

Senate minutes February 20, 2020

Members present: Alexander, Aloï, AlSalman, Battle, Berven, K., Berven, D., Campoy-Cubillo, Cesmelioglu, Chamra, Cheng, Corcoran, Corso, Cortes, Craig, Dean, Dinda, Discenna, Doherty, Edrisinha, ElSayed, Epstein, Estes, Cajewski, Garfinkle, Giblin, Gooren, Havstad, Hristova, Knutson, Jankowski, Landolt, Latcha, Law-Sullivan, Leibert, Lentini, Mazzeo, Meldrum, Meyers, Miller, Parkash, Paul, Petrescu, Rodriguez, Roumani, Rutledge, Tracy, Van Til, Zhang

Members absent: Ball, Barclay, Debnath, Didion, Ghobrial, Guessous, Knox, Liptak, Margerum-Ley, McMillon, Reger, Roach, Rule, Wadsworth, Wells, Wood

Provost Lentini called the meeting to order at 3:10 P.M.

SUMMARY OF INFORMATION AND ACTION ITEMS

INFORMATION ITEMS

1. Modification to the Explorations in Collaborative Leadership and Inter Professional Education program in the School of Health Sciences adding eight 0-credit courses to support the program
2. Program Modifications approved by UCUI
 - a. BS in Applied Health Science reducing the number of credits for degree from 124 to 120
 - b. BS in Health Science in the Dept of Interdisciplinary Health Sciences changing the Holistic Health concentration to a specialization, reducing the number of credits from 124 to 120 and adding HS 3500 as a required course
 - c. BS in Health Science in the Dept of Interdisciplinary Health Sciences changing the Pre-Pharmacy concentration to a specialization, reducing the number of credits required for degree from 124 to 120 and adding HS 3500 as the required course and removing Physics 1020 and Physics 110 from the list of requirements
 - d. BS in Nutrition in the Department of Interdisciplinary Health Sciences in the School of Health Sciences adding a Dietetics specialization, reducing the number of credits from 124 to 120 and adding HS3500 as a required course and removing Physics 1020 and Physics 1110 from the list of requirements
 - e. BS in Health Sciences Pre-Health Professional Concentration in the Dept of Interdisciplinary Health Sciences changing the concentration in Pre-Health Professional to a specialization in Pre-Health Professions, reducing the credits required for degree from 124 to 120, adding HS3500 as a requirement and removing Physics 1020 and Physics 1110 as required courses
 - f. BS in Human Resource Development in the Dept of Organizational Leadership in the School of Education and Human Services reducing the professional

internship requirement from 8 to 4 credits and reducing the number of credits required for degree from 124 to 120

g. BA in Writing and Rhetoric in the Dept of Writing and Rhetoric in the College of Arts and Sciences to Professional and Digital Writing

3. Program Modification approved by the Graduate Council
PhD in Psychology in the Dept of Psychology in the CAS renaming the concentrations In Biological and Basic Processes and Social and Behavioral Processes to (1) Evolutionary, Comparative, and Cognitive Psychology, (2) Social-Personality Psychology and (3) Behavioral Health
4. Program Modification approved by UCUI and Grad Council to create a 4+1 program Between the BS in Wellness, Health Promotion and Injury Prevention and the Master of Public Health in the School of Health Sciences
5. Strive for 45
6. Values Statement Committee update (Reimagining OU)
7. Recommended Changes to Schedule Type and Instruction Method Codes
8. Provost's Updates

NEW BUSINESS

1. Motion to approve modifications recommended by the Academic Standing and Honors Committee to modify the Honors section of the catalog
2. Motion to approve modifications to the Academic Probation and Dismissal section of the catalog recommended by the Academic Standing and Honors Committee
3. Motion to approve the change of the residency requirements at Oakland University for active duty service members
4. Procedural motion approved to staff Senate Committees

