



## OXNARD COLLEGE ACADEMIC SENATE

**MEETING AGENDA • November 28 , 2016 • 2:00 PM • Room LLRC-101**

**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.

- I. Call to Order
- II. Adoption of the Agenda
- III. Presentation: Strategic Planning (Dr. Azari; time certain 2:10)
- IV. Public Comment
- V. Approval of Minutes
- VI. Action Items
  - a. Resolution regarding sabbaticals
  - b. Action: payment for CanTree
  - c. Consent Calendar (BP/AP's 5550 – priority registration, BP/AP's 3715 – intellectual property)
  - d. Change in PG Manual: Moving LOT under PEPC; change in meeting time; requirement for a biannual report from LOT to PEPC on SUO's and SLO's; eliminate Communication Council
  - e. Direction to Exec regarding Accreditation compliance
- VII. Treasurer's Report
- VIII. President's Report (Accreditation, PG Handbook; Strategic Planning processes)
- IX. Committee Reports
  - a. PBC, PEPC, LOT, Student Success,
  - b. other
- X. Announcements For the Good of the Order
- XIII. Adjournment