



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, April 23, 2015 – 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 / March 26, 2015**
- 4)___ **Presentation**
 - Financial Aid / W. Porter
- 5)___ **Academic Senate College Officer Elections for the 2015-16 Academic Year**
 - Results of Campus Senator Elections / Campus Chairs
 - Elections for College Chair, Vice Chair, and Secretary
- 6)___ **Leadership Report / Chair Shawn Dry**
- 7)___ **Unfinished Business**
 - Motion from HL Campus re: New Internationalization EMP Objective / G. Mandas
 - Motion from AH Campus re: Late Instructor Policy / J. Mousty
- 8)___ **New Business**
 - Motions from HL and OR Campus re: Shared Governance / G. Mandas & M. Pergeau
 - Motion from OR Campus re: International Student Services / M. Pergeau
- 9)___ **Standing Committees / Chairs**
 - Curriculum and Instruction / M. K. Lawless
 - Curriculum Review / C. Aretha
 - Student Outcomes Assessment / C. McKinney
 - Technology Management / J. Matteson
 - Academic Planning / M. K. Thomas
- 10)___ **Ad Hoc Committees / Chairs**
 - Grade Appeal Process / K. Tiell
 - Leadership / S. Dry
 - Michigan Transfer Agreement / R. Henson
- 11)___ **Administration / C. Maze & T. Sherwood**
- 11)___ **Community Comments**
- 12)___ **Adjournment**

April 23, 2015 Academic Senate Motions

1. Motion from HL Campus re: Internationalization EMP Objective

MOTION: The Highland Lakes Senate supports Internationalization efforts but moves that administration table the process until the College is in a better financial situation.

2. Motion from AH Campus re: Late Instructor Policy

MOTION: The Auburn Hills Senate moves to add “Late Instructor Policy” to Academic Senate’s “Syllabus Components” document.

3. Motions from HL and OR Campus re: Shared Governance

a. MOTION: The Highland Lakes Senate affirms the constitutional structure of Campus Senate, where all employees have elected representation, because all of those employees are here for the betterment of students.

b. MOTION: The Orchard Ridge Senate moves that the Academic Senate’s college chair be notified of its discontent and disagreement with the administration’s position on shared governance, and in addition that the college chair make this known to the Board of Trustees at its May Board of Trustees meeting.

4. Motion from OR Campus re: International Student Services

MOTION: The Orchard Ridge Senate moves support for a presentation to be given to the Board of Trustees (at their May 2015 meeting) in regard to concerns on the status of our international student services. This includes enrollment as well as the reduction of international student advisors.

Recent Administrative Decisions Regarding Academic Senate

1. 2015-2016 will be the last year that campus chairs will receive special contract compensation. Cabinet’s preference is for campus meetings to be replaced by a division-oriented meeting structure.
2. 2015-2016 will be the last year that the dean of campus affairs and president of each campus will attend campus meetings.
3. Beginning in fall 2015, the only campus staff who will be allowed to serve as Senators and attend either campus or college Senate meetings are non-faculty academic program managers.
4. Beginning in fall 2015, District Office will no longer provide its four Senators. Certain DO personnel will continue to attend college Senate meetings as advisory personnel, but they will not serve as Senators.
5. 2015-2016 will be the last year that Nancy Szabo (or her position) will be allowed to serve as the Senate’s recording secretary.