A. INFORMATION ITEMS

- Provost Lentini announced that items A#1 and #2e were being removed from this agenda. He then provided the opportunity for Senate members to comment on the remaining items under #2 above, at which time there were concerns and questions expressed regarding the removal of the Physics requirement proposed in Info Items #2 c, d and e listed above. These items were subsequently removed from this agenda for consideration at the next Senate meeting when someone would be present from the School of Health Sciences to answer the questions that were brought up concerning the removal of Physics from these specializations.
- Provost Lentini commented on #5 (Strive for 45), noting that OU has outgrown the base budget and pointing out that the younger growing universities are now at a disadvantage. He reminded senators that 81% of OU funding comes from tuition, and he said OU is planning to find the best way to approach this in Lansing. Presently, he noted that the floor for students is at around \$3000, and so if this could be moved up to \$4500, it would be a huge game changer.

- Mr. Grimm was present to update the Senate on the OU Values Statement for which there is an 8-member committee formed by President Pescovitz. The Values Statement is envisioned as a companion to the Mission and Vision Statements. He said that the committee was at the end of their first stage, and would be aiming at the end of March to conclude their work.
- Mr. Goeth said that the change to schedule type and instruction method was being done to prevent duplicate registration and to clarify the schedule codes.

B. Approval of the minutes of January 20, 2020

The minutes of the January 20 meeting were approved.

C. NEW BUSINESS

1. Motion from the Academic Standing and Honors Committee to change semester honors subheading to Academic honors, reference letter rather than numeric grades, add a new President's list for students with semester GPAs of 3.9-4.0, change the dean's list to 3.5-3.89 and change recommendation to semester honors for students receiving a 3.0-3.49 semester GPA, eliminate the separate paragraph on the dean's list.

***MOVED** that the modifications to the Honors section of the catalog recommended by the Academic Standing and Honors Committee be approved (Meyers, Aloï)*

Ms. Matthew and Ms. Malley were present to explain that the Dean's List at OU is out of step with other universities and so the proposed changes would bring the list in line with other universities.

2. Motion from the Academic Standing and Honors Committee to change the catalog heading to Academic Probation and Dismissal Policies from Academic Probation and Dismissal, editing the language in the probation policy clarifying the return to good standing, continuing on probation or dismissal, adding a new academic dismissal policy section, and changing the name dismissal option status to dismissal academic status and academic forgiveness to academic probation reprieve and deleting the sections on readmissions and withdrawals.

***MOVED** that the modifications to the Academic Probation and Dismissal section of the catalog recommended by the Academic Standing and Honors Committee be approved (Tracy, Rodriguez)*

Ms. Mathew and Ms. Malley noted that the new language would make the process clearer, but there is no change in the policy.

3. Motion from the Steering Committee to change the residency requirement to a minimum of 45 credits at Oakland University and limiting the residency requirement for active duty service

members, including Reservists and National Guardsmen, to no more than 25% of the undergraduate degree program and eliminating the community college transfer credit limit.

***MOVED** that the residency requirements be changed to a minimum of 45 credits at Oakland University and limiting the residency requirement for active duty service members, including Reservists and National Guardsmen, to no more than 25% of the undergraduate degree program and eliminating the community college transfer credit limit (Meyers, Jankowski)*

Mr. Davidson was present from the Registrar's office to provide history for this motion, indicating that the process that has been in place has not made OU transfer-friendly. He observed that this change boils down to changing residency and community college transfer credits to increase the attractiveness for prospective transfer students.

4. Procedural motion to staff Senate Committees

***MOVED** that the persons listed by appointed to the committees or positions designated (Aloi, Tracy)*

Academic Conduct Committee

Kasia Kietlinska (CAS) Winter 2020 replacing Dan Clark (CAS) 2019-2022

Senate Budget Review Committee

Heidi Lyons (CAS) 2020-2022 replacing Susan Evans (CAS) 2019-2022

The motion was approved.

D. GOOD AND WELFARE

There were no items for Good and Welfare.

E. ADJOURNMENT

The meeting was adjourned at 4:10 P.M.

Respectfully submitted,
Dikka Berven (secretary)