



2002–2003 COLLEGE ACADEMIC SENATE  
MINUTES OF MARCH 27, 2003  
Royal Oak Campus

The College Academic Senate was called to order at 3:20 p.m. by Chair Gerry Faye. The following individuals were present:

Auburn Hills:	S. Blackman, R. Bowden, H. Broesamle, L. Clements (student), M. Coyl (student) B. Konopka, R. Muro, P. O'Connor, J. Pardon, A. Rungta, M. Ston
District Office:	
Highland Lakes:	J. Harper, B. Newby, A. Sergeant, R. Thompson
Orchard Ridge:	D. Fiems, B. Griggs, S. Hanna, G. May, C. Maze, K. Robinson, R. Spainhour
Royal Oak/Southfield	J. Berry, J. Brown, E. Callaghan, G. Faye, M. Kokoszka, M McGee, B. Stanbrough, N. Valenti, T. Walter, B. Zemke
	D. Bartleman, C. Benson, G. Bryan, J. Eichold, MK Lawless, K. Lorencz, B. Martin, D. Mathews, D. Niemer, S. Reif, D. Rowe, M. Shelton–Beatty, M. Smydra, M. Vollbach

2) Acceptance of Agenda:

There will be no report on Student Life activities today.

**Motion: To accept the agenda as amended. Seconded, passed.**

3) Approval of Minutes:

**Motion: To approve the minutes of February 13, 2003 as written. Seconded, passed.**

4) Leadership:

Vice Chancellor Brantley will submit a Facilities Committee update at the College Senate meeting in April.

Campus elections take place prior to next month's College Senate meeting. College elections occur in April.

5) Presentation:

Marty Smydra, Chair of the College Planning Council brought the Academic Senate up to date on the work of the College Planning Council (CPC). Marty reported that the CPC is currently reviewing plans from the various areas of the College to ensure that these plans are aligned with College Goals. CPC is reviewing and managing New Initiatives Projects.

6) New Business:

The following two motions on the General Education Requirements were submitted on behalf of the College Academic and Student Services Council (CASSC):

***Motion: That the College suspend the student Attribute Requirement for the 2003–2004 Academic Year. Seconded.***

Clarification:

Passing this motion means that students do not have to meet the General Education Attribute Requirements for the 2003–2004 Academic Year.

***Motion passed.***

***Motion: That the College assume that when students complete the General Education Distribution Requirements, they have also completed the Attribute Requirements Seconded.***

Discussion:

The intent here is for us to move ahead and start working on assessment. The College will begin to assess our students when they leave OCC to determine if our assumption is right. Our current system is not working. It is cumbersome and difficult to follow. OCC is here to help students graduate not prevent them from graduation.

Some faculty believe that we need more evidence that our assumption is true rather than assuming it is true and that we need to prove to ourselves that attributes are built into the coursework.

***Motion passed.***

Deans Search Guidelines:

Dennis Fiems submitted the following motions:

***Motion: As the Vice Chancellor developed a new deans search procedure unilaterally without proper consultation, the Academic Senate rejects that procedure. Seconded.***

Chancellor Thompson stated that we are not going to stop the process now.

***Motion withdrawn***

***Motion: The College Senate calls on the Vice Chancellor to either reinstate the previous deans search procedure or consult with the Senate, or representatives chosen by the Senate including people from the groups that had been eliminated, on a procedure that would be based on shared responsibility and collaboration. The goal shall be to make Search Committees broadly representative of the communities they serve.***

Action on this motion was delayed until the April Senate meeting due to the fact that Vice Chancellor Keith was absent from today's meeting.

Orchard Ridge Campus Motion on Outdoor Smoking

A student brought the following motion forward:

***Motion: The Orchard Ridge Academic Senate Council recommends the College enforce an outdoor "no smoking zone" within fifteen (15) feet of any entrance to or exit from all buildings. Seconded***

Discussion:

OCC does not have the resources to enforce such a rule. It is a very desirable goal but impossible to enforce.

***Motion passed.***

The following motion regarding syllabus components was lodged by the Highland Lakes Senate Council.

***Motion: That the College Academic Senate draft a statement on assessment for consideration, to be placed in the Mandatory per Federal Law section of the Syllabus Components. Seconded.***

7) Old Business

Requests for Changes in Prerequisites: No changes were received.

8) Standing Committees:

Curriculum/R. Spainhour – ***Motion: To accept the College Consent agenda as written. Seconded.***

***Motion: To pull the two (2) CUL courses and the five (5) sign language courses from the consent agenda. Seconded, passed.***

Discussion:

A & B Status is assigned by contract not by the Curriculum Committee. The Senate cannot set up numbers under "B" other than what the labor contract calls for.

***Motion: To approve the CUL courses and the SLS courses listing them as "A" or "B" and removing the number of students. Seconded, passed.***

***Motion: To approve changing ENG 1050 from 8 credit hours to 6 credit hours. Seconded, passed.***

Curriculum Review/R. Powell – No report

SOAC/P. O'Connor – SOAC has developed a Strategic Plan for March 2003–June 2004. This plan, which includes the committee's goals and objectives, will be presented at the April College Senate meeting, but please look at it ahead of time at:

<http://www.oaklandcc.edu/assessment/StrategicPlan.htm>

Diversity/S. Blackman – The College will celebrate diversity April 7 – 11. Brochures and posters will be distributed. Encourage students to attend activities. The cover of our current schedule of classes was discussed at last week's Diversity Committee meeting.

TLTR/D. Niemer – Tomorrow's TLTR at the Highland Lakes Campus will focus on OCC and Technology.

9) Ad Hoc Committees

General Education Attributes/N. Ruehs – Recommendations were lodged with the Senate.

***Motion: To send to these recommendations to campuses for discussion. Seconded, passed***

Student Life Committee/J. Berry – No report

10) Administration

Chancellor Thompson mentioned the following:

- That he recommended the College assume a 15% cut in OCC's revenue assumptions.
- That he sent an e-mail update on the recent NCA visit
- That a progress report is due to NCA in 2005.

11) Community Comments

Auburn Hills – No report

District Office – No report

Highland Lakes – No report

Orchard Ridge – No report

Royal Oak/Southfield – No report

12) Adjournment

Meeting adjourned: 4:50 p.m.

Respectfully submitted,

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Marilynn Kokoszka, Secretary

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Patricia J. Funtik, Recording Secretary