**Agenda – March 25, 2012 – Oxnard College Academic Senate Meeting**

**2:00 pm, LLRC-101**

1. Call to Order
2. Public Comments and Introduction of Guests
3. Announcements
4. Approval of Minutes
5. Revisions to Agenda
6. President’s Report (Board, DCAP,DCAS, Consultation Council, DCHR)
7. Committee Reports
   1. CUDS
   2. Student Success
   3. PBC
   4. PDC
   5. Others
8. Action Items
   1. Resolution regarding election (first reading: by-law amendment for procedure to suspend balloting when positions are unopposed, for which there is precedent in the by-laws)
   2. BP/AP 4025 – Philosophy and Criteria for Associate Degree and General Education (second reading)
   3. AP 5055 – Priority Enrollment (first reading; possible consent item)
   4. AP 4260 – Prerequisites and Corequisites (first reading in new form – includes content review)
   5. District PG Manual Revisions (In addition to what has been brought forward previously, a call for another perusal of this document; Consultation Council to review/make changes in early April)
9. Ongoing Business
   1. Educational Master Plan progress
   2. Communication Plan, Brown Act Postings
   3. Big Five/Student Award Functions
   4. Information items: Various policies having to do with district finance
10. Adjournment

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