



# OAKLAND UNIVERSITY SENATE

## Oakland University Senate

19 October 2006  
Elliott Hall Auditorium  
3:10 p.m.

### *Agenda*

Respectfully submitted by Virinder Moudgil for the Steering Committee.

#### A. Informational Items

1. Budget Update ? Mr. Russi
2. Joan Rosen Writing Center ? Ms. Robertson
3. Scheduling Task Force Update ? Mr. Stewart
4. Calendar Update ? Mr. Downing, Mr. Shablin

#### B. Roll Call

Approval of **minutes** of September 21 meeting.

#### C. Old Business

1. Motion from the Steering Committee to approve changes in the membership of the Academic Conduct Committee. (Ms. Stein)

**MOVED** that the membership of the Academic Conduct Committee consist of the following:

Fifteen faculty members, of whom one shall be chairperson; four students and two alternates; and the Vice President for Student Affairs (or designee), who shall be *ex-officio* and voting.

Comment: Increasing the number of faculty from twelve to fifteen will allow a larger committee pool and therefore promote more timely scheduling of conduct hearings. In addition, altering the composition of the ACC hearing boards to allow students a greater role in conduct adjudication (from four faculty and one student to three faculty and two students) will result in the accused having a truer "jury of one's peers" and give students a more significant role in managing their own community.

Second reading: debatable, amendable, and eligible for final vote.

#### D. New Business

1. Motion from the Steering Committee to approve changes in the membership of the Athletics Committee. (Mr. Lepkowski)

**MOVED** that the membership of the Athletics Committee consist of the following:

Four faculty, two students, one staff member, one member of the Professional Advisors Committee, one external/community member, serving three year terms; the Faculty Athletics Representative, who shall serve as chair; and the Athletics Direction, *ex-officio*.

Comment: A representative of the Professional Advisors Committee would assist and advise the Athletics Committee on matters pertaining to the advising of student athletes.

First reading: debatable, amendable, but not eligible for final vote at this meeting.

2. Procedural Motion from the Steering Committee to staff the following Senate committee. (Ms. Andersen)

**MOVED** that the person listed below be appointed to the committee designated:

GENERAL EDUCATION COMMITTEE

Carolyn O'Mahony (School of Education and Human Services) --2005-2007

STUDENT ACADEMIC SUPPORT COMMITTEE?

Peg Roytek (School of Education and Human Services) ? 2006-2009

Procedural motion: debatable, amendable and eligible for final vote at this meeting.

E. Good and Welfare

Back to  
OAKLAND UNIVERSITY  
**S E N A T E**  
Home Page

posted 10/17/06