



## 2004-2005 COLLEGE ACADEMIC SENATE

### MINUTES OF DECEMBER 9, 2004 Auburn Hills Campus

The College Academic Senate was called to order at 3:25 p.m. by Chair Gerry Faye. The following individuals were present:

Auburn Hills:	R. Bowden, H. Broesamle, L. Glenn, P. Hale, L. Huber, B. Konopka, R. Muro, J. Pardon, G. Rockind, A. Rungta, R. Ston, S. Blackman
Guests:	J. Brown-Williams, M. Clancy, S. Dry, M. Kersten-Hart, G. Mays, B. Meyers, P. O'Connor, M. Pelot, S. Subbarao
Student:	J. Christofel
District Office:	
Guests:	B. Beitler, G. Haw, L. Nadlicki, M. Spangler
Highland Lakes:	M. Doppke, G. Keith, R. Montgomery
Guests:	B. Dubin, D. Fiems, S. Fiems, B. Griggs, V. Kroll, J. Lobert, K. Robinson, M. Ston, G. May
Orchard Ridge:	J. Robertson, T. Zakrzewski
Guests:	J. Berry, R. Brown, G. Faye, T. Ingram, M. Kokoszka, K. Lichtenberg, M. McGee, D. Sobol, N. Valenti, B. Zemke
Royal Oak/Southfield:	A. Jackson, B. Schanerberger, B. Stearns
Guests:	D. Bartleman, D. Johnson-Bignotti, M. Lawless, S. Linden, D.

McRoberts, R. Nagler, D. Rowe, M.  
Vollbach  
N. Boulos, G. Langer, D. Mathews,  
J. Matteson, S. Reif, B. Stanbrough,  
A. Sargeant

2) Acceptance of Agenda:

**MOTION: To accept the agenda as written but change the order of the items on the agenda to place #10 after #5 on the agenda. Also, a presentation on the Cherry Commission will be given under #5. Seconded, passed.**

3) Approval of Minutes:

**MOTION: To approve the minutes of October 28, 2004 as written. Seconded, passed.**

4) Leadership:

No formal report was made.

5) Presentation:

George Keith reported that the Cherry Commission has distributed a draft of their final report and the following recommendations were made:

- Make higher education universal
- Set higher expectations for high school students through rigorous standards and curriculum
- A new high school assessment to replace MEAP
- Create a culture of entrepreneurship
- Implement new strategies for high school success
- Equip educators and administrators to support the high-expectations high school path
- Create community compacts for educational attainment
- Improve institutional completion measures
- Expand access to baccalaureate institutions and degrees
- Expand opportunities for “early college” achievement
- Improve transfer process and award dual degrees
- Increase the number of post baccalaureate professionals
- Target adults seeking to complete postsecondary credentials
- Conduct an analysis of higher education capacity
- Create an emerging economy initiative
- Commercialize more research
- Align higher education with economic needs and opportunities
- Expand the role of higher education institutions in community development
- Develop a lifelong tracking system

6) Administration:

Chancellor Spangler reported the following:

- Mayor Kilpatrick will address the Detroit Economic Club at a North American International Auto Show luncheon on January 14, 2005 at the Cobo Center.
- Dr. Lou Anna Simon, Provost and President Designate from Michigan State University, will speak at a Detroit Economic Club luncheon on January 31, 2005 at Burton Manor. Please let the Chancellor's office know if you or a special student are interested in attending this event.
- The Board approved a contract with Preston Ellis Gates to be the legislative lobbyist for OCC in Washington, D.C.
- The lobbying firm will offer a student internship to an OCC student in Washington, D.C. The student will be paid \$4,000 but they will have to provide their own living accommodations. If you know a capable student with an interest in political science, please notify the Chancellor's office.
- In January the Chancellor will disseminate an update of the happenings in the Chancellor's Advisory Council and Chancellor's Cabinet. The information will be provided electronically and hard copies will also be sent out. The Chancellor asked for feedback on the document.

7) Old Business:

- Revised Motion HL Campus: Discussion of the College's Overall Goals for Instructional Technology

Karen Robinson presented the following motion from the HL Campus Council:

**MOTION: That the College Academic Senate facilitate a discussion of the College's overall goals for instructional technology, taking into consideration the following (11 items were identified). Seconded.**

Karen Robinson informed the Senate that the purpose of the motion is to refer the piece to the TMC subcommittee that is going to facilitate the larger discussion on Technology planning to try to engage all the College community.

**The motion passed.**

- Motion to Reconsider the Discussion of CCSSE

Mary Ann McGee made the following motion because of conversations that occurred in Senate Leadership after the passage of the motion at the October Senate meeting regarding CCSSE:

**MOTION: That the College Senate reconsider the motion passed on CCSSE. Seconded, motion passed (16Y, 5N).**

Discussion followed.

- Concern was expressed that the data provided from the survey wouldn't be useful, and the survey instrument isn't totally validated.
- Concern was expressed about normative comparisons.

- There are 250 colleges participating in the survey this year and the colleges are at all different levels and across the country.
- 12-15 colleges are participating with approximately a 20,000 headcount.
- A survey is a learning process and its intention is to provide some comprehensive data that OCC hasn't had previously.
- The data provided can be compared with the other community colleges across the country participating in the survey.
- The survey results can be delivered to the Senate first.
- The information provided is the starting point, not the ending.

**MOTION: That the College Senate votes again to support the administration of CCSSE in the winter semester. Seconded, motion passed (24Y, 10N).**

- Request for an Update from Administration on the Process for Closing a Campus in a Non-Emergency Situation

Mary Ann McGee asked the administration for an update on the process for closing a campus in a non-emergency situation. George Keith reported that the Chancellor's Cabinet discussed the emergency closing procedures and they made a decision to not change, add, or modify the procedures at this time.

8) New Business:

9) Standing Committees:

- *Curriculum/Mary Kay Lawless*

**MOTION: To accept the consent agenda after HUM 2100-2109 is pulled from the consent agenda for discussion. Seconded, passed.**

Discussion followed. Concern was expressed that a prerequisite for HUM 2100-2109 is also Theatre 1900 (THE 1900) as well as HUM 1900 which is already listed on the consent agenda.

**MOTION: To approve HUM 2100-2109 on the consent agenda after amended as follows: The prerequisite will be either HUM 1900 or THE 1900. Seconded, passed.**

- *Curriculum Review/Gail Mays*

Gail Mays reported that the CRC is working hard to figure out the purpose of their committee and how they are connected to the other committees in the college. Their next meeting is scheduled for January 21<sup>st</sup>. Their first review will be Health Care Administration in February.

- *Student Outcomes Assessment/Patrick O'Connor*

Pat O'Connor presented a report to the College Academic Senate – "Assessment Week 2004." He indicated that the report was divided into three sections: Summary of Assessment Week 2004 Findings; Faculty Responses and Faculty Suggested Actions to

Take from Here; Assessing the Assessment: What's Next? The last section of the report includes eleven action steps that SOAC will consider as a result of the discussions.

The Senate thanked the SOAC and Pat'O'Connor for all their hard work completed on assessment.

- *Diversity/Sharon Blackman*  
Sharon Blackman reported that on-going diversity activities were taking place on all the sites and she encouraged participation. On January 14, 2005 there will be a college-wide celebration of Martin Luther King, Jr. at the OR campus at 2:00 p.m. There will be a keynote speaker and winners of the Martin Luther King essay contest will be announced. April, 2005 is Cultural Diversity month and several events will be planned.
- *TMC/Gladys Rockind*  
Gladys Rockind reported that the TMC subcommittees have been meeting to make proposals on academic technology. Information from the subcommittee will be provided at the January College Senate meeting.

10) Ad Hoc Committees:

- *Student Life/Lane Glenn*  
Lane Glenn reported on the OCC Student Life Committee accomplishments during the fall semester 2004. The Student Life Committee is trying to increase their marketing efforts. Another Student life calendar of events is being created for winter 2005. The OCC Student Life Website is in the process of being redesigned to improve its appearance and functionality for students, faculty and staff.
- *General Education/Rick Bowden*  
No report.

11) Community Comments:

None.

12) Adjournment:

Meeting adjourned: 4:20 p.m.

Respectfully submitted,

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Nick Valenti, Secretary

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Nancy K. Szabo, Recording Secretary