

Spring 2020

MEETING AGENDA
January 13, 2020 at 2:00pm
Condor Hall Conference Room 307

Oxnard 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. Public Comments
- IV. Seating of New Senators
- V. Approval of Minutes from meeting on December 9, 2019
- VI. Treasurer's Report and Requests- Lois Zsarnay
 - A. Sunshine Motion
 - B. Retiree Swag Motion
 - C. Foundation Senate Scholarship -500.00 from last year
 - D. OC Student Artwork purchase
- VII. Committee Reports:
 - A. CTE: Kevin Corse
 - B. PEPC: Simon Salem
 - C. PBC: Armine Derdarian
 - D. PDC: ?
 - E. DE: ?
 - F. Curriculum: ?
 - G. Student Success: ?
 - H. CUDS: Lois Zsarnay
 - I. LLR: Tom Stough
 - J. AFT: Everardo Rivera
- VIII. CDC Task Force Update: Amy Edwards
 - A. Please review document on Senate Webpage
- IX. IT Strategic Plan: Mark Bates
- X. Guests – Time Certain
 - A. 3:15: Leah Alarcon: Guided Pathways
- XI. President's Report – Amy Edwards
 - A. Evening Attendant
 - B. DCHR
 - C. DTRW-I
 - D. DTRW-SS
 - E. Admin Hiring Process
 - F. Other
- XII. For the Good of the Order
- XIII. Adjournment