

# OKLAHOMA CITY COMMUNITY COLLEGE

# **Institutional Committees**

2023-2024

January 22, 2024

# **COMMITTEE MEETING DATES FOR 2023/24**

## Academic Outcomes Assessment Committee

Meetings are scheduled from 11:00-12:00 pm, on the fourth Thursday of specific months as follows:

 September 28, 2023
 October 26, 2023

 February 22, 2024
 March 28, 2024
 April 25, 2024

# **ADA Support Services Committee**

Ad hoc meetings.

### **Curriculum Committee**

For fiscal year 2023/24, meetings are scheduled from 3:00-4:00 pm on the following dates:

August 31, 2023	September 14, 2023	September 28, 2023
October 26, 2023	November 9, 2023	February 1, 2024
February 15, 2024	March 7, 2024	March 21, 2024
April 11, 2024	April 24, 2024	May 16, 2024

# Entry Level Assessment Committee

Meetings are scheduled from 11:00-12:00 pm on the following dates:

September 14, 2023	November 16, 2023
February 16, 2023	April 13, 2023

# **Faculty Development Committee**

Meets on the fourth Thursday of each month from 12:30-1:20 pm.

# **Gen Ed Committee**

Meetings are scheduled from 11:00-12:00 pm on the second Thursday of specific months as follows:

September 14, 2023	October 12, 2023	November 9, 2023
February 8, 2024	March 14, 2024	April 11, 2024

# Institutional Policy Committee

Meets on the first and third Thursdays of each month from 1:30-3:00 pm, on an as needed basis.

# Instructional Administrative Procedures Committee

Meets on the first Thursday of each month from 11:00-11:50am.

# **Instructional Learning Committee**

Meets on the third Tuesday of each month from 2:00-3:00 pm.

# President's Advisory Council

Meets once a month during fall/spring semesters (President's office disseminates schedule once council is appointed).

# **Student Traffic and Parking Appeals Committee**

Meets as needed, typically during the last week of each semester if there are appeals that need to be reviewed

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# ACADEMIC OUTCOMES ASSESSMENT COMMITTEE

#### PURPOSE

The purpose of the Academic Outcomes Assessment Committee is to promote quality and excellence in the design and implementation of the outcomes assessment component of Oklahoma City Community College's academic programs.

## **MEETING TIME**

For FY2023/24, meetings are scheduled from 11:00-12:00 pm, on the fourth Thursday of specific months as follows:

September 2	8, 2023	October 2	6, 2023
February 22, 2024	March 28, 2	2024	April 25, 2024

# MEMBERSHIP

<u>Chair</u> : Morgan Ashworth	SEM
<u>Term Ends May 2024</u>	
John Ehrhardt	SS
Renee Thomas	HP
Morgan Ashworth	SEM
Mary White	HP
<u>Term Ends May 2025</u>	
Steven Tucker	BIT
<u>Term Ends May 2026</u>	
David Zeoli	AEH
Haifeng Ji	BIT
<u>Academic Dean</u> :	
Jennifer Woolston	AEH
<u>Resource Members</u> :	
Courtney Oliphant	LIB
Kelli Frass	Advising

Mickey Jack

# **ADJUNCT ADVISORY COMMITTEE**

# MEETING TIME

Meets once in October and once in April 5:30 p.m.-7:00 p.m.

Dr. Glenne' Whisenhunt, Associate Vice President of Academic Affairs Lindsey Baker, Director of the Center for Learning and Teaching Mickey Jack, Director of Curriculum and Assessment

<u>AEH</u>

David Finney Catherine McCormick

### <u>BIT</u>

David Bennett Shawn McGraw

# <u>HP</u>

Deresa Claybrook John Campbell

# <u>SEM</u>

Mohammad Siddiki Erin Roberts

# Social Sciences

Brandi Elwood

Shawn Broyles

**Richard Evans** 

# ADA SUPPORT SERVICES COMMITTEE

# PURPOSE

The purpose of the ADA Support Services Committee is to review institutional issues as they relate to ADA, services for disabled students, and make recommendations to compliance/improvement of services for disabled students

# MEETING TIME

Ad hoc Meetings

# MEMBERSHIP

Appointments are made for a three-year period with one-third rotation each year.

Chair: Todd Rudat, Coordinator of Disability Services	SS
<u>Term Ends May 2024</u>	
Stephen Morrow	AEH
Jennifer Allen	SS
<u>Term Ends May 2025</u>	
Raul Ramirez	SEM
Steven Tucker	BIT
<u>Term Ends May 2026</u>	
Gale Largent	HP
<u>Other Members</u>	
Lindsey Baker	CLT
<u>Student Representative</u>	

A single student representative identified by Student Support Services each semester

# **COLLEGE BENEFITS COMMITTEE**

# PURPOSE

The purpose of the College Benefits Committee is to review and recommend changes.

