

# **Institutional Committees**

FY 2021/2022

#### **COMMITTEE MEETING DATES FOR FY 2021/22**

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

September 23, 2021	October 28, 2021	
February 24, 2022	March 24, 2022	April 28, 2022

ADA Support Services Committee: Ad hoc meetings.

**Curriculum Committee**: Meetings are scheduled from 3:15-4:15 pm on the following dates:

Fall Meeting Dates for All Proposals (Proposals Requiring OSRHE Approval Occur Only In Fall)			
August 19, 2021	August 26, 2021	September 2, 2021	
September 9, 2021	September 16, 2021	September 23, 2021	
September 30, 2021	October 7, 2021		
Proposals Must be Submitted 2 Weeks before Tentative Committee Meeting Consideration			

**Entry Level Assessment Committee:** Meetings are scheduled from 11:00-12:00 pm on the following dates:

September 16, 2021	November 18, 2021
February 17, 2022	April 14, 2022

Faculty Development Committee: Meets on the fourth Thursday of each month from 11:00am -12:00 pm.

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

September 9, 2021	October 7, 2021	November 11, 2021
February 10, 2022	March 10, 2022	April 7, 2022

**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 FY2021/22, meetings are scheduled from 11:00-12:00 pm, on the fourth Thursday of specific months as follows:

September 23, 2021	October 28, 2021	
February 24, 2022	March 24, 2022	April 28, 2022

#### **MEMBERSHIP**

Chair: Dean Reusser, Professor of English	AEH
Term Ends May 2022  Melissa Leon Guerrero Greg Holland Michael McGrail Mary White	BIT SEM HP HP
Term Ends May 2023  Michael Boyle Jon McHenry Alexander Matveev	AEH BIT SEM
Term Ends May 2024 John Ehrhardt	SS
Academic Dean: John Castree	SS
Resource Members: Ann Raia Adam Molnar Kelli Frass	LIB IE Advising
Ex-Officio Members: Glenné Whisenhunt Academic Deans	AVPAA AA CLT

## **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 for compliance/improvement of services for disabled students.

## **MEETING TIME**

Ad hoc meetings.

#### **MEMBERSHIP**

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

Chair: Todd Rudat, Coordinator of Disability Services	SSS
Term Ends May 2022  Daniel Benton Christine Miller Yuthika Kim Russ McLaughlin Haifeng Ji	SEM SEM SS BIT BIT
Term Ends May 2024 Lori Schwab Stephen Morrow	HP AEH
Other Members	CLT

## Student Representative

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**

<u>Chair:</u> <u>Co-Chair</u> :	Kathleen Smith, Director of Benefits and Compensation Director of Equity and Compliance	HR HR
Term Ends May 2022  John Helton Abbie Figueroa Jennifer Ball		
Charles Daniel E	encross ie Hayes Nunley	SS SS SEM SEM BIT
Dean Represent Max Sin		SEM
Paraprofessiona John Kn	I/Maintenance & Skilled Crafts: ight	Retiree
HR Representat	ive (Vacant)	HR

## **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 2021/22, meetings are scheduled from 3:15-4:15 pm on the following dates:

Fall Meeting Dates for All Proposals		
(Proposals Requiring OSRHE Approval Occur Only In Fall)		
August 19, 2021	August 26, 2021	September 2, 2021
September 9, 2021	September 16, 2021	September 23, 2021
September 30, 2021	October 7, 2021	
Proposals Must be Submitted 2 Weeks before Tentative		
Committee Meeting Consideration		

MEMBERSHIP: Appointment made for a three-year period with one-third rotation each year.		
<u>Co-Chairs</u> : Sara Mathew, Professor of Computer Science , Director of Curriculum	BIT	
Voting Faculty Members - Term Ends May 2022 Courtney Vahlberg Daniel Bakewell Abbie Figueroa Jeffrey Provine	SEM SEM AEH AEH	
Voting Faculty Members – Term Ends May 2023  Dawn Ladiski Cheryl Bristol	SS HP	
Voting Faculty Members – Term Ends May 2024 Shelly Tevis Ramachandran Vijayan Brad Walker Yuthika Kim	HP BIT BIT SS	
Voting Academic Deans: John Claybon Kathy Wheat	BIT HP	
Voting Members:  Amanda Williams-Mize Stephanie Miller Ann Raia Dir. Of Curriculum & Assessment	Registrar Advising Library	
Ex-Officio Members: Glenné Whisenhunt Sonya Gore	AVPAA 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 2021/22, meetings are scheduled from11:00-12:00 pm on the following dates:

