

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 • August 26, 2019 • 2:00 PM • Room LLRC-101

- I. Call to Order
- II. Adoption of the Agenda
- III. Public Comment
- IV. Guests Registrar, Joel Diaz Grade changes
 Dean Luis Gonzalez, Ph.D. Equity plan
 Interim V.P. Business Services, Chris Renbarger Copy Center
- V. Approval of Minutes ~ April 22, 2019
- VI. Treasurer's Report ~ L. Zsarnay
- VII. President's Report ~ D. Eberhardy
- VIII. Committee Reports: CTE/ PEPC/PBC/PDC/DE/Curriculum/Student Success/CUDS/LLR/AFT/
- IX. For the Good of the Order
- X. Adjournment

Next Meeting: September 9, 2019