



2002-2003 COLLEGE ACADEMIC SENATE
MINUTES OF JUNE 12, 2003
Highland Lakes Campus

The College Academic Senate was called to order at 3:35 p.m. by Chair Gerry Faye. The following individuals were present:

Auburn Hills:	S. Blackman, L. Glenn, B. Konopka, S. Miller, P. O'Connor, M. Ston
Guests:	R. Powell, G. Rockind
Students:	L. Clements, M. Coyl
District Office:	G. Keith, M. Kersten-Hart, R.
Guests:	Thompson A. Sergeant, B. Montgomery
Highland Lakes:	J. Cheyne, D. Fiems, R. Grass, B. Griggs, S. Hanna, G. May, C. Maze, K. Robinson
Orchard Ridge:	
Guests:	J. Berry, J. Brown, E. Callaghan, M.A. McGee, N. Valenti, T. Walter, B. Zemke
Royal Oak/Southfield	D. Kolly, M. J. Schuster, B.
Guests:	Stanbrough D. Bartleman, C. Benson, M. K. Lawless, D. Niemer, S. Reif, D. Rowe N. Boulos, G. Bryan, L. Crews

2) Acceptance of Agenda:

MOTION: To accept the agenda as written. Seconded, passed.

3) Approval of Minutes:

MOTION: To approve the minutes of April 24, 2003 as written. Seconded, passed

4) Leadership:

No formal report was made.

5) Presentation:

There were no presentations.

6) Old Business

Deans' Search Process

The search committee met on May 29, 2003 to discuss the deans' search process and determined that action is required on the following issues prior to beginning the next search:

1. Re-write the job description
2. Re-compose the job ad and revise its layout
3. Improve logistics
4. Ensure committee preparations
5. Develop a process for "growing our own"
6. Review committee composition and interaction, interrelations

SOAC, TMC, CASSC: Their Relationship to the Academic Senate

MOTION: To re-endorse SOAC as a sub-committee of the College Academic Senate. Seconded, passed.

MOTION: To endorse the TMC as a new sub-committee of the College Academic Senate. Seconded, passed.

MOTION: To discuss CASSC at the September, 2003 College Senate meeting. Seconded, passed.

7) New Business

2003-2004 Academic Senate Schedule

MOTION: To adopt the 2003-2004 Academic Senate meeting schedule. Seconded, passed.

Academic Master Plan

The College will begin focusing on the development of an academic master plan. Priorities of the Academic Master Plan include:

1. Emerging technology
2. Assessment at the College Level
3. Student Life

The Academic Master Plan will be added to the September, 2003 College Academic Senate agenda.

Orchard Ridge Campus Motion

MOTION: That the College Academic Senate request that the Vice Chancellor for Academic Affairs clarify the process and procedures used in the assessment of the General Education Attributes. Seconded, passed.

Vice Chancellor Keith will provide an answer in September.

Royal Oak/Southfield Campus Motion

MOTION: That the Oakland Community College Academic Senate establish an Ad Hoc Committee to examine the qualifying criteria other than attributes for general education courses. Seconded.

Friendly amendment: To ask Campus Senates to choose members to serve on this committee and include the curriculum committee chairs or their designee on the committee. Motion passed.

8) Standing Committees

Curriculum: Mary Kay Lawless

MOTION: To accept the Consent Agenda as submitted. Seconded.

Request to remove the following from the consent agenda:

1. The request made by the College Curriculum Committee to place the paragraph clarifying the requirements for earning a Certificate of Achievement in the College Catalog.
2. CIS 1650
3. Construction Technology/Carpenter Framer Associate major program revision
4. CIS 1721
5. CIS 1722

Consent agenda passed.

CIS 1650 was not approved.

MOTION: To table the discussion of Certificates of Achievement until September. Seconded, passed.

MOTION: To approve the major program revision to the Construction Technology/Carpenter Framer Associate. Seconded, passed.

MOTION: To accept CIS 1721 and 1722. Seconded, passed

Curriculum Review/R. Powell

R. Powell submitted the 2002-2003 Annual Report.

SOAC/P. O'Connor

PDTC workshops on assessment were added this spring. SOAC meets tomorrow at Noon at District Office. SOAC's Annual Report will be submitted in September.

Diversity/S. Blackman

The Diversity Committee is working on its Annual Report and will submit it in September.

TLTR/D. Niemer

The final TLTR occurred May 30.

9) Ad Hoc Committees

General Education/N. Ruehs

No Report

Student Life/J. Berry

The Student Life Committee developed a planning model to be adopted College-wide.

10) Administration

Chancellor Thompson received a standing ovation as he made his remarks today, his final College Senate meeting. Mr. Thompson mentioned that Marian Rice, former provost at the Auburn Hills Campus, died; that Chancellor's Council plans to make student life issues a priority; that funding for temporary staff will be cut by 1M. He recommended that the College review OCC's current Mission Statement and that our new chancellor, Mary Spangler, consider developing a new Mission Statement as one of her first duties because the Higher Learning Commission expects the mission to be visible at all levels of the College.

11) Community Comments

- Gordon May, TMC Chair, distributed a tentative timeline of annual responsibilities for the Technology Management Committee (TMC).
- Michele Kersten, Manager of College Communications, reported that new College catalogs are scheduled to be delivered on July 14.

12) Adjournment

Meeting adjourned: 5:03 p.m.

Respectfully submitted,

Marilynn Kokoszka, Secretary

Patricia J. Funtik, Recording Secretary