

Senate minutes December 5, 2019

Members present: *Alexander, Aloï, AlSalman, Barclay, Barry, Battle, Berven, K., Berven, D., Cesmelioglu, Cheng, Clark, Corcoran, Corso, Dean, Debnath, Didion, Dinda, Discenna, Doherty, Epsetin, Gajewski, Garfinkle, Giblin, Gooren, Guessous, Hay, Hristova, Knox, Landolt, Latcha, Law-Sullivan, Leibert, Lentini, Liptak, Mazzeo, Meldrum, Meyers, Parkash, Paul, Petrescu, Reger, Rodriguez, Roumani, Rule, Tiegs, Tracy, Wadsworth, Zhang*

Members absent: *Ball, Campoy-Cubillo, Chamra, Cortes, Edrisinha, ElSayed, Estes, Ghobrial, Isken, Joyce, Margerum-Leys, McMillon, Mezwa, Miller, Van Til*

Summary of Information and Action Items

INFORMATION ITEMS

Program modifications approved by UCUI in the Department of Sociology, Anthropology, Social Work and Criminal Justice in the CAS creating 3 + 3 program options in partnership with Wayne State University Law School and the University of Detroit Mercy Law School, to the following programs:

B.A. in Sociology

B.A. in Sociology/Anthropology

B.A. in Criminal Justice

B.A. in Criminal Justice Information Security and Assurance

B.A. in Criminal Homeland Security

Program modification approved by UCUI to the B.S. in Actuarial Science in the SBA and Department of Mathematics and Statistics in the CAS allowing students to graduate with a B.S. in Business Actuarial Science

Program modifications approved by Graduate Council to the following programs:

M.A. in Exercise Science in SHS eliminating the GRE and supplemental application requirements, eliminating the statistics prerequisite and changing the requirements for CPR and First Aid and reducing number of credits required

M.B.A. in the SBA changing instructional delivery method to 100% online

Master of Public Administration in the Department of Political Science in the CAS changing the instructional delivery method to 100% online

Graduate Certificate in Oncology Rehabilitation in SHS changing the admission requirements

Request from the School of Nursing approved by Graduate Council to reinstate the Clinical Nurse Leadership program

Provost's Updates

ACTION ITEMS

Motion from the Graduate Council to approve a new Graduate English as a Second Language Policy

Motion from the University Assessment Committee to correct an error to their membership

Procedural motion to staff Senate Standing Committees

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

A. INFORMATION ITEMS

- Provost Lentini offered Senate members the opportunity to comment on the information items listed above.
- He said there will be an announcement about an upcoming partnership between Auburn Hills and Oakland University to participate in E-sports. Noting that he was seeing puzzled faces of Senate members, Mr. Lentini provided assurances that E-sports are a thing, and by having this partnership with Auburn Hills, we will be in line with other universities with club teams for E-sports, and high schools that have leagues.
- He said that Anne Hitt has been leading an EAA Excellence in Advising initiative with the Gardener Institute which investigates the best practices in advising. This is a 3-year process study and OU will be part of a cohort. The kick-off for this initiative will be on January 14.

B. Approval of the minutes of September 19, 2019

The minutes of the meeting of September 19, 2019 were approved.

C. NEW BUSINESS

1. Motion from Graduate council to approve a new Graduate English as a Second Language Policy

Moved that the Senate approve a new Graduate ESL Policy (Discenna, Meyers)

2. Motion from the University Assessment Committee to correct an error to their membership

Moved that the Senate approve the removal of a member appointed by the Professional Advising Council on the University Assessment Committee (Gajewski, Latcha)

3. Procedural Motion to staff Senate Standing Committees

Moved that persons listed be appointed to the committees or positions designated (Rodriguez, Tracy)

Campus Development and Environment Committee

Taylor, Tracey (SOM) CHAIR Winter 2020 replacing Steve Stanton as Chair for his sabbatical

Gustafson, Brandon (SBA) Winter 2020 replacing Steve Stanton for his sabbatical

University Committee on Undergraduate Instruction

Goble, Dan (SHS) Winter 2020 replacing Melissa Reznar (2019-2022) for her sabbatical

D. ADJOURNMENT

The meeting was adjourned at 3:20 P.M.

Respectfully submitted,
Dikka Berven (Senate secretary)