



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, February 26, 2015 – Auburn Hills Campus – G-240

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 / January 29, 2015**
- 4)___ **Leadership / Chair Shawn Dry**
- 5)___ **Presentation**
 - Remove Curriculum Review Objective from EMP / M. K. Thomas & N. Showers
 - Recruiting and Marketing / S. Miller & J. Roberts
- 6)___ **Unfinished Business**
 - None
- 7)___ **New Business**
 - Late Instructor Policy
- 8)___ **Standing Committees / Chairs**
 - Technology Management / J. Matteson
 - Academic Planning / M. K. Thomas
 - Curriculum and Instruction / M. K. Lawless
 - Curriculum Review / C. Aretha
 - Student Outcomes Assessment / C. McKinney
- 9)___ **Ad Hoc Committees / Chairs**
 - Grade Appeal Process / K. Tiell
 - Michigan Transfer Agreement / R. Henson
 - Leadership / S. Dry
 - WF, WP, and I Marks / P. O’Connor
 - Vote on I Mark Proposals
- 10)___ **Administration / C. Maze & T. Sherwood**
- 11)___ **Community Comments**
- 12)___ **Adjournment**