OAKLAND COMMUNITY COLLEGE
Community is our middle name.

50 YEARS

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, October 23, 2014 – 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 / September 25, 2014

4)____ Leadership / Chair Shawn Dry

5)____ Unfinished Business
- Program Planning & Course Sequence Model / S. Dry
- Statement on Shared Governance / S. Dry
- Motion from HL Campus re: Statement on Shared Governance / G. Mandas

6)____ New Business
- Motion from HL Campus re: Senate Leadership Ad Hoc Committee / G. Mandas

7)____ 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

8)___ Ad Hoc Committees / Chairs
- Grade Appeal Process / K. Tiell
- Michigan Transfer Agreement / R. Henson
- WF, WP, and I Marks / P. O'Connor

9)___ Administration / C. Maze & T. Sherwood

10)___ Community Comments

11)___ Adjournment

October 23, 2014 Academic Senate Motions

1. **From HL Campus re: Statement on Shared Governance**

   The Highland Lakes campus moves that the Statement on Shared Governance be retracted from administration until Senate recommends it.

2. **From HL Campus re: Senate Leadership Ad Hoc Committee**

   The Highland Lakes campus moves to create an ad-hoc committee of the Senate to recommend to Senate what the role, structure, and authority of College Leadership should be.