**Oxnard College Academic Senate Agenda**

**Monday, May 13, 2013 2:00 pm, LLRC-101**

1. Call to Order

Changes to agenda?

1. Public Comments & Acknowledge of Guests

Recognition of guests: Debbie Guzman and Ana Maria Valle

Dr. Richard Durán (2:30 time certain)

1. Announcements
2. Approval of minutes - April 22, 2013
3. Treasurer’s Report
4. Study Sessions
   1. Program Effectiveness and Review Results
   2. Broadening the dialogue on Completion and Success
   3. 2012-13 – what’s going to change?
5. Action Items
   1. Memorandum of Understanding among three Senates (placeholder)
   2. Faculty Get Together – earlier on Graduation Day?
   3. Accreditation Midterm Report
   4. Ongoing policy review: AP 5055 (Enrollment Priorities); BP 2510 (Shared Governance); BP/AP 4240 (Academic Renewal)(tabled until August)
6. New Business
   1. District Educational Master Plan
   2. District AP 7120 F (Interim Hiring Policy)
   3. BP/AP 4022 Course Approval
7. President’s Report (District Committees; Plenary Session reports are above under Study Sessions)
8. Senate Subcommittee reports
   1. Curriculum Committee report
   2. PEPC
   3. CUDS
   4. AFT
   5. Sabbatical Committee
   6. Other Senate Committees reports (if any)
9. Campus Committee reports
   1. Campus Committees reports (if any)
10. Adjournment

Academic Senate means an organization whose primary function is to make recommendations with respect to academic and professional matters. “Academic and Professional matters” means the following policy development and implementation matters:

**1. Curriculum, including establishing prerequisites; 2. Degree & Certificate Requirements; 3. Grading Policies; 4. Educational Program Development; 5 .Standards & Policies regarding Student Preparation and Success; 6. College governance structures, as related to faculty roles; 7. Faculty roles and involvement in accreditation process; 8. Policies for faculty professional development activities; 9. Processes for program review; 10. Processes for institutional planning and budget development and other academic and professional matters as mutually agreed upon.**