



## **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, September 25, 2014 – 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 / June 19, 2014**
- 4)\_\_\_ **Leadership / Chair Shawn Dry**
- 5)\_\_\_ **Presentation**
  - Program Planning & Course Sequence Model / C. Maze
- 6)\_\_\_ **Unfinished Business**
  - Motion re: HLC Quality Initiative / G. Mandas
- 7)\_\_\_ **New Business**
  - Academic Dishonesty Reporting Procedure / S. Dry
  - HLC Steering Committee / C. Maze
- 8)\_\_\_ **Standing Committees / Chairs**
  - Student Outcomes Assessment / C. McKinney
  - Technology Management / J. Matteson
  - Academic Planning / M. K. Thomas
  - Curriculum and Instruction / M. K. Lawless
  - Curriculum Review / C. Aretha
- 9)\_\_\_ **Ad Hoc Committees / Chairs**
  - WF, WP, and I Marks / P. O’Connor
  - Grade Appeal Process /
  - Michigan Transfer Agreement / R. Henson
- 10)\_\_\_ **Administration / C. Maze & T. Sherwood**
- 11)\_\_\_ **Community Comments**
- 12)\_\_\_ **Adjournment**

## **September 25, 2014 Academic Senate Motions**

### **1. From Senate Leadership re: HLC Quality Initiative**

**Senate Leadership moves that the Academic Senate recommends that the College joins the “Academy for Student Persistence and Completion” and pursues a retention-related initiative in order to satisfy HLC accreditation requirements for a quality improvement project.**