

2000-2001 COLLEGE ACADEMIC SENATE

MINUTES OF APRIL 26, 2001 Orchard Ridge Campus

The College Academic Senate was called to order at 3:30 p.m. by Chair G. Faye. The following individuals were present:

*Auburn Hills:
M. Ston, R. Powell
Guests:*

*B. Catherino, B. Konopka, N. Rudary,
S. Blackman, B. Vesprini*

*District Office:
Thompson
Guests:*

*C. Brown, D. Bugay, B. Giacobone, R.
L. Calhoun*

*Highland Lakes:
Robinson, R. Spainhour, G. Keith
Guests:*

*K. Burdette, T. Dykstra, D. Fiems, K.
V. Jones*

*Orchard Ridge:
Kokoszka, D. Sobol, N. Valenti,
Guests:*

*P. Allen, J. Berry, G. Faye, M.
T. Walter, S. Wells, B. Zemke, E. Callaghan
S. Hanna, P. Jackson*

*Royal Oak/Southfield:
Frost,*

*D. Bartleman, C. Benson, J. Eichold, J.
D. Niemer, S. Reif, M. Smydra
J. Novakowski*

2) Acceptance of Agenda

Motion: To accept the agenda with the following addition: A 10 minute presentation by C. Benson on DALNET's Digital Collections Survey. Seconded, passed.

3) Approval of Minutes

Motion: To approve the minutes of March 22, 2001 as written. Seconded, passed.

4) Leadership

Chairman Faye reminded the senators that any items discussed at Senate Leadership is brought to College Senate. Decisions are made at the Senate, not at Senate Leadership.

5) Presentations

C. Benson of the Royal Oak Campus distributed a survey asking people to help identify projects that may fit into the scope of the Detroit Area Library Network's (DALNET) collection of digitized resources.

6) Old Business

1) *Internet Course Approval – Online Course Status Report/K. Robinson* – The Online Course Status Report will be returned to campuses for further discussion.

2) *TAUR/B. Zemke* - Changes to the privacy statement were reviewed. A proposal was made to amend the privacy statement to include those changes. Discussion points: It was determined that monitoring computer use exceeds the purview of the Senate. A suggestion was made to take the issue back to the campuses.

Motion: To table. Seconded, passed.

3) *Non-Credit Course Task Force* – The following staff will serve on the Non-Credit Course Task Force: T. Cremeans, T. Walter, S. Reif, S. Blackman, D. Neimer, and M. Lambert. R. Spainhour and C. Brown will arrange the first meeting. A report will be made in the fall.

7) New Business

1) *Senate Elections 2001-2001 Academic Year*

Dennis Fiems opened the nominations for College Academic Senate Chair.

Gerald Faye was nominated. Nomination seconded.

Debra Neimer was nominated. Nomination seconded.

Motion: to close nominations. Seconded, passed.

Winner: Gerald Faye

Nominations opened for College Academic Senate Vice Chair.

Mary Ston was nominated. Nomination seconded.

Motion: to close nominations. Seconded, passed.

Motion: to elect Mary Ston by acclamation. Seconded, passed.

Winner by acclamation: Mary Ston

Nominations opened for Secretary of College Academic Senate.

Kathy Lorencz nominated. Kathy Lorencz respectfully declined.
Beverly Giacobone nominated. Beverly Giacobone respectfully declined.
Marilynn Kokoszka nominated. Nomination Seconded.

Motion: to close nominations and that election be by acclamation. Seconded, passed.

Winner by acclamation: Marilynn Kokoszka

2001-2002 COLLEGE ACADEMIC SENATE OFFICERS:

CHAIR: GERALD FAYE, ORCHARD RIDGE CAMPUS
VICE CHAIR: MARY STON, AUBURN HILLS CAMPUS
SECRETARY: MARILYNN KOKOSZKA, ORCHARD RIDGE CAMPUS

2) College Curriculum Review Form/B. Zemke

Motion: to table. Seconded, passed.

This item to be added to the May College Senate agenda.

