1. Call to Order (2:00 p.m. time certain

**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

**10 + 1**

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 accommodatios are needed, please advise.

1. Executive Session (2:-2:20; personnel discussion; no action items)
2. Regular session – 2:30 time certain
3. Announcements & News

AAUP Conference Washington (October 26-29)

Hiring on campus

Chinese delegation

1. Acknowledgement of Guests:

Diane Rausch (OC Bookstore)(2:45 p.m.)

1. Approval of Minutes
2. Reports
3. President’s Report (Board meeting, Accreditation, ACCJC presentation, district wide planning, plenary session planning; personnel commission)
4. Treasurer’s Report
5. PBC
6. DCAS
7. PDC
8. PEPC
9. Curriculum
10. Sabbatical
11. On-going business
    1. Revision of OC PGM
    2. Advice to PBC regarding program discontinuance & planning priorities
    3. Delegates vs. trustees (consult with departments)
12. New Business
    1. Priority registration (AP 5055 – first reading of proposed revisions)
    2. BP/AP 4255 – Disqualification and Dismissal (First Reading)
    3. AP 4260 – Pre- and Co- Requisites (First Reading)
    4. BP/AP 5010 – Admissions & Concurrent Enrollment (First Reading)
    5. Integrated Planning Manual (first reading)
    6. Study Session: Budget Allocation Model & Scope of Faculty decision-making