



OXNARD COLLEGE ACADEMIC SENATE

MEETING AGENDA • October 26, 2015 • 2:00 PM • Room LLRC-101

- I. Call to Order
- II. Adoption of the Agenda
- III. Public Comment - 1) Pipeline Project 2) Other
- IV. Announcements
- V. Approval of Minutes
- VI. Treasurer's Report
- VII. President's Report (DCAS, DCHR, Board of Trustees, PBC, Accreditation first draft)
- VIII. Seating of faculty member for PBC
- IX. Interim Senate Exec Selection Process: Amendment to the By-Laws, Possible Action Item.
- X. Second Reading: Equity Report (Luis Gonzalez)
- XI. Second Reading: AAUP Ethics Statement
- XII. First Reading: 3SP Plan
- XIII. Presentation on Canvas: Dave Fuhrman
- XIV. Senate Goal Setting – first discussion
- XV. Discussion/handout: SLO's and Accreditation
- XVI. Other reports (Committees, Conferences, Departmental News)
- XII. For the Good of the Order
- XIII. Adjournment

Our College Mission

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

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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.