

**Agenda – November 22, 2012 Meeting of the Oxnard College Academic Senate  
LLRC-101; 2:00 p.m.**

- I. Call to Order (2:00 p.m. time certain)
- II. Guest – Terry Cobos – Fieldtrip Procedures
- III. Announcements & News  
Phi Theta Kappa, Holiday events
- IV. Approval of Minutes
- V. Guest – Dr. Richard Durán – 2:30
- VI. Guest – Vice Chancellor Sue Johnson – 2:45-3:15 time certain
- VII. Reports
  - a. President’s Report (Board meeting, Accreditation, DCAS, DCHR, DCAA, actual FON number not so bad; district wide report on 75/25 rule; plenary session)
  - b. Treasurer’s Report
  - c. PBC
  - d. PDC
  - e. PEPC
  - f. Curriculum
  - g. Sabbatical
- VIII. On-going business
  - a. Budget Allocation Model (possible action re DCAS)
  - b. Revision of OC PGM (is complete for this cycle!)
  - c. Enrollment management discussion
  - d. Space usage: Location and space of the Writing Center
  - e. Study Session: Leadership & Planning
- IX. New Business
  - a. Resolution regarding CCC education in California
  - b. Resolution regarding Equity
- X. Consent Calendar (including discussion of use of same)
  - a. BP/AP 4255 – Disqualification and Dismissal
  - b. AP 4260 – Pre- and Co- Requisites
  - c. BP/AP 5010 – Admissions & Concurrent Enrollment
- XI. Study Session: Budget Allocation Model & Scope of Faculty decision-making
- XII. For the Good of the Order
- XIII. Adjournment

**Oxnard College Mission Statement**

Oxnard College promotes high quality teaching and learning that meet the needs of a diverse student population. As a multicultural, comprehensive institution of higher learning, Oxnard College empowers and inspires students to succeed in their personal and educational goals. As a unique and accessible community resource, our mission is to provide and promote student learning through: Transfer, occupational, and general education, second language acquisition, and basic skills development; Student services and programs; Educational partnerships and economic development; Opportunities for lifelong learning

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Academic Senate is established by Title 5 §53201 in order to pay attention to and make recommendations on all subjects pertaining to academic and professional matters: **Curriculum**, including establishing prerequisites; **Degree and certificate requirements**; **Grading policies**; **Education program development**, including staffing priorities; Standards or policies regarding **student preparation and success**; **District and college governance structures** as related to faculty roles; Faculty roles and involvement in **accreditation processes including self-study and annual reports**; Policies for **faculty professional development** activities; Processes for **program review**; Processes for **institutional planning and budget development**; Other academic and professional matters as mutually agreed upon between the Governing Board and the Academic Senate

The Academic Senate of Oxnard College complies with the ADA . If you are a member of the public and need accommodations in order to make public comment, please contact Linda Kama’ila at lkamaila@vcccd.edu in advance of the meeting. The meeting space is accessible, but if other accommodations are needed, please advise.