



## OXNARD COLLEGE ACADEMIC SENATE

**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
6. 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

### **Plus 1:**

Other academic & professional matters as mutually agree upon.

### MEETING AGENDA • May 9, 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
- VI. Treasurer's Report
- VII. President's Report
- VIII. Action Items
  - a. DE Manual
  - b. Accreditation Second reading
  - c. First reading: District Strategic Plan
- IX. Discussion:
  - a. Senate Self-Evaluation Process
  - b. All things Oxnard College; Year End Wrap Up (Changeover to canvas, Graduation, next year's PG committee chairs, status of new hiring, Professional Development Days)
  - c. Recognitions
- X. Committee Reports (includes AFT and departments as needed; also includes anything related to any PG committee)
- XII. For the Good of the Order
- XIII. Adjournment