

September 15, 2016 Senate Agenda

**Oakland University Senate**

15 September 2016

203 O'Dowd Hall

3:10 p.m.

**Agenda**

Respectfully submitted by James Lentini for the Steering Committee

A. Informational Items

1. Final Undergraduate Graduation List (Summer 2 2015)
2. Final Undergraduate Graduation List (Fall 2015)
3. Final Undergraduate Graduation List (Winter 2016)
4. Final Undergraduate Graduation List (Summer 1 2016)
5. Program Modification approved by the University Committee on Undergraduate Instruction and the Graduate Council to create a 4+1 Bachelor of Arts to Master of Arts in Psychology – Mr. Ziegler-Hill
6. Recommended change for catalog language for Academic Probation and Dismissal approved by the Academic Standing and Honors Committee – Mr. Schroeder
7. Undergraduate Admissions – Mr. Schroeder
8. Provost's Updates

B. Roll Call

C. Approval of the minutes of April 12 and May 12, 2106

D. Old Business

E. New Business

1. Election of the Senate Steering Committee for the 2016-2017 academic year – Senate Elections Committee

The Senate needs to fill a one-semester vacancy on the Senate Steering Committee. The only limitation on electability of senators to this Committee is that no more than two may be elected from any one organized faculty. Consequently, members from the College of Arts and Sciences are not eligible for consideration. The Steering Committee normally meets twice a month (Tuesday afternoons from 1:00 to 3:00) to set the Senate agenda, refer business to Senate committees and receive reports from those bodies and advise the Senate on governance issues; it may also meet occasionally during the summer. If you wish to nominate someone, please establish in advance that the person is willing to serve. A list of [Senate members](#) is available on the Senate webpage.

Current membership of the Steering Committee includes: Kevin Andrews (CAS), Dominique Daniel (KL), Andrea Eis (CAS) Ron Tracy (SBA), Lynne Williams (SHS). The Secretary of the Senate, Dikka Berven, also participates in Steering Committee meetings by virtue of her office.

2. Motion from the Senate Athletic Committee to approve a new name, a revised charge and membership. (Mr. Tracy, Ms. Williams)

**MOVED** that the Senate change the name of the Senate Athletic Committee to the Senate Intercollegiate Athletic Committee and revise the charge and membership as described.

First Reading: Debatable, amendable but not eligible for final vote at this meeting.

Comment:     Old charge and membership  
                  New charge and membership

3. Motion from the Graduate Council to approve to modify the grading system for the Oakland University William Beaumont School of Medicine. (Ms. Eis, Ms. Daniel)

**MOVED** that the Senate approve the addition of the grade Pass with Remediation be added to the OUWBSOM grading scale as recommended by the Graduate Council.

First Reading: Debatable, amendable but not eligible for final vote at this meeting.

Comment:     New Grading Scale with Grades Defined  
                  Graduate Council Memo

4. Procedural Motion to staff Senate Standing Committees (Ms Daniel, Mr. Tracy)

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

Procedural Motion: debatable, amendable, and eligible for final vote.

**Planning Review Committee**

Tracy, Ron (SBA) 2015-2018 as **CHAIR** 2016-2017

**Student Academic Support**

Dinsmoor, Laura (SECS) 2015-2018 as **CHAIR** 2016-2017

Kashiwagi-Wood, Akiko (CAS) 2016-2018 replacing Jang 2015-2018

**University Committee on Undergraduate Instruction**

Williams, Lynne (SHS) 2016-2017 replacing Kristen Landis-Piwowar  
2016-2019

F. Good and Welfare