



## **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, June 25, 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 / May 28, 2015**
- 4)\_\_\_ **Leadership Report / S. Dry**
- 5)\_\_\_ **Unfinished Business**
  - Motion from AH Campus re: Internationalization EMP Objective / K. Sigler
- 6)\_\_\_ **New Business**
  - Motion from AH & HL Campuses re: MTA Proposal / K. Sigler & G. Mandas
  - Report from Science Degree Team /
- 7)\_\_\_ **Standing Committees / Chairs**
  - Student Outcomes Assessment / C. McKinney
  - Technology Management / J. Matteson
  - Academic Planning / M. Thomas
  - Curriculum and Instruction / M. K. Lawless
  - Curriculum Review / C. Aretha
    - Motion to Approve Curriculum Review Process Changes
- 8)\_\_\_ **Ad Hoc Committees / Chairs**
  - Grade Appeal Process / K. Tiell
  - Michigan Transfer Agreement / R. Henson
- 9)\_\_\_ **Administration Report / C. Maze & T. Sherwood**
- 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.

## **May 28, 2015 Academic Senate Postponed Motions**

### **1. Motion from AH Campus re: Internationalization EMP Objective**

**MOTION: The Auburn Hills Campus Senate moves that an Internationalization Objective be added to the college's Educational Master Plan.**

## **June 25, 2015 Academic Senate Motions**

### **2. Motion from AH & HL Campuses re: MTA Proposal**

**MOTION: The Auburn Hills and Highland Lakes Campus Senates move to create two ad hoc committees that will be charged with investigating if and how the Business Administration and Liberal Arts Associate Degrees might be altered in order to align them with the Michigan Transfer Agreement.**

### **3. Motion from the Curriculum Review Committee**

**The CRC recommends that the senate approved review process be amended to include the following revisions that were piloted in the 2014-2015 review cycle:**

1. **Options that may be added for the student learning section to customize this part of the review:**
  - a. **Development of Common Course Outcomes**
  - b. **Assessment rubric**
2. **The completeability analysis to be added to the community need section**