

Oakland Community College

2013-2014 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, October 24, 2013 – 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 / September 26, 2013**
- 4) ___ **Leadership / Chair Shawn Dry**
- 5) ___ **Presentation**
 - None
- 6) ___ **Unfinished Business**
 - Guiding Principles and Communication Standard / S. Dry
 - Senate Response to CBT Reports and Administration Documents / S. Dry
- 7) ___ **New Business**
 - Creation of Ad Hoc Committees / S. Dry
 - Data
 - Program Sun-setting
 - WF, WP, and I Marks
 - Academic Senate Representatives to ENG 1510 Placement Work Group / C. Maze
 - Community Assemblies and Academic Senate / S. Dry
- 8) ___ **Standing Committees / Chairs**
 - College Academic Master Plan / M. Pergeau
 - Curriculum / M. K. Lawless
 - Curriculum Review / C. Aretha
 - Student Outcomes Assessment / R. Lamphear
 - Technology Management / J. Matteson
- 9) ___ **Ad Hoc Committees / Chairs**
 - Veteran Affairs / T. Pryor
- 10) ___ **Administration / R. Holcomb & C. Maze**
- 11) ___ **Community Comments**
- 12) ___ **Adjournment**