September 16, 2021	November 18, 2021
February 17, 2022	April 14, 2022

#### **MEMBERSHIP**

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

Co-Chairs: Chris Oehrlein, Professor of Mathematics	SEM
Candie McKee, Professor of English	AEH
Term Ends May 2022	0514
Lisa Buckelew	SEM HP
Traci Boren Kamille Soutee	пР BIT
John Helton	BIT
Term Ends May 2023	
Greg Parks	SS
Brandon Tomson	SEM
Term Ends May 2024	
Candie McKee-Williams	AEH
Thomas Horne Dana Passek	AEH AEH
Dalla i asser	ALII
Academic Deans:	
Joe Moffett	AEH
Max Simmons	SEM
Resource Members:	
Stephanie Miller	Advising
Amanda Williams-Mize Adam Molnar	Registrar IE
Additi Moltidi	□ Dir. Curr & Assessment
Ex-Officio Members:	
Glenné Whisenhunt	AVPAA
Academic Deans	AA

CLT

#### **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.

Chairs: Lieutenant Patrick Solinski, Emergency Manager Lisa Henderson, Associate General Counsel	CPD GC
Academic Affairs Members:	
Crystal Reynolds	HP
Jennifer Ball	HP
Jeremy Fineman	AEH
John Érhrhardt	SS
Haifeng Ji	BIT
B.J. Higgins	SEM
Other Members:	
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 oversee the various faculty incentive grant programs, and provides recommendations.

#### **MEETING TIME**

Meets on the fourth Thursday of each month from 11:00am - 12:00 pm.

#### **MEMBERSHIP**

Chair: Bruce Cook	SS
Term Ends May 2022 Brad Walker John Goulden	BIT BIT
Term Ends May 2023 Yuthika Kim Tad Thurston	SS SEM
Term Ends May 2024  Jessica Goodman Crystal Reynolds	AEH HP
Academic Dean: John Claybon	BIT
Ex-Officio: Glenné Whisenhunt	AVPAA
Resource Members:	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 2021/22, meetings are scheduled from 11:00-12:00 pm on the second Thursday of specific months as follows:

September 9, 2021	October 7, 2021	November 11, 2021
February 10, 2022	March 10, 2022	April 7, 2022

## **MEMBERSHIP**

Co-Chairs: Ernest Gobert, Professor of Mathematics	SEM
Term Ends May 2022 Leslie Jones Tamala Zolicoffer Gyanendra Baral	SS BIT BIT
Term Ends May 2023 Susan Fryrear	HP
Term Ends May 2024  Justin Garrett  Pamela Stout	SEM AEH
Academic Dean: John Castree Max Simmons	SS SEM
Resource Members: Adam Molnar Johnny Hill	IE LIB CA
Ex-Officio Members: Glenné Whisenhunt Academic Deans	AVPAA AA 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**

Faculty Representatives	
Term Ends May 2023  Ken Harrelson Changjiang Zhu Mia DeBruyne Greg Parks Dyanna Johnston Russell McLaughlin	SEM SEM SEM SS HP BIT
Term Ends May 2024  Julie Rice-Rollins  Jennifer Jenson  Shelley Miller  Jennifer Brumley  Don Russell	SS AEH HP HP AEH
HP Representative Deanne Branch	HP

#### 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: Kathleen Smith, Director of Employee Relations Co-Chair: Director of Equity and Compliance	HR HR
Academic Affairs: Vince Bridges	AA
Term Ends May 2022 Tad Thurston	SEM BIT
Term Ends May 2023 Lori Farr Jennifer Allen	AEH SS
Term Ends May 2024 Michael Craig Kathy Wheat	HP HP
CLT Representative - Dean Representative – Kathy Wheat Other Members	CLT HP
Community Development - Doralicia Sandoval Student Affairs – Kristi Key and Michael Shugart Facilities – Michael Mondt	
Finance - Craig Sisco and Shima Desai Human Resources – Tarnya Washington-Brooks Information Technology – Steven Nelson Library - Dana Tuloy Williams	
Library – Dana Tuley-Williams Marketing and Public Relations – Kathy Nix OCCC 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.

