



2014-2015 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)

AGENDA

Date and Campus: Thursday, May 28, 2015 – Royal Oak Campus – B-249 & B-251

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 / April 23, 2015**
- 4)___ **Presentation**
 - Transfer of Courses / C. Kurzer
- 5)___ **Unfinished Business**
 - Printer Issues / S. Dry
 - Michigan Transfer Agreement Proposals
 - Motion from HL Campus re: MTA Proposal 2 / G. Mandas
 - Motion from AH Campus re: Internationalization EMP Objective / J. Mousty
- 6)___ **New Business**
 - Motion from OR Campus re: Decreasing Enrollment / M. Pergeau
- 7)___ **Standing Committees / Chairs**
 - Curriculum Review / C. Aretha
 - Student Outcomes Assessment / C. McKinney
 - Technology Management / J. Matteson
 - Academic Planning / M. Thomas
 - Curriculum and Instruction / M. K. Lawless
- 8)___ **Ad Hoc Committees / Chairs**
 - Leadership /S. Dry
 - Motion from SE Campus re: Senate Leadership Recommendations / V. Lamb
 - Michigan Transfer Agreement / R. Henson
 - Grade Appeal Process / K. Tiell
- 9)___ **Administration / C. Maze & T. Sherwood**
 - Distance Learning Accreditation Visit Update
- 10)___ **Community Comments**
- 11)___ **Adjournment**

Senate Leadership Michigan Transfer Agreement Proposals

- Proposal 1: Senate Leadership recommends the creation of three teams to investigate if and how the Business Administration, Liberal Arts, and Science Associate Degrees might be altered in order to align them with the Michigan Transfer Agreement. Recommendations from these teams would be vetted through the normal Senate curricular process and would likely (as in the past) include a balloting of the entire faculty.
 - A Science Associate Degree Team already exists. If the Senate approves this proposal, we could simply endorse the currently existing Science team to continue its work.
- Proposal 2: Senate Leadership recommends that, instead of having separate General Education and Michigan Transfer Agreement distribution lists, there be a single General Education distribution list on which the courses that also satisfy MTA requirements be marked as such.

May 28, 2015 Academic Senate Motions

1. Motion from HL Campus re: MTA Proposal 2

MOTION: The Highland Lakes Campus Senate moves to postpone any action on Proposal 2 until Renee Henson and Bob Lamphear draft straw man language in the fall.

2. Motion from AH Campus re: Internationalization Objective

MOTION: The Auburn Hills Campus Senate moves that an Internationalization Objective be added to the College EMP.

3. Motion from OR Campus re: Decreasing Enrollment

MOTION: The Orchard Ridge Campus Senate moves to inquire of the administration what the plan is to address the drop in enrollment.

4. Motion from SE Campus re: Senate Leadership Recommendations

MOTION: The Southeast Campus Academic Senate moves to support the recommendations of the Senate Leadership Ad Hoc Committee regarding Senate Leadership and believes that the objections to the report from Highland Lakes have been adequately answered.