

#### Our College Mission Oxnard College is a learning-centered institution that embraces academic excellence by providing multiple pathways to student success.

## 10 + 1

- 1. Curriculum & pre-reqs
- 2. Degree & certificate reqs
- 3. Grading policies
- 4. Educational program development
- 5. Standards/policies re. student preparation & success
- College governance structures as related to faculty roles
- 7. Faculty roles in accreditation
- 8. Policies: faculty development
- 9. Processes: Program review
- 10. Processes for planning & budget

### <u>Plus 1</u>:

Other academic & professional matters as mutually agree upon.

# **OXNARD COLLEGE ACADEMIC SENATE**

#### MEETING AGENDA • January 25, 2016 • 2:00 PM • Room LLRC-101

- I. Call to Order
- II. Adoption of the Agenda
- III. Public Comment
- IV. Announcements
- V. Approval of Minutes from November
- VI. Treasurer's Report
- VII. President's Report (Statewide; District; Consultation Council; Accreditation)
- VIII. Seating of new Senators if necessary
- IX. Discussion and First reading: Institutional Set Standards for Accreditation
- X. Senate Budget and Senate Spending
  - a. The Cookie Issue
  - b. Contribution to the Classified Leadership Summit
  - c. Dues discussion in view of further action
- XI. FTES/larger Budget Concerns (Discussion)
- XII. Syllabus software: Discussion (Faculty input sought)
- XIII. Committee reports (CUDS, PEPC, PBC, Student Success, LOT, AFT, Sabbatical etc; Departments)
- XIV. Consent Calendar (no items)
- XV. Future Agenda Items (First and Second Reading of Accreditation Self-Evaluation; PG Manual Changes; Transitional Studies data; other)
- XII. For the Good of the Order
- XIII. Adjournment