Interim Chair: Adam Molnar, Director of Institutional Effectiveness	IE
Internal members:  Matthew Wickham Sarah Baker	BIT HP
Kim Kvker	SEM

Bruce Cook SS Jon Inglett AEH

#### External member:

Melissa Dyer, College Connection Specialist MNTC

#### Support member:

Dir. Curr & Assessment

#### INSTRUCTIONAL ADMINISTRATIVE PROCEDURES COMMITTEE

## **PURPOSE**

The purpose of IAPC is to provide an avenue of input and consistency on procedures that deal with instruction prior to those procedures going to the Vice President for Academic Affairs. The procedures 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> : Jennifer Ball	HP
Term Ends May 2022 Randy Anderson Bryan Fulton Ramachandran Vijayan	AEH HP BIT
Term Ends May 2023  Jeffrey Carlisle Robyn Senter	SS SEM
Academic Dean: John Claybon	BIT
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**

Appointment made for a three-year term with one-third rotation each year. The chair will serve a two-year term.

Chair: Dawn Ladiski, Child Development	SS
Term Ends May 2022  Jeff Anderson  Mark Zindelo  Jacob Nelson  Charles Myrick	SS AEH AEH BIT
Term Ends May 2023 Paul Buckelew Michelle Cole Tiffany Jackson	SEM SEM HP
Academic Deans: John Claybon	BIT
Resource Members Johnny Hill	LIB CLT

#### PRESIDENT'S ADVISORY COUNCIL

#### **PURPOSE**

The purpose of the President's Advisory Council is to provide an avenue for communication within the College. Employees communicate any questions, concerns, or comments to the representative from their employee group. The representative presents them to the President's Advisory Council for discussion, and then reports to his or her employee group.

#### **MEETING TIME**

Once a month during the fall and spring semesters.

#### **MEMBERSHIP**

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

Chair: Jeremy Thomas, Interim President		PRES
Faculty Representatives: George Risinger Shanna Padgham Randy Anderson Julian Hilliard John Goulden Donna Chambers  Adjunct Faculty:	Faculty Association Chair SS AEH SEM BIT HP	Term Remaining 1 yr. (FY21) 1 yr. 2 yrs. 1 yr. 1 yr. 1 yr.
Executive/Administrative/Managerial:		
Professional: Gary Dominguez		1 yr.
Support Staff		
Service/Maintenance & Skilled Crafts: Patrick Martino		1 yr.
Technical/Paraprofessional: Michael Reaves Benjamin Rodriguez		1 yr. 1 yr.
Face Center Representative:		

# Student Representatives:

Two (2) student representatives as chosen each semester by Student Affairs

(All appointments are handled through the President's office except Faculty Association Chair, and are generally updated in late summer/early fall)

# 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**

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

Chair: Chris Snoddy, Vice President for Student Affairs	SA
Term Ends May 2022  Matthew Wickham Haining Chen	BIT BIT
Term Ends May 2023 Ginnett Rollins Greg Mellott Sherry Ray Betty Coleman	AEH AEH SEM SEM
Term Ends May 2024  Julie Rice-Rollins  Markus Smith	SS SS

# STUDENT LEARNING COUNCIL (SLC)

#### **PURPOSE**

The purpose of the Student Learning Council is to provide a structure and process that will ensure involvement by the entire Academic Affairs unit in the assessment of student learning.

AA

#### **MEETING TIME**

Once during the fall and spring semesters.

<u>Chair</u>: Vince Bridges, Vice President for Academic Affairs IAVPAA

Members: Glenne' Whisenhunt, Assoc. VP of Academic Affairs

Academic Outcomes Assessment Committee

Curriculum Committee

Entry-Level Assessment Committee General Education Committee

Deans' Council

#### 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, Assistant Director of Graduation	SA
<u>Academ</u>	nic Affairs Members: Julie Corff Merette Dean Steve Kash Gyanendra Baral Markus Smith	AEH HP SEM BIT SS

## Other Members:

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