Agenda – Oxnard College Academic Senate February 11, 2013 – 2:00 p.m. – LLRC 101 (Library Classroom)

- I. Call to Order
- II. Adoption of Agenda
- III. Public Comment, Welcome of Guests
- IV. Announcements etc. (Future guests; Campus events)

V. Approval of Minutes

VI. Committee and other Reports

- a. Curriculum
- b. Student Success
- c. PEPC
- d. Treasurer's Report
- e. AFT

VII. President's Report (EMP, DCAA, DCAP, DCHR)

VIII. Action Items

- a. Local Shared Governance: Our PGM (final version presented)
- b. AP 4100: Degree Requirements
- c. AP 3900: Time Place and Manner
- d. District Participatory Governance Handbook
- e. BP 2510 (Shared Governance)

IX. New Business

- a. AP 4025 Philosophy & Criteria for Associate's Degree
- b. AP 4260 Prerequisites and Corequisites

X. **Ongoing Business**

- a. Advice: PBC initial recommendations Senate Input (summer schedule, "restoration"; issues that affect local priorities)
- b. Study Session Educational Master Plan
- c. Campus Communication Plan
- d. Memorial Garden

XI. Adjournment