) 2013-2016

New Appointees

Murphy, Austin (SBA) 2014-2016 (replaces Barb Penprase)
Sanela, Martic (CAS) 2014-2015 (Replaces Sean Moran)
Silberman, Jonathan (SBA) 2014-2017
Open 2014-2017

Campus Development and Environment Committee

Continuing Faculty Members

Hristova, Mariela (KL) 2013-2015
Serota, Kim (SBA) 2013-2015, CHAIR
Tiegs, Scott (CAS) 2013-2015

New Appointees

Long, Mike (SEHS) 2014-2016
Reznar, Melissa (SHS) 2014-2016 5

General Education Committee

Continuing Faculty Members

Liedka, Ray (CAS) 2012-2015

Lehfeldt, Lynnae (CAS) 2012-2015
Meyers, Erin (CAS) 2012-2015
Yu, Yin (SBA) 2012-2015
Anderson, Rob (CAS) 2013-2016
Guessous, Laila (SECS) 2013-2016
Oakley, Barb (SECS) 2013-2016
Tierney, Deborah (SON) 2013-2016

New Members

Matthews, Don (CAS) 2014-2017
Castoldi, Clara (CAS) 2014-2017
McDonald, Fritz (CAS) 2014-2017
Larrabee, Tim (SEHS) 2014-2017

Honorary Degree Committee.

Continuing Faculty Members

Drouin, Jackie (SHS) 2012-2015
Shackelford, Todd (CAS) 2012-2015
Polis, Mike (SECS) 2013-2016
Schiele, Joseph (SBA) 2013-2016

New Appointees

Zhu, Yun (Ellen) (SBA) 2014-2017
Glembocki, Margaret (SON) 2014-2017

Library Committee

Continuing Faculty Members

Fu, Liang (SBA) 2013-2015
Switzer, Anne (KL) 2013-2015
Greer, Katie (KL) 2013-2015
Ragheb, Samia (SOM) 2013-2015
Thayer, Jonutz (CAS-Humanities) 2013-2015
Lyons, Heidi (Social Sciences) 2013-2015

New Appointees

Dallo, Flora (SHS) 2014-2016, **CHAIR**
Finch, Meghan (KL) 2014-2016
Rodriguez, Julia (KL) 2014-2016
Hartson, Mary (CAS-Language & Literatures) 2014-2016 6
Open (SECS) 2014-2016
Qu, Xianggui (CAS-Math/Sciences) 2014-2016
Riley-Doucet, Cheryl (SON) 2014-2016
Tivis, Tierra (SEHS) 2014-2016

Planning Review Committee

Continuing Faculty Members

Ramen, Lakshmi (CAS) 2012-2015

Tracy, Ron (SBA) 2013-2015
Whitehead, Vagner (CAS) 2013-2016
Harris, Meghan (SON) 2013-2016

New Appointees

Baxa, Dwayne (SOM) 2014-2017
Lee, Ji-Eun (SEHS) 2014-2017

Research Committee

Continuing Faculty Members

Aigbedo, Henry (SBA) 2013-2015
Clason, Chris (CAS) 2013-2015
Condic, Kris (KL) 2013-2015, **CHAIR**
Chavez, Ferman (CAS) 2013-2015
Wang, Xia (SECS) 2013-2015

New Appointees

Sheridan, Karen (CAS) 2014-2016
Buch, Carrie (SON) 2014-2016
Groomes, Darlene (SEHS) 2014-2016

Student Academic Support Committee

Continuing Faculty Members

Saenz-Roby, Cecilia (CAS) 2012-2015, **CHAIR**
Pickett, Scott (CAS) 2013-2016
Vallie, Stephanie (SON) 2013-2016
Wendell, Doug (CAS) 2013-2016

New Appointees

Gu, Randy (SECS) 2012-2015 (Replaces Catherin Wigent)
Free, Donna (SBA) 2014-2017
Seidlinger, Rob (CAS) Winter 2015 (Replaces Cecilia Saenz-Roby)

Teaching and Learning Committee

Continuing Faculty Members

Holka, Kim (SON) 2013-2015
Walwema, Josie (CAS) 2013-2015
Carver, Cynthia (SEHS) 2013-2016
Cheezum, Rebecca (SHS) 2013-2016
Dereski, Mary (SOM) 2013-2016
Greer, Katie (KL) 2013-2016

New Appointees

Isken, Mark (SEHS) 2014-2017
Woerner, Ali (CAS) 2014-2017
Freed, Joanne (CAS) 2014-2017

University Committee on Undergraduate Instruction

Continuing Faculty Members

Grobber, Claudia (SON) 2012-2015
Nichols, Amanda (KL) 2012-2015
O'Mahony, Carolyn (SEHS) 2012-2015
Bull, Art (CAS-Math/Sciences) 2012-2015
Eastwood, Jennifer (SOM) 2012-2015
Cho, Seong (SBA) 2013-2016
Taku, Kanako (CAS-Social Science) 2013-2016
Rorke, Stafford (SHS) 2013-2016

New Appointees

Hanna, Darrin (SECS) 2014-2017
Schneeweis, Adina (CAS- Humanities) 2014-2017
Filler, Stephen (CAS- Language & Literatures) 2014-2017

F. GOOD AND WELFARE

- Karen Miller moved that the following University Senate Resolution on Presidential Qualifications be approved:

“WHEREAS Universities are unique social institutions dedicated to the pursuit and dissemination of knowledge;

and WHEREAS Oakland University, as a state-supported institution, has a particular obligation to serve the best interests of its student citizens collectively as well as individually;

and WHEREAS successfully leading such an institution requires a deep understanding of and commitment to the basic values of the academic enterprise;

BE IT RESOLVED THAT: All candidates for the position of President of Oakland University possess a doctorate or other terminal degree and a record of research, scholarly or creative activity, and teaching that would qualify them for appointment at the rank of Professor with tenure in an academic unit at Oakland University.”

Ms. Miller noted that criteria such as proving one's "tenurable" credentials is not listed in the job description for president. A candidate with such credentials will better understand the academic community for whom s/he serves.

The motion passed unanimously.

Related to the presidential search, Mr. Dulio offered assurances that the presidential candidate pool is comprised of individuals with terminal degrees. He also stated that the committee has selected academicians, not politicians or captains of industry.

- Ms. Townsend updated senate members on the link for nominations which is not yet live but she said it will be shared when it is ready.

- Ms. Awbrey said that a meeting will soon be held at Washtenaw Community College to discuss the Michigan Transfer Agreement.

ADJOURNMENT

The meeting was adjourned at 4:44.

Respectfully submitted,
Dikka Berven (Secretary)
Anne Switzer (Steering Committee)