

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

Auburn Hills: Guests:	T. Boozer, S. Dry, J. Farrah, G. Mays, G. Rockind, R. Ston, P. Dolly R. Andersen, M. Kersten-Hart, C. Kurzer, H. Tanaka
District Office:	L. Crews, J. Harper, L. Nadlicki, C. Brantley
Guests:	S. Bevier, C. Maze, B. Montgomery, J. Reiterman, C. Tanner
Highland Lakes:	N. Boulos, E. Fett, S. Hanna, J. Helminski, J. Lobert, B. Matthews, B. Moss, K. Schulte, M. Ston, M. Vollbach, G. May
Guests:	V. Kloosterhouse
Orchard Ridge:	T. Baracco, J. Berry, G. Faye, A. Frank, M. Kokoszka, D. Levinson, M. A. McGee, D. Nowack, N. Valenti, T. Walter, S. Wells, J. Shadko
Guests:	D. Fisher, T. Ingram, K. Lichtenberg, D. James, L. Nemitz, V. McNiff, D. Rhodes, M. Pergeau, J. Seiler
Royal Oak/Southfield:	E. Abbey, G. Fournier, S. Grunfeld, T.Hendricks, D. Johnson-Bignotti, M.K. Lawless, D. Mathews, R. Nagler,D. Rowe, B. Sadecki, C. Sanford-Brown, A. Sargeant, S. Reif
Guests:	J. Jensen, B. Stanbrough

2) Acceptance of Agenda:

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

3) <u>Approval of Minutes</u>:

MOTION: To approve the minutes of September 27, 2007 as written. Seconded, passed.

4) Leadership:

Chair Mary Ann McGee gave a brief update on the status of the Chancellor search. The Search Committee met on Monday, October 22nd. They completed their review of the candidates and discussed recommendations to the Board of Trustees. The committee voted not to send any names forward to the Board. The Board met on Tuesday, October 23rd and accepted the motion from the Search Committee as well as a tally of the candidate's score sheets. The Board will meet next Monday to determine the next steps in the search process.

5) Presentation:

• Status of Academic Sanctions

Charlie Kurzer provided the following update on Academic Sanctions at OCC: It has probably been approximately 20 years since OCC suspended students for academic performance. The CAS passed a motion to implement academic sanctions but it hasn't been implemented with administration support until now. Page 53 of the OCC Catalog describes the Academic Sanctions program at OCC which the college started implementing winter 2006 in an effort to promote student success. A student is in good standing when a student has a SGPA or CGPA of 2.0 or higher. When a student's GPA falls below a 2.0 the College will issue an Academic Warning to the student advising that greater care should be exercised to prevent a recurrence. Students who remain on an Academic Warning will be placed on Academic Intervention. The student will be prevented from registering and they will be required to meet with a counselor before registering to create a plan for success. If the student's semester and cumulative GPA is still below 2.0 after the following semester, they will be placed on Academic Suspension for 12 months. This will happen at OCC for the first time on December 20th. Students will be receiving a letter from their Dean indicating they will be suspended after this date but the suspension notice will be on the system if they access it. If the student chooses to return to OCC after the 12 month suspension they will need to talk to a counselor again before registering. They will be permitted to register but they will continue to be on Academic Intervention. The first semester that both the CGPA and SGPA are again below 2.0, the student will be academically dismissed from the College. Academic Dismissal is a permanent condition. A student may appeal an Academic Dismissal and the steps to follow are outlined in the OCC Catalog.

6) Old Business:

• Worksheet for Proposed Online Courses

Gladys Rockind reported that the committee just met on Tuesday to discuss the proposed changes to the "Worksheet for Proposed Online Courses" and she would like time to turn the document into a PDF file. A revised copy will be distributed at next month's CAS meeting.

MOTION: To table the discussion until next month's CAS meeting. Seconded, passed.

7) <u>New Business</u>:

• Proposed General Education Outcomes

Gail Mays reported that the committee was established last year and they have been looking at the language to change the general education attributes (now outcomes). In 1995-96 the General Education Committee created 10 attributes, but in reality there are 16 that have to be assessed. The Senate already approved the General Education Philosophy. The Oakland Community College General Education distribution courses and other campus experiences lead to the development of the following 7 outcomes which are new for consideration:

- Critical thinking
- Effective Communication
- Global Understanding and Responsibility
- Information literacy
- Personal Development/Social Responsibility
- Quantitative literacy
- Scientific literacy

The proposed definition for each outcome was also provided.

Discussion followed:

- Students will have at least these 7 basic competencies when they leave OCC.
- The committee is hoping the outcome is attached to the discipline; 25% of the course work would be toward that outcome.
- These outcomes will impact every degree that is offered at OCC.

There should be a broad-based discussion of these GE outcomes at Campus Senate meetings, forums, department chairs' meetings, Discipline Day and possibly at a college-wide meeting.

MOTION: To lodge the "Proposed General Education Outcomes – October 25, 2007" for further discussion at the Campus Senates. Seconded, passed.

