



2004-2005 COLLEGE ACADEMIC SENATE
MINUTES OF FEBRUARY 24, 2005
Orchard Ridge Campus

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

Auburn Hills:	R. Bowden, P. Hale, B. Konopka, G. Rockind, R. Ston, S. Blackman
Guests:	T. Boozer, J. Brown-Williams, S. Dry, M. Kersten-Hart, G. Mays, P. O'Connor
District Office:	L. Appelt, G. Haw, L. Nadlicki
Guests:	M. Doppke, G. Keith, R. Montgomery
Highland Lakes:	D. Fiems, B. Griggs, J. Lobert, B. Moss, K. Robinson, M. Ston, G. May
Guests:	E. Fett
Orchard Ridge:	J. Berry, G. Faye, T. Ingram, M. Kokoszka, K. Lichtenberg, M. A. McGee, D. Sobol, N. Valenti, B. Zemke
Guests:	D. James, M. Pergeau, L. Roberts, E. Stotts
Royal Oak/Southfield:	L. Crews, D. Johnson-Bignotti, M. Lawless, S. Linden, R. Nagler, D. Rowe, M. Vollbach
Guests:	G. Langer, S. Larson, D. Mathews, S. Reif, A. Sargeant, B. Stanbrough

2) Acceptance of Agenda:

MOTION: To accept the agenda as written. Seconded, passed.

3) Approval of Minutes:

MOTION: To approve the minutes of January 27, 2005 as written. Seconded, passed.

4) Leadership:

No formal report was made.

5) Presentations:

There were no presentations.

6) Old Business:

- Academic Sanctions

Preliminary Plan (May 1 – September 1, 2005)

MaryAnn McGee reported that the OR Campus Senate originally had a motion regarding academic sanctions but the motion was withdrawn. The College plans on implementing academic sanctions as it is currently published in the OCC Catalog beginning May 1st. However, there are some issues that will need to be worked out. The policy states that a student who falls below a 2.0 during the semester will receive a letter of warning. If the student falls below a 2.0 during the subsequent semester, the student will be asked to see a counselor. If the student is not meeting academic requirements after two semesters, they will be asked to leave the institution. The Senate Leadership discussed focusing on students before they reach the academic sanction level. Also, they recommended that letters notifying students they will be placed on an academic hold not be computer generated until their file is physically reviewed.

Early Intervention

Mike Vollbach recommended that because faculty are on the front-line, they should intervene with students that are not doing well in their classes. Faculty should share their ideas on early intervention with problem students.

MOTION: To send the recommendation back to the Campus Senates for discussion. Seconded, passed.

7) New Business:

- Discipline/Program Assessment

George Keith thanked the faculty for closing the loop on their discipline plans. He is working with Cathey Maze, Pat O'Connor, and Marty Orłowski on building a stronger letter to the Higher Learning Commission (HLC) regarding OCC's progress on

assessment. A rough draft of the letter will be sent to the Chancellor the week of March 7th and distributed to Senate Leadership at the March meeting. The final copy of the letter will be sent to the HLC by the end of March.

- TMC Mission Statement

Gladys Rockind reported that the TMC rewrote their vision/mission statement.

MOTION: To lodge the TMC Vision/Mission Statement and send to the Campus Senates for discussion.

8) Standing Committees:

- *Curriculum/Mary Kay Lawless*

MOTION: To accept the consent agenda after CNS 1120 is pulled from the consent agenda for discussion. Seconded, passed.

Discussion followed. Concern was expressed regarding the process of balloting the CNS 1120 course by disciplines such as Psychology and Mental Health.

MOTION: That relevant disciplines such as Psychology and Mental Health have the opportunity to ballot the course and share their input with the College Curriculum Committee. Seconded, a vote was taken and the motion failed.

A request was made to determine whether or not a voting quorum was present. The voting members were asked to stand to be counted. There are 54 members in the College Senate Council and 30 members were present. Therefore, a quorum was present when the vote was taken.

MOTION: To approve CNS 1120 on the consent agenda. Seconded, passed (17Y, 6N).

- *Curriculum Review/Gail Mays*

Gail Mays reported that the CRC is working hard on figuring out the purpose of their committee and how they are connected to the other committees in the college (SOAC and Curriculum). The review of the Health Care Administration scheduled for February 18th was postponed to April 22nd because of a scheduling conflict.

- *Student Outcomes Assessment/Patrick O'Connor*

Pat O'Connor reported the following:

- The Student Assessment of General Education (SAGE) was a huge success and he thanked the faculty for their involvement in the process.
- The data collected is in the process of being summarized.
- Funding for assessment initiatives is now available.
- Part of March Campus Senate meetings will be devoted to a discussion of the college's assessment efforts.

- Questions from the fall workshop were gathered together and attached to the electronic copy of the SOAC newsletter.

- *Diversity/Sharon Blackman*

Sharon Blackman reported the following:

- Monthly diversity activities are scheduled at each site.
- OCC's Cultural Diversity month will be held in April.
- There will be a brochure sent out via email listing the diversity activities for Diversity month. Colleagues were encouraged to attend.

- *TMC/Gladys Rockind*

Gladys Rockind reported that the TMC is moving forward with their charge to bring the Technology Management Plan to the campuses. They intend on holding forums on Fridays to get input from the college community. There is a TLTR Faculty Showcase scheduled for March 25th and all were encouraged to attend.

9) Ad Hoc Committees:

- *Enrollment Management/Mary Ann McGee*

Mary Ann McGee reported that on Friday, April 8th all four campuses will be sponsoring campus dialogue on 4 or 5 enrollment management topics to prepare issue papers. An invitational flyer will be sent out regarding this. Models from other schools are also being reviewed. Some of the membership from the ad hoc committee will be part of the Chancellor's Strategic Task Force on Enrollment Management that will start sometime in the future.

- *Student Life/Lane Glenn*

No report.

- *General Education/Rick Bowden*

Rick Bowden announced that a report on the progress of the General Education ad hoc committee was available on the table.

10) Administration:

Chancellor Spangler reported on how the College is moving forward with six of the recommendations from the Cherry Commission. The recommendations are as follows:

- 1) Make Higher Education Universal.
- 2) Create a Culture of Entrepreneurship.
- 3) Improve Institutional Completion Measures by requiring community colleges and universities to establish their own success goals for student progress/completion, and report annually beginning with the 2005-06 academic year.
- 4) Align Postsecondary Education with Economic Needs and Opportunities.
- 5) Expand the Role of Higher Education Institutions in Community Development in partnership with "Cool City" and other efforts.
- 6) Develop a Lifelong Education Tracking System.

She also provided an article entitled "Battling the Past – Michigan's governor emphasizes education to move the state beyond its industrial roots."

11) Community Comments:

George Keith reported the following:

- The OR Presidential Search Committee met today to select qualified candidates.
- Six candidates will be invited for an interview during March 14 – 22nd.
- Committee recommendations will be provided to the Chancellor in April.
- Developing a Higher Learning Commission steering committee will be discussed at Chancellor's Cabinet.
- A request was made that the goals of the General Education ad hoc committee be re-expressed.

12) Adjournment:

Meeting adjourned: 4:15 p.m.

Respectfully submitted,

Nick Valenti, Secretary

Nancy K. Szabo, Recording Secretary