BoardDocs® Meeting: Oxnard College Academic Senate Mon, May 9, 2022



# Monday, May 9, 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. Adoption of the Agenda
2.01 Adoption of the Agenda
3. Public Comments: 2-Minute Time Limit
3.01 Public Comments
4. Guests
4.01 VP Renbarger, Updated FMP
5. Action Items
5.01 Approval of the Minutes
5.02 PG Manual (second read)
5.03 PG Reps Seated for 2022-2023 (second reading)
5.04 Updated By-Laws (second reading)
6. AS President's Report
6.01 OC Meetings Update
6.02 District Meetings Update
6.03 Board of Trustee Items
7. Old Business
7.01 AS Goal Tracking
7.02 Accreditation Update
8. New Business
8.01 Treasurer's Report
8.02 List of Accomplishments Updated
8.03 Employee Excellence Awards ("Big Six")
9. PG/Standing Committee Reports

9.01 Reporting Schedule: Spring 2022

7/18/22, 4:24 PM

- 9.02 CPC (Ishita)
- 9.03 Budget (Tom S.)
- 9.04 CUDS (Charles)
- 9.05 PRC (Josh)
- 9.06 TEC (Ishita)
- 9.07 ARW (Dolores)
- 9.08 Sabbatical (Della)
- 9.09 ASG (ASG Officer)
- 9.10 Off-Schedule PG reports

# 10. Follow-Up Items for Future Agenda

10.01 Lifetime Achievement Recognition

10.02 Set AS Roster for 2022-2023

# **11. Future Meeting Dates**

- 11.01 August 22, 2022
- 11.02 September 12 and 26, 2022
- 11.03 October 10 and 24, 2022
- 11.04 November 14 and 28, 2022

11.05 December 12, 2022 (Tentative)

## 12. For The Good of the Order

12.01 For the Good of the Order

#### 13. Adjournment

13.01 Adjournment