

Agenda – Oxnard College Academic Senate Meeting

December 8, 2014 – 2:00-4:00 pm – LLRC -101

- I. Call to Order
- II. Adoption of the Agenda
- III. Public Comment
- IV. Announcements
- V. Approval of Minutes from November 24, 2014
- VI. Treasurer's Report
 - a. Action Item: Coffee

- VII. Study/Brainstorm Session: Oxnard College Planning – Basic Skills & Equity
 - a. Possible Action: Procedural Recommendations

- VIII. President's Report
- IX. Campus Committee and Departmental Reports; AFT report; 3SP; Other
 - a. CUDS: Classroom Issues
 - b. Curriculum: Feedback regarding catalog language: English & math. Multiple Measures.
(note: This may move higher in the agenda)

- X. Adjournment

Academic Senate means an organization whose primary function is to make recommendations with respect to academic and professional matters.

Academic and Professional matters means the following policy development matters:

1. Curriculum, including establishing prerequisites.
2. Degree and certificate requirements.
3. Grading policies.
4. Educational program development.
5. Standards or policies regarding student preparation and success.
6. College governance structures, as related to faculty roles.
7. Faculty roles and involvement in accreditation processes.
8. Policies for faculty professional development activities.
9. Processes for program review.
10. Processes for institutional planning and budget development.
11. Other academic and professional matters as mutually agreed upon.