September 17, 2015 Senate Agenda

Oakland University Senate

17 September, 2015
Oakland Center – Banquet Room B
3:10 p.m.

Agenda

Respectfully submitted by James Lentini for the Steering Committee

A. Informational Items

1. Appointment of Senate Parliamentarian, Kevin Andrews
2. Appointment of Senate Secretary, Dikka Berven
3. Appointment of Senate Elections Committee Members, Kyle Edwards (CHAIR), Jan Beres, Mohinder Parkash
4. Final Winter Undergraduate Graduation List April 28, 2015
5. Final Summer 1 Undergraduate Graduation List July 1, 2015
6. Provost's Updates – Update from President George Hynd

B. Roll Call

C. Approval of the minutes of April 16, 2015

D. Old Business

None

E. New Business

1. Election of the Senate Steering Committee for 2015-2017 – Senate Elections Committee

   At the first meeting of a new Senate, the Constitution calls for election of six senators to the Senate Steering Committee for a term of two years. The only limitation on electability of senators to the committee is that *no more than two may be elected from any one organized faculty*. The Steering Committee normally meets twice a month (Tuesday afternoons from 1-3 p.m.) to set the Senate agenda, refer business to Senate committees and receive reports from those bodies and advise the Senate on governance issues; it also meets 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 Website.

2. Motion from the General Education Committee to change the Foreign Language and Culture requirement for international students whose native language is not English.

   MOVED that international students meeting the criteria set forth below be waived from completing the Foreign Language and Culture requirement in the General Education Program.

   First Reading: Amendable, debatable but not eligible for final vote at this meeting.

   Comment: New copy will be added to the general education section of the catalog stating the following:

   The Foreign Language & Culture General Education area is waived for International Students whose native language is not English and who have completed the equivalent of a high school diploma at a school that used a language other than English for instruction. Appropriate documentation attesting to the language of instruction and graduation from high school programs is necessary. Students will be required to meet the 40 credit General Education requirement.

3. Procedural Motion to staff Senate Standing Committees (Mr. Andrews, Ms. Johnson)

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

   Academic Computing Committee

   Larrabee, Tim (SEHS) 2015-2017 (replacing Ellen Gajewski 2015-2017)

   Academic Conduct Committee

   Battles, Kathy (CAS) 2015-2016 (replacing Kevin Laam 2015-2016)

   Academic Standing and Honors Committee

   Arena, Sara (SHS) 2015-2017 (replacing Walli Andersen, 2015-2017)

   Assessment Committee

   McCann, Shawn (KL) 2015-2018

   Budget Review Committee

   El-Sayed, Suzan (SOM) 2015-2018 (replacing Ellen Gajewski (SON) 2015-2018)
   Murphy, Austin (SBA) (2014-2016), **CHAIR**

General Education Committee

Hess, Amanda (KL) 2015-2018 (replacing Dominique Daniel (KL) 2015-2018)

Library Committee

McCann, Shawn (KL) 2015-2017
Kashiwagi-Wood, Akiko (CAS-Languages and Literatures) Fall 2015 (replacing Mary Hartson for her sabbatical)
Doherty, Deborah (SHS) Fall 2015 (replacing Flora Dallo for her sabbatical)
Ragheb, Samia (SOM) Fall 2015 **CHAIR** (replacing Flora Dallo for her sabbatical)

Planning Review Committee

Mitchell, Anne (SON) Winter 2016 (replacing Meghan Harris for her sabbatical)

University Committee on Undergraduate Instruction

Cheng, Eddie (CAS-Natural Sciences) Winter 2016 (replacing Chhabi Govind for his sabbatical)
Tardella, Sallie (CAS-Humanities) Fall 2015 (replacing Adina Schneeweis for her sabbatical)
Serota, Kim (SBA) 2015-2016 (replacing Seong Cho)

F. Good and Welfare