**November 5, 2018**

**AGENDA**

***1. Note Taker Request***

***2.*** [***Approval of***](https://espace.oakland.edu/pluginfile.php/366046/mod_page/content/20/English%20Proficiency%20Policy%202018%20final.docx)[***Minutes from meeting of 10/22/2018***](https://espace.oakland.edu/pluginfile.php/366046/mod_page/content/20/UCUI%20minutes%20%20Oct%2022.docx)

***3.***[***English Proficiency Policy***](https://espace.oakland.edu/pluginfile.php/366046/mod_page/content/20/English%20Proficiency%20Policy%202018%20final.docx)***(Rosemary Max, Executive Director, Global Engagement)***

***4. New Program - BS in Nutrition, SHS***

***A.***[***B***](https://espace.oakland.edu/pluginfile.php/366046/mod_page/content/20/BS%20in%20EXS%209.26.2018.pdf)[***S in Nutrition proposal***](https://espace.oakland.edu/pluginfile.php/366046/mod_page/content/20/Nutrition%20Degree%20Proposal%20w-Appendices.pdf)

***B.***[***SHS Memo***](https://espace.oakland.edu/pluginfile.php/366046/mod_page/content/20/UCUI%20Memo%20-%20Nutrition%20Degree%20Proposal.docx)

***5. Modifications to the CAS Program in Political Science - Addition of Specializations (informational)***

**A.** [**Structure and Justification for Addition of Specializations**](https://espace.oakland.edu/pluginfile.php/366046/mod_page/content/20/Specializations%20Overview.pdf)**,** [**Department Overview**](https://espace.oakland.edu/pluginfile.php/366046/mod_page/content/20/Political%20Science%20Specializations%20Overview%20and%20Rationale.pdf)

**B.** [**Specialization in Courts, Justice, and Politics**](https://espace.oakland.edu/pluginfile.php/366046/mod_page/content/20/B.A.%20in%20Political%20Science%20with%20Specialization%20in%20Courts%2C%20Justice%2C%20and%20Politics.pdf)

**E.** [**COI approval of Specializations**](https://espace.oakland.edu/pluginfile.php/366046/mod_page/content/20/Committee%20on%20Instruction%20-%20Political%20Science%20and%20International%20Relation%20Special.%20Approvals.pdf)

**6. *Modifications to the SBA Program - BS in Business Administration***

**A.** [**BS in Business Administration**](https://espace.oakland.edu/pluginfile.php/366046/mod_page/content/20/Program%20Modification%20-%20BS%20in%20Business%20Administration.pdf)

**7. Discussion (continued from 10-8-2018)**

**A. Stop-Out Policy**

**B.** [**Proposed Policy on Exams during Finals Week**](https://espace.oakland.edu/pluginfile.php/366046/mod_page/content/20/Senate%20Policy%20Re%20Exams%20During%20Last%20Week%20of%20Classes.docx)