Active Meetings - Ventura County Community College District BoardDocs® Plus



# Monday, September 26, 2022 Oxnard College Academic Senate

This is our regularly scheduled Academic Senate meeting which is open to the public and takes place on 2nd and 4th Mondays of each month of the academic year from 2:00pm-4:00pm. For the Spring 2022 semester, meetings will be held using VCCCD Zoom or in the PAB-CC. We do not meet on college holidays.

"Oxnard College is a place where we seek to honor dignity in all that we do."

1. Call to Order
1.01 Call to Order
2. Moment of Gratitude
2.01 UTC Career Center Grand Opening
2.02 Send gratitude
3. Adoption of the Agenda
3.01 Adoption of the Agenda
4. Public Comments: 2-Minute Time Limit
4.01 Public Comments
5. Guests
5.01 Everardo Rivera, Faculty lunch/socialization opportunity, 5-10 minutes
5.02 Imelda Fernandez, College Readiness Days - 5-10 minutes
5.03 Chris Domasin, Mental Health Services - 10 minutes
6. ASG/ Student Report
6.01 ASG/Student Report
7. Action Items

7.01 Approval of the Minutes - 5 minutes

7.02 Dr. Luis Gonzalez, Accreditation Update, ISER Second Read, 10 minutes maximum

7.03 AB 361: Remain online 30 days or meet in person - 5 minutes

#### 8. New Business

8.01 Treasurer's Report - 5 minutes

8.02 AS Community Building - 5 minutes

### 9. Old Business

9.01 AS Goal Tracking - 10 minutres

9.02 Student Equity and Achievement Plan, second read only

9.03 Lifetime Achievement Recognition - 5 minutes

9.04 All Faculty Users Email Protocol - 5 minutes

9.05 Faculty Spotlight - 5 minutes

#### **10. AS President's Report**

10.01 OC Meetings Update

10.02 District Meetings Update

10.03 Board of Trustee Items

#### 11. PG/Standing Committee Reports - First AS meeting of the month

11.01 Reporting Schedule: Fall 2022

11.02 ASG (ASG Officer)

11.03 PDC (Cat)

11.04 SESC (Erin)

11.05 CUDS (Charles)

11.06 ARW (Dolores)

#### 12. PG/Standing Committee Reports - 2nd AS Meeting of the Month

12.01 PRC (Lilia)

12.02 TEC (Ishita)

12.03 Budget (Susan)

12.04 Curriculum (Shannon Davis)

12.05 CPC (Ishita)

# **13. Other College Reports**

13.01 Sabbatical (Della)

13.02 AFT (Teresa)

13.03 LLRC (Tom)

13.04 University Transfer Center

13.05 Guided Pathways or Statewide Committees (as needed)

## 14. Follow-Up Items for Future Agenda

14.01 None

### **15. Future Meeting Dates**

15.01 October 10 and 24, 2022

15.02 November 14 and 28, 2022

15.03 December 12, 2022 (Tentative)

# 16. Past Meeting Dates

16.01 August 22, 2022

16.02 September 12 and 26, 2022

# **17.** For The Good of the Order

17.01 For the Good of the Order

# 18. Adjournment