I. Call to Order (2:00 p.m. time certain)
II. Guest – Terry Cobos – Fieldtrip Procedures
III. Announcements & News
   Phi Theta Kappa, Holiday events
IV. Approval of Minutes
V. Guest – Dr. Richard Durán – 2:30
VI. Guest – Vice Chancellor Sue Johnson – 2:45-3:15 time certain
VII. Reports
   a. President’s Report (Board meeting, Accreditation, DCAS, DCHR, DCAA, actual FON number not so bad; district wide report on 75/25 rule; plenary session)
   b. Treasurer’s Report
   c. PBC
   d. PDC
   e. PEPC
   f. Curriculum
   g. Sabbatical
VIII. On-going business
   a. Budget Allocation Model (possible action re DCAS)
   b. Revision of OC PGM (is complete for this cycle!)
   c. Enrollment management discussion
   d. Space usage: Location and space of the Writing Center
   e. Study Session: Leadership & Planning
IX. New Business
   a. Resolution regarding CCC education in California
   b. Resolution regarding Equity
X. Consent Calendar (including discussion of use of same)
   a. BP/AP 4255 – Disqualification and Dismissal
   b. AP 4260 – Pre- and Co- Requisites
   c. BP/AP 5010 – Admissions & Concurrent Enrollment
XI. Study Session: Budget Allocation Model & Scope of Faculty decision-making
XII. For the Good of the Order
XIII. Adjournment

Oxnard College Mission Statement
Oxnard College promotes high quality teaching and learning that meet the needs of a diverse student population. As a multicultural, comprehensive institution of higher learning, Oxnard College empowers and inspires students to succeed in their personal and educational goals. As a unique and accessible community resource, our mission is to provide and promote student learning through: Transfer, occupational, and general education, second language acquisition, and basic skills development; Student services and programs; Educational partnerships and economic development; Opportunities for lifelong learning

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Academic Senate is established by Title 5 §53201 in order to pay attention to and make recommendations on all subjects pertaining to academic and professional matters: Curriculum, including establishing prerequisites; Degree and certificate requirements; Grading policies; Education program development, including staffing priorities; Standards or policies regarding student preparation and success; District and college governance structures as related to faculty roles; Faculty roles and involvement in accreditation processes including self-study and annual reports; Policies for faculty professional development activities; Processes for program review; Processes for institutional planning and budget development; Other academic and professional matters as mutually agreed upon between the Governing Board and the Academic Senate

The Academic Senate of Oxnard College complies with the ADA. If you are a member of the public and need accommodations in order to make public comment, please contact Linda Kama’i’a at lkamaiila@vcccd.edu in advance of the meeting. The meeting space is accessible, but if other accommodations are needed, please advise.