



Oxnard College ACADEMIC SENATE

ORDER OF THE AGENDA
FOR THE MEETING OF
MONDAY, JANUARY 27, 2020
2:00 in CONDOR HALL CONFERENCE ROOM

OXNARD COLLEGE MISSION STATEMENT

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

ACADEMIC SENATE

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.



AGENDA ITEM

ACCJC STANDARD

- | | |
|---|------|
| I. Welcome / Call to Order | |
| II. Adoption of Agenda | |
| III. Public Comments | |
| IV. Review of Meeting Minutes (from 1/13/20) | |
| V. College Update: President Sanchez | I.B |
| VI. AFT Negotiations Update: Steve Hall | I.C |
| VII. Seating of New Senators | IV.A |
| VIII. Seating of New PBC representative | IV.A |
| IX. Treasurer's Report: Lois Zsarnay | |
| A. Jan 13, 2020 Meeting Motion Updates | |
| B. Faculty Luncheon Motion: Everardo Rivera | |
| X. Committee Reports | I.B |
| A. CTE: Kevin Corse | |
| B. PEPC: Simon Salem | |
| C. PBC: Armine Derdarian | |
| D. PDC: Tim Fontenette | |
| E. DE: Co-Chair Scott Wolf will send an electronic report | |
| F. Curriculum: Armine Derdarian | |
| G. Student Success: Kevin Corse | |
| H. CUDS: Lois Zsarnay | |
| I. LLR: Tom Stough and/or Kari