



## OXNARD COLLEGE ACADEMIC SENATE

**MEETING AGENDA • January 23, 2017 • 2:00 PM • Room LLRC-101**

**Our College Mission**  
Oxnard College is a learning-centered institution that embraces academic excellence by providing multiple pathways to student success.

### **10 + 1**

1. Curriculum & pre-reqs
2. Degree & certificate reqs
3. Grading policies
4. Educational program development
5. Standards/policies re. student preparation & success
6. College governance structures as related to faculty roles
7. Faculty roles in accreditation
8. Policies: faculty development
9. Processes: Program review
10. Processes for planning & budget

### **Plus 1:**

Other academic & professional matters as mutually agree upon.

- I. Call to Order
- II. Adoption of the Agenda
- III. Public Comment
- IV. Announcements
- V. Guests – Dr. Linda Kamaila
- VI. Resignation of Dr. Linda Kamaila as Academic Senate President
- VII. Approval of Minutes
- VIII. Treasurer’s Report
- IX. President’s Report
- X. Consent Calendar (BP/AP’s )
- XI. Committee Reports: PEPC, PBC, PDC, Student Success, Curriculum, Strategic Planning, Sabbatical, CUDS, Others?
- XII. Discussion: Accreditation (Participatory Governance aspect)
- XIII. For the Good of the Order
- XIII. Adjournment