3) *Proctor Procedures* – K. Robinson reported that proctoring procedures for students taking distance learning courses will be included in the Michigan Community College Virtual Learning Consortium (MCCVLC) documents. C. Richardson represents OCC at the MCCVLC. C. Richardson will provide the MCCVLC with a list of OCC's concerns regarding proctoring procedures. Item returned to campuses for discussion.

4) *Credit by Exam* – C. Brown stated that the College Academic and Student Services Council (CASSC) reviewed the Credit by Exam Report. Many issues were raised as a result of that review. A group will be formed to review the issues and a report will be made in the fall.

5) Motion presented by D. Bugay.

Motion: When Site Academic Senate Committees are allocated funds for projects, the approving bodies for that project's review and fund expenditure the site's Academic Senate. Motion withdrawn.

8) Standing Committees

1) Curriculum – the general education attributes 1,2,3,6 were approved for PER254.

Motion: to accept the Consent Agenda as submitted. Seconded, passed.

2) CCRC – It was noted that the PDTC provides adjuncts with orientations for curriculum review. A recommendation was made to appoint a committee to look into devising a marketing plan for Liberal Arts. If interested in serving on the committee, call R. Zemke.

3) SOAC – R. Powell reported that the Students Outcomes Assessment Committee met April 6 at the Southfield Campus. Further review and revision of the form was necessary based upon the data received by the Campus Assessment Coordinators. The initial pilot draft form is currently being revised by Lin Armitage and will be submitted to SOAC for approval. Then revised form will then be distributed to participating faculty during the spring semester. Campus Assessment Coordinators report that faculty are currently engaged in good assessment procedures.

4) Diversity - No report. There will be a diversity report made at the June College Senate meeting.

5) Student Life – No report.

9) Ad Hoc Committees

1) Technology – No report.

2) TLTR – Please note May 18th speaker.

10) Administration

Chancellor Thompson reported that research developed from OCC's Marketing Department plus data gathered from two public opinion polls indicate that there is strong support for OCC in the community. OCC's image looks sound. An Economic Impact study indicates that students graduating for the 1st time from community college will generate \$1.3 billion over their lifetime; more than 1 million dollars more than students who have only high school diplomas.

The Chancellor asks the College community to support our millage renewal and to man the polls for the millage renewal.

G. Faye thanked all the people who contributed to this year's College Senate including K. Lorencz, A. Loftin, and P. Funtik. He also thanked the Chairs of Standing Committees especially R. Spainhour. Gerry noted that K. Robinson's contributions and C. Brown's support were vitally important to the academic senate process.

11) Community Comments

Campus Senate Announcements

Auburn Hills - New Campus Senate members: J. Pardon, B. Vesprini, V. Anderson, H. Broesamle, B. Catherino, B. Konopka, M. Merritt, R. Muro, P. O'Connor, M. Ston, S. Blackman.

Highland Lakes - R. Knapp was recognized for his long-standing participation in the Academic Senate. New Campus Senate members: L. Hojna, V. Jones, K. Burdette, J. Cheyne, D. Fiems, K. Robinson, R. Solarte, R. Spainhour, D. Taylor, T. Dykstra, C. Mathews.

Orchard Ridge - The campus will host a Ballet Workshop on May 12 and the Honors Convocation is scheduled for May 23. New Campus Senate members: P. Allen, C. Flagg, R. Steele, J. Berry, G. Faye, M. Kokoszka, D. Sobol, D. Stoddard, S. Wells, N. Valenti, B. Zemke.

Royal Oak - New Campus Senate members: A. Loftin, K. Robbins, D. Bartleman, C. Benson, G. Eichold, R. Koblin, K. Lorencz, A. Millet, R. Nagler, D. Niemer, K. Robbins, N. Boulos, S. Rief. The Outstanding employees were mentioned along with announcing the following events: the PTK Induction, Writers Live Workshop. The Royal Honors Convocation is scheduled for May 31.

District Office - New Senate members: L. Calhoun, C. Geeter, J. Harper, M. Kerstin, D. Adams, D. Gee, J. Self, D. Wood, D. Bugay.

12) Adjournment: 4:35 p.m.

Respectfully submitted,

Adrienne Loftin, Secretary

Patricia J. Funtik, Recording Secretary