

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, June 19, 2014 – Royal Oak Campus – B-249 & 251

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 22, 2014**
- 4)___ **Leadership / Chair Shawn Dry**
- 5)___ **Presentation**
 - HLC Quality Initiative / C. Maze
- 6)___ **Unfinished Business**
 - Motions re: American Honors
- 7)___ **New Business**
 - Motion re: Grade Appeal Process / G. Mandas
- 8)___ **Standing Committees / Chairs**
 - Technology Management / J. Matteson
 - Academic Planning /
 - Curriculum and Instruction / M. K. Lawless
 - Curriculum Review / C. Aretha
 - Student Outcomes Assessment / R. Lamphear
- 9)___ **Ad Hoc Committees / Chairs**
 - WF, WP, and I Marks / P. O'Connor
 - Michigan Transfer Agreement /
 - Veteran Affairs / T. Pryor
- 10)___ **Administration / C. Maze & T. Sherwood**
- 11)___ **Community Comments**
- 12)___ **Adjournment**

June 19, 2014 Academic Senate Motions

1. From the Auburn Hills and Highland Lakes Campus Senates re: American Honors

The Auburn Hills and Highland Lakes campus Senates support the concept of an Honors College and move that the college resumes its development of an in-house Honors College instead of pursuing a partnership with American Honors.

2. From the Southeast Campus Senate re: External Contracts

The Southeast campus Senate moves that all affected constituent groups in the college be involved in the transparent discussions surrounding the negotiation of contracts with external entities.

3. From the Highland Lakes Campus Senate re: Grade Appeals

The Highland Lakes campus Senate moves to create a Senate ad hoc committee to review and recommend improvements to the Academic Grade Appeals Process.