

# Oakland Community College

## 2013-2014 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 12, 2013 – 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 / October 24, 2013**
- 4)\_\_\_ **Leadership / Chair Shawn Dry**
- 5)\_\_\_ **Presentation**
  - Electronic Signatures / K. Sigler
- 6)\_\_\_ **Unfinished Business**
  - Academic Senate and Academic Planning / S. Dry
- 7)\_\_\_ **New Business**
  - Curriculum Review Process / C. Aretha
  - Quality of Work Life Survey / G. Mandas
- 8)\_\_\_ **Standing Committees / Chairs**
  - College Academic Master Plan / M. Pergeau
  - Curriculum / M. K. Lawless
  - Curriculum Review / C. Aretha
  - Student Outcomes Assessment / R. Lamphear
  - Technology Management / J. Matteson
- 9)\_\_\_ **Ad Hoc Committees / Chairs**
  - Veteran Affairs / T. Pryor
  - Data / J. Mitchell
  - Program Sun-Setting / K. Sigler
  - WF, WP, and I Marks /
- 10)\_\_\_ **Administration / R. Holcomb & C. Maze**
- 11)\_\_\_ **Community Comments**
- 12)\_\_\_ **Adjournment**

## **December 12, 2013 Academic Senate Motions**

### **1. From the Highland Lakes Campus Senate re: Quality of Work Life Survey**

The Highland Lakes campus Academic Senate requests that the administration contract a third party to conduct a quality of work life survey of all OCC employees.