- 8) <u>Standing Committees</u>:
 - Academic Master Plan/Jayne Lobert & Shawn Dry No report.
 - *Curriculum/Mary Kay Lawless* Mary Kay Lawless presented the Consent Agenda.

MOTION: To remove the Minor Program Revisions for THE.ALA Theatre from the Consent Agenda. Seconded, passed.

MOTION: To accept the Consent Agenda. Seconded, passed.

Discussion Followed:

- There was controversy regarding the wording of the following sentence in the description: "Replace THE-1900 Introduction to the Film (3-cr) for with HUM-1900 Introduction to the Film (3-cr)."
- A question was raised whether or not it was up to the Senate to change the wording.
- It is not the role of the Senate to change the verbiage on the Consent Agenda it should go back to the Curriculum Committee.
- Leanne Nadlicki, Recording Secretary for the Curriculum Committee, reported that a clerical error was made. The word "for" in the sentence should be changed to "with."

Friendly Amendment: To replace "for" in the sentence above with the word "with." Seconded, passed.

MOTION: To move approval of the Minor Program Revisions in Theatre. Seconded, passed.

• Curriculum Review/Gail Mays

Gail Mays reported that minutes were available on the distribution table that listed recommendations for the Business Information Systems review and Dental Hygiene review.

- *Student Outcomes Assessment/Vicki Kloosterhouse* Vicki Kloosterhouse reported that March 14th is Faculty Assessment Day.
- TMC/Gladys Rockind

Gladys Rockind reported the following:

- The committee is working on setting their agenda for the year.
- On November 30th there will be another faculty showcase. Faculty are being recruited that would like to show-off what they are doing in their classroom. In the afternoon, the Academic Support team will provide workshops on Web 2.0 and academic applications.
- *College Administrative Services Council/Mary Ston* No report.

9) Ad Hoc Committees:

• *Student Life/Lloyd* Crews

Lloyd Crews reported the following:

- Dr. Michael Parenti will be speaking at the AH Campus (F1-23) on November 8th at 6:30 p.m. His topic will be "The United States as a Global Empire."
- Student Life will be sponsoring two outings to see the Detroit Pistons play at the Palace on November 23rd and February 22nd. Tickets are on sale for \$15 each at the campuses.
- He introduced Habiba Adams the new contact person for the Michigan Campus Compact *VISTA Service Learning Program at the OR Campus. She reported that she will only be at OCC for one year and she would like to increase and impact service learning at the college. Three voluntary fairs will be held to encourage students to volunteer and a scholarship program will also be offered as an incentive

for completing volunteer hours. She will also encourage faculty to add service learning components to their classes. Feel free to contact her as a resource anytime.

- Dusty Rhodes reported that on the Student Life website there is a link to Service Learning which provides additional information on the topic.
- *General Education Outcomes/Gail Mays* No report.
- On-line Distance Education/Gladys Rockind

Gladys Rockind reported that the committee held their first meeting of the year. They are working on a plan and the committee will meet again in January after everyone completes their assignments.

10) Administration:

• Interim Chancellor Brantley offered words of encouragement to the Senate as follows: A lot of good things are happening at OCC that will impact the college. Opportunity is there for the Senate to make a difference. He encouraged faculty and staff to get involved. The future of OCC will be determined by what you do.

11) Community Comments:

None

12) Adjournment:

Meeting adjourned: 4:00 p.m.

Respectfully submitted,

Nick Valenti, Secretary

Nancy K. Szabo, Recording Secretary

COLLEGE CURRICULUM / INSTRUCTION COMMITTEE Academic Senate Consent Agenda October 25, 2007 Orchard Ridge Campus

MINOR COURSE REVISIONS

None

MAJOR COURSE REVISIONS

None

NEW COURSES

- <u>THE-1581 Voice for the Actor</u> This is a 3-credit course with a Group "B" Classification (25 students). There is no course fee. Prerequisite is THE-1571 Acting I. Target date for first offering is Summer 2008.
- <u>THE-1603 Fundamentals of Costuming</u> This is a 3-credit course with a Group "B" Classification (25 students). There is a \$30 course fee. There is no prerequisite. Target date for first offering is Winter 2008.

GEN-ED COURSE ATTRIBUTES

None

GEN-ED DISTRIBUTION LIST

None

MINOR PROGRAM REVISIONS

1. THE.ALA Theatre

Changes to the list under "Required Specialty Courses" from which 9 elective credits must be selected: Add THE-1581 Voice for the Actor (3-cr) and THE-1603 Fundamentals of Costuming (3-cr). Replace THE-1900 Introduction to the Film (3-cr) with HUM-1900 Introduction to the Film (3-cr). These are equated courses. Delete inactive course THE-2560 Play Production & Events Management (3-cr) from list. Target date for first offering is Winter 2008.

MAJOR PROGRAM REVISION (10-day notice sent)

None

None None None None

None

New PROGRAM OPTIONS (10-day notice sent) None

CERTIFICATE REVISIONS (10-day notice sent) None

New CERTIFICATES (10-day notice sent) None

NEW CERTIFICATES OF ACHIEVEMENT (10-day notice sent)

None

OTHER BUSINESS

None