



## **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, March 26, 2015 – Highland Lakes Campus – Student Center

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 / February 26, 2015**
- 4)\_\_\_ **Leadership / Chair Shawn Dry**
- 5)\_\_\_ **Presentations**
  - New Educational Master Plan Objective / M. K. Thomas & N. Showers
  - Michigan Transfer Agreement / R. Henson
- 6)\_\_\_ **Unfinished Business**
  - Remove Objective #2 from Educational Master Plan
    - HL Campus Motion 1 / G. Mandas
    - HL Campus Motion 2 / G. Mandas
- 7)\_\_\_ **New Business**
  - Motion from SE Campus re: Late Instructor Policy / V. Lamb
  - Motion from HL Campus re: Medical Withdrawal / G. Mandas
- 8)\_\_\_ **Standing Committees / Chairs**
  - Academic Planning / M. K. Thomas
  - Curriculum and Instruction / M. K. Lawless
  - Curriculum Review / C. Aretha
  - Student Outcomes Assessment / C. McKinney
  - Technology Management / J. Matteson
- 9)\_\_\_ **Ad Hoc Committees / Chairs**
  - Michigan Transfer Agreement / R. Henson
  - Leadership / S. Dry
  - WF, WP, and I Marks / P. O’Connor
  - Grade Appeal Process / K. Tiell
- 10)\_\_\_ **Administration / C. Maze & T. Sherwood**
- 11)\_\_\_ **Community Comments**
- 12)\_\_\_ **Adjournment**

## **March 26, 2015 Academic Senate Motions**

### **1. Motion from HL Campus re: Removal of EMP Objective #2**

**The Highland Lakes Senate moves to list EMP Objective #2 as completed and kept for archival purposes rather than calling for its removal.**

### **2. Motion from HL Campus re: Removal of EMP Objective #2**

**The Highland Lakes Senate moves not to remove EMP Objective #2.**

### **3. Motion from SE Campus re: Late Instructor Policy**

**The Southeast Senate moves to institute the following late instructor policy: students may leave without incurring an attendance penalty if an instructor is more than 20 minutes late.**

#### **Additional Components to Consider:**

- **Should the late time be a percentage of the class length?**
- **How will this policy be communicated to students?**
- **Could the late time be extended by a college employee the instructor contacts on the way to class?**

### **4. Motion from HL Campus re: Medical Withdrawal**

**The Highland Lakes Senate moves that the deans have the discretion to grant a medical withdrawal.**