# MEETING TIME

Once a month during the fall and spring semesters.

### MEMBERSHIP

Co-Chair: Julie Green, Benefits Specialist	HR
Co-Chair: Jeff Sughru, Human Resources Consultant	HR
<u>Term Ends May 2026</u>	
Dana Passek	AEH
Joyce Geb	HP
David Rochat	SEM
Mathew Wickham	BIT
Derek Steiger	SS
Dean Representative	
Max Simmons	SEM
Paraprofessional/Maintenance & Skilled Crafts:	
John Knight	Retiree

# **CURRICULUM COMMITTEE**

### PURPOSE

The purpose of the Curriculum Committee is to consider and make recommendations regarding curriculum proposals to the Vice President for Academic Affairs.

# **MEETING TIME**

For fiscal year 2023/24, meetings are scheduled from 3:00-4:00 pm on the following dates:

August 31, 2023	September 14, 2023	September 28, 2023
October 26, 2023	November 9, 2023	February 1, 2024
February 15, 2024	March 7, 2024	March 21, 2024
April 11, 2024	April 24, 2024	May 16, 2024

#### MEMBERSHIP

<u>Chair</u> : Jeff Provine, Professor of English	AEH
<u>Voting Faculty Members – Term Ends May 2024</u>	
Ramachandran Vijayan	BIT
Brad Walker	BIT
<u>Voting Faculty Members – Term Ends May 2025</u>	
David Zeoli	AEH
Liz Largent	AEH
Greg Holland	SEM
<u>Voting Faculty Members – Term Ends May 2026</u>	
Jeff Carlisle	SS
Tricia Pappe	HP
Courtney Valhberg	SEM
Sarah Baker	HP
Julie Rice-Rollins	SS

Voting Academic Deans:	
John Claybon	BIT
Kathy Wheat	HP
Voting Members:	
Amanda Williams-Mize	Registrar
Stephanie Miller	Advising
Dana Tuley-Williams	Library
Mickey Jack	AA
Non-Voting Deans	
Kathryn Earl-Wilcox	Online
<u>Ex-Officio Members</u> :	
Glenné Whisenhunt	AVPAA
Sonya Gore	Financial Aid

# **ENTRY-LEVEL ASSESSMENT COMMITTEE**

### PURPOSE

The purpose of the Entry-Level Assessment Committee is to provide a structure and process to ensure Entry-Level Assessment enhances the success of students.

**MEETING TIME:** For fiscal year 2023/24, meetings are scheduled from 11:00-12:00 pm on the following dates:

September 14, 2023	November 16, 2023
February 16, 2023	April 13, 2023

#### MEMBERSHIP

Co-Chairs: Jennifer Fike, Professor of English AEH           Term Ends May 2025
<u>Term Ends May 2025</u>
<u>Term Ends May 2025</u>
Greg Daubenspeck AEH
Traci Boren HP
Melissa Leon Guerrero BIT
John Goulden BIT
<u>Term Ends May 2026</u>
Jeff Anderson SS
LiErin Probasco SS
Daniel Benton SEM
Daniel Bakewell SEM
Dean Reusser AEH
Robin McMurray HP
<u>Academic Deans</u> :
Jennifer Woolston AEH
Max Simmons SEM

Resource Members:

Stephanie Miller

Amanda Williams-Mize

Mickey Jack Dir.

# Ex-Officio Members:

Glenné Whisenhunt

Advising Registrar Curr & Assessment

AVPAA

# **ENVIRONMENTAL SAFETY AND HEALTH PROGRAM COMMITTEE**

## PURPOSE

The purpose of the Environmental Safety and Health Program Committee is to provide and ensure a broad-based employee input process for planning, developing, and implementing occupational safety and health strategies and activities directed toward employee safety and institutional compliance with institutional, State, and Federal regulations.

# **MEETING TIME**

Scheduled as needed and determined during an initial meeting each fall semester.

### MEMBERSHIP

Appointment rotation by request of member.

Chair: Lieutenant Patrick Solinski, Emergency Manager	CPD
Vacant, Associate General Counsel	GC
<u>Academic Affairs Members</u> :	
Shelly Tevis	HP
Jennifer Ball	HP
Jeremy Fineman	AEH
John Erhrhardt	SS
Mike Reeves	BIT
Melanie Chapman	SEM
<u>Other Members</u> :	
Chris Snow	Facilities
Michael Mondt	Facilities

# FACULTY DEVELOPMENT COMMITTEE

# PURPOSE

The purpose of the Faculty Development Committee is to annually review faculty development needs, recommend priorities, and budget requests. Also, the committee should periodically review the faculty evaluation/development process, and provide recommendations for change, as well as serve as an advisory board to the Center for Learning & Teaching. The committee oversees the various faculty incentive grant programs and provides recommendations.

### **MEETING TIME**

Meets on the fourth Thursday of each month from 12:30-1:20 pm.

#### MEMBERSHIP

Chair: Bruce Cook, Professor of Psychology	SS
<u>Term Ends May 2024</u>	
Mark Zindelo	AEH
Talonne Johnson	HP
<u>Term Ends May 2025</u>	
John Helton	BIT
Dawn Ladiski	SS
<u>Term Ends May 2025</u>	
Max Simmons	SEM
<u>Academic Dean</u> :	
John Claybon	BIT
<u>Ex-Officio</u> :	
Glenné Whisenhunt	AVPAA
Resource Members:	
Lindsey Baker	CLT

# **GENERAL EDUCATION COMMITTEE**

## PURPOSE

The purpose of the General Education Committee is to promote quality and excellence in the general educational components of associate degrees conferred at Oklahoma City Community College.

#### **MEETING TIME**

For fiscal year 2023/24, meetings are scheduled from 11:00-12:00 pm on the second Thursday of specific months as follows:

September 14, 2023	October 12, 2023	November 9, 2023
February 8, 2024	March 14, 2024	April 11, 2024

#### MEMBERSHIP

Chair: Jennifer Cuneo, Professor of Psychology	SS
<u>Term Ends May 2024</u>	
Justin Garrett	SEM
Pamela Stout	AEH
<u>Term Ends May 2025</u>	
Sara Mathew	BIT
<u>Term Ends May 2026</u>	
Jennifer Inmon	HP
Carrie Arter	HP
Greg Mellott	AEH
Kamille Soutee	BIT
<u>Academic Dean</u> :	
Max Simmons	SEM
Jason Hall	SS
Kathryn Earl-Wilcox	Online

<u>Resou</u>	urce Members:	
	Johnny Hill	LIB
	Mickey Jack	AA
	Liz Miller	IE
<u>Ex-Of</u>	ficio Members:	
	Glenné Whisenhunt	AVPAA
	Lindsey Baker	CLT

# **GRADE APPEAL COMMITTEE**

# PURPOSE

The purpose of the Grade Appeal Committee is to determine the final grade of any student requesting a grade appeal. The committee will be comprised of six (6) faculty members, one from each academic division, not to include the instructor involved in the case, and three (3) students selected by the Vice President for Student Affairs.

# MEETING TIME

When the Associate Vice President for Academic Affairs is in receipt of the student's request for an appeal hearing, the committee shall be activated.

# MEMBERSHIP

Term Ends May 2024	
Julie Rice-Rollins	SS
Jennifer Fike	AEH
Don Russell	AEH
Haifeng Ji	BIT
<u>Term Ends May 2025</u>	
Kamille Soutee	BIT
<u>Term Ends May 2026</u>	
Shanna Padgham	SS
Cheryl Bristol	HP
Alexander Matveev	SEM
Ivana Pavic	SEM
Doug Ball	HP
Charles Myrick	BIT

# INSTITUTIONAL POLICY COMMITTEE

# PURPOSE

The purpose of the Institutional Policy Committee is to act as a reviewing and advisory body for college policies and procedures before the policies and procedures are presented to the President's Cabinet for consideration. The Committee (1) obtains input from a wide group of employees in reviewing college policies and procedures; (2) examines the effects of policies and procedures on various areas of the college; (3) communicates back to the members' respective work areas proposed changes in policies and procedures; and (4) ensures that employees are informed about changes in policies. As needed, the Committee may call on the expertise of employees outside the Committee.

### MEETING TIME

Meets on the first and third Thursdays of each month from 1:30-3:00 pm, on an as needed basis.

### MEMBERSHIP

Appointment based on position held, with rotation considered by request of member.

Chair: Faustina Layne, Director of Risk, Ethics and Compliance	HR
<u>Academic Affairs:</u>	
Jason Hall	SS
<u>Term Ends May 2024</u>	
David Foster	HP
<u>Term Ends May 2025</u>	
Beth Rawlins	SEM
Don Ross	BIT
<u>Term Ends May 2026</u>	
Pamela Stout	AEH
Don Russell	AEH
LiErin Probasco	SS
<u>CLT Representative</u> – Lindsey Baker	CLT

# Other Members

Community Development - Doralicia Sandoval Student Affairs – Kristi Key and Jesus Raygosa Facilities – Michael Mondt Finance - Craig Sisco, Heather Knickerbocker-Wall Information Technology – Steven Nelson Library – Dana Tuley-Williams Marketing and Public Relations – Kathy Nix Campus Police – Sergeant Slaten Cultural Programs – Lemuel Bardeguez

### INSTITUTIONAL REVIEW BOARD

### PURPOSE

The purpose of the IRB is to ensure that all research involving human subjects is conducted in conformance with ethical principles relating to the health, welfare, safety and rights of the participants, and in accordance with policies and regulations established by the United States Department of Health and Human Services. Oklahoma City Community College (OCCC) therefore established this Institutional Review Board. The Institutional Review Board ("IRB") shall evaluate all human subject research as defined by this procedure and 45 CFR Part 46.

### **MEETING TIME**

Board meets as necessary.

Chair: Faustina Layne, Director of Risk, Ethics and Compliance	HR
Internal members:	
Matthew Wickham	BIT
Sarah Baker	HP
Kim Kyker	SEM
Bruce Cook	SS
Jon Inglett	AEH
<u>External member</u> :	
Melissa Dyer, College Connection Specialist	MNTC
Support member:	
Mickey Jack	AA
Eleanora Palen	AA

# INSTRUCTIONAL ACADEMIC POLICY COMMITTEE

## PURPOSE

The purpose of IAPC is to provide an avenue of input and consistency on policies that deal with instruction prior to those policies going to the Vice President for Academic Affairs. The policies may originate within the committee, come from other committees, or from appropriate administrators.

# **MEETING TIME**

Meets on the first Thursday of each month from 11:00-11:50 am.

### MEMBERSHIP

<u>Chair</u> : Lori Schwab, Professor of OTA	HP
<u>Term Ends May 2024</u>	
Leslie Jones	SS
John McMurray	SEM
Bryan Fulton	HP
<u>Term Ends May 2025</u>	
Gyanendra Baral	BIT
<u>Term Ends May 2026</u>	
Greg Parks	SS
Erika Williams	AEH
Robyn Senter	SEM
Jacob Nelson	AEH
Tamala Zolicoffer	BIT
<u>Academic Dean</u> :	
John Claybon	BIT
Kathy Wheat	HP
Other Academic Affairs Member:	
Ann Raia	LIB

# INSTRUCTIONAL LEARNING COMMITTEE

# PURPOSE

The purpose of ILC is to promote academic student success in all classes. Such issues to be addressed could include all of the following and additional issues as they arise: official OCCC online course standards; online portal consultation; orientation for potential and/or current online students; faculty/staff training; administrative practices for Moodle and other course management systems such as Master courses, LOR's permissions, course availability, release dates, and course development/redesign issues.

### MEETING TIME

Meets on the third Tuesdays of each month from 2:00-3:00 pm.

#### MEMBERSHIP

Appointments are made for a three-year term with one-third rotation each year. **The** chair will serve a three-year term.

<u>Chair</u> : Dawn Ladiski, Child Development Department Chair	SS
<u>Term Ends May 2025</u>	
Mike Franco	AEH
Hilde Votaw	AEH
<u>Term Ends May 2026</u>	
Sarah Brown	HP
Kay Wetmore	HP
Ken Harrelson	SEM
Michelle Cole	SEM
Jeff Carlisle	SS
Janelle Montgomery	BIT
Jon McHenry	BIT
<u>Academic Deans</u> :	
Kathryn Earl-Wilcox	Online
Kathy Wheat	HP

Resource Members

Johnny Hill	LIB
Lindsey Baker	CLT

# STUDENT CONDUCT COMMITTEE

# PURPOSE

The purpose of the Student Conduct Committee is to review disputed disciplinary sanctions imposed upon a student, and then make recommendations concerning the matter to the Vice President for Student Affairs.

# MEETING TIME

As needed during the fall and spring semesters.

### MEMBERSHIP

Appointments are made for a three-year period with one member rotating each third year.

Chair: Chris Snoddy, Vice President for Student Affairs	SA
<u>Term Ends May 2024</u>	
Julie Rice-Rollins	SS
Markus Smith	SS
Talonne Johnson	HP
<u>Term Ends May 2025</u>	
Tamala Zolicoffer	BIT
<u>Term Ends May 2026</u>	
Christine Miller	SEM
Sherry Ray	SEM
Sean Lynch	AEH
Ginnett Rollins	AEH
Pam Caldwell	HP

# STUDENT TRAFFIC AND PARKING APPEALS COMMITTEE

## PURPOSE

The purpose of the Student Traffic and Parking Appeals Committee is to review appeals submitted by students who have received a parking and traffic citation. The committee hears both written and verbal appeals to a variety of parking violations, which have occurred on campus.

## **MEETING TIME**

Meets as needed typically during the last week of each semester if there are appeals for review.

## MEMBERSHIP

Appointment rotation by request of member.

Chair: Rhonda Uffen, Graduation Advisor	SA
<u>Academic Affairs Members</u> :	
Julie Corff	AEH
Merette Dean	HP
Steve Kash	SEM
Gyanendra Baral	BIT
Markus Smith	SS

#### Other Members:

Three (3) Student Representatives as chosen each semester by Student Affairs