



## **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)*

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### **AGENDA**

Date and Campus: Thursday, January 29, 2015 – Southfield Campus – A-201 & 202

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 / December 11, 2014**
- 4)\_\_\_ **Presentation**
  - Processes to Change Educational Master Plan Objectives / M. K. Thomas and N. Showers
- 5)\_\_\_ **Unfinished Business**
  - Statement on Shared Governance / S. Dry
  - American Honors Partnership / S. Dry
    - OR Motion / M. Pergeau
- 6)\_\_\_ **New Business**
  - HL Motion re: Delayed Disbursement / G. Mandas
  - Declining Enrollment / M. Pergeau
- 7)\_\_\_ **Standing Committees / Chairs**
  - Student Outcomes Assessment / C. McKinney
  - Technology Management / J. Matteson
    - Draft of Updated TAUR Statement
  - Academic Planning / M. K. Thomas
  - Curriculum and Instruction / M. K. Lawless
  - Curriculum Review / C. Aretha
- 8)\_\_\_ **Ad Hoc Committees / Chairs**
  - WF, WP, and I Marks / P. O’Connor
    - Committee Proposals
    - HL Motion / G. Mandas
  - Grade Appeal Process / K. Tiell
  - Leadership / S. Dry
  - Michigan Transfer Agreement / R. Henson
    - Committee Motion
- 9)\_\_\_ **Administration / C. Maze & T. Sherwood**
- 10)\_\_\_ **Community Comments**
- 11)\_\_\_ **Adjournment**

## **January 29, 2015 Academic Senate Motions**

### **1. From the Orchard Ridge Senate re: American Honors**

The Orchard Ridge Senate proposes the formation of a Senate ad hoc committee to lay out the framework for a possible in-house honors program.

### **2. From the Highland Lakes Senate re: Delayed Disbursement**

The Highland Lakes Senate moves to recommend revoking the financial aid policy regarding the delayed disbursement of funds.

### **3. From the MTA Ad Hoc Committee**

The MTA committee moves to develop a process for adding OCC courses to and removing OCC courses from the Michigan Transfer Agreement Distribution Requirements list.

### **4. From the Highland Lakes Senate re: the I Mark**

The Highland Lakes Senate moves to keep the I mark as is, with electronic contract enhancement.