

Oxnard College Academic Senate
Agenda, Monday, April 8, 2013 2:00 pm
LLRC-101

- I. Call to Order
- II. Public Comments
- III. Announcements
- IV. Acknowledgement of Guests
 - a. Dr. Mike Bush (Vice President – Time Certain 2:15 pm)
- V. Approval of minutes
 - a. March 25, 2013
- VI. Treasurer’s Report
- VII. Study Sessions
 - a. Program Review Rubrics for Instructional Programs (brief, re: ASCCC standards)
 - b. Consultation re Release Time and By-laws (Need for summer subcommittee?)
 - c. GE Philosophy Statement (prepare for 2nd Reading April 22)
- VIII. Action Items
 - a. Senate Election Resolution (Second Reading to Amend By-Laws regarding uncontested elections)
 - b. Big Five Awards
 - c. Second Reading: AP 4260 (Prereqs)
 - d. First Reading: BP’s/AP’S 5500, 5520, 5530, 5400, 5300, 5052, 5200
 - e. Consent Calendar: BP’s/AP’s 4500, 5013, 5015, 5020, 5035, 5040, 5205, 5210
- IX. President’s Report (Plenary Resolutions; DCAA; DCAS; DCHR; Consultation Council)
- X. Senate Subcommittee reports
 - a. Curriculum Committee report (Orphaned Courses)
 - b. PEPC
 - c. CUDS
 - d. Other Senate Committees reports (if any)
- XI. Campus Committee reports
 - a. Campus Committees reports (if any)
- XII. Adjournment

According to Title 5, Section 53200, each California Community College shall have an Academic Senate, an organization of faculty 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 that cover the following areas:

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|---|--|
| 1. Curriculum, including establishing prerequisites. | 6. College governance structures, as related to faculty roles. |
| 2. Degree and certificate requirements. | 7. Faculty roles and involvement in accreditation processes. |
| 3. Grading policies. | 8. Policies for faculty professional development activities. |
| 4. Educational program development. | 9. Processes for program review. |
| 5. Standards or policies regarding student preparation and success. | 10. Processes for institutional planning and budget development. |

AND Other academic and professional matters as mutually agreed upon.

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