



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)

AGENDA

Date and Campus: Thursday, December 11, 2014 – Orchard Ridge Campus – J-293

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 / October 23, 2014**
- 4)___ **Leadership / Chair Shawn Dry**
- 5)___ **Unfinished Business**
 - Statement on Shared Governance / S. Dry
- 6)___ **New Business**
 - Use of GE Outcome Rubrics by Other Institutions / C. Bennett
- 7)___ **Standing Committees / Chairs**
 - Curriculum Review / C. Aretha
 - Student Outcomes Assessment / C. McKinney
 - Technology Management / J. Matteson
 - Academic Planning / M. K. Thomas
 - Curriculum and Instruction / M. K. Lawless
- 8)___ **Ad Hoc Committees / Chairs**
 - Grade Appeal Process / K. Tiell
 - Leadership /
 - Michigan Transfer Agreement / R. Henson
 - WF, WP, and I Marks / P. O'Connor
- 9)___ **Administration / C. Maze & T. Sherwood**
- 10)___ **Community Comments**
- 11)___ **Adjournment**

December 11, 2014 Academic Senate Motions

1. From SOAC re: the Student Essay Competition

Given that the Office of Curriculum and Student Learning will no longer provide resources to support the Student Essay Contest after academic year 2014/2015, the Student Outcome Assessment Committee moves to recommend to the College Academic Senate that OCCFA administer the Student Essay Contest thereafter.