

# Oakland Community College

## 2013-2014 ACADEMIC SENATE COUNCIL

*"The name of this body is the College Academic Senate of Oakland Community College. The Senate, the principal academic policy-making body of the College, facilitates open communications for the entire academic community, develops a dynamic curriculum responsive to student and community need, supports academic freedom, and fosters personal empowerment and professional integrity." (Preamble, College Academic Senate Constitution)*

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### AGENDA

Date and Campus: Thursday, April 24, 2014 – Highland Lakes Campus – Student Center

Time: 3:15 p.m. – 5:00 p.m.

**PRESENTATIONS ARE LIMITED TO 10 MINUTES UNLESS THE BODY MOVES OTHERWISE.**

- 1) \_\_\_ **Call to Order**
- 2) \_\_\_ **Acceptance of Agenda**
- 3) \_\_\_ **Approval of Minutes / March 27, 2014**
- 4) \_\_\_ **Leadership / Chair Shawn Dry**
- 5) \_\_\_ **Academic Senate College Officer Elections for the 2014-15 Academic Year**
  - Results of Campus Senator Elections / Campus Chairs
  - Elections for College Chair, Vice Chair, and Secretary
- 6) \_\_\_ **Committee of the Whole / Revised Definition of Student Success**
- 7) \_\_\_ **Unfinished Business**
  - Academic Senate and Academic Planning Proposal / S. Dry
- 8) \_\_\_ **New Business**
  - SOAC Motion re: MTA Ad Hoc Committee / R. Lamphear
- 9) \_\_\_ **Standing Committees / Chairs**
  - College Academic Master Plan / M. Pergeau
  - Curriculum and Instruction / M. K. Lawless
  - Curriculum Review / C. Aretha
  - Student Outcomes Assessment / R. Lamphear
  - Technology Management / J. Matteson
- 10) \_\_\_ **Ad Hoc Committees / Chairs**
  - Data / J. Mitchell
  - Program Sun-Setting / K. Sigler
  - Veteran Affairs / T. Pryor
  - WF, WP, and I Marks / P. O'Connor
- 11) \_\_\_ **Administration / C. Maze & T. Boozer**
- 12) \_\_\_ **Community Comments**
- 13) \_\_\_ **Adjournment**

## **April 24, 2014 Academic Senate Motions**

### **1. From SOAC re: MTA Ad Hoc Committee**

The Student Outcomes Assessment Committee moves that the Academic Senate create an ad hoc committee to determine alterations to degree and/or certification requirements due to the Michigan Transfer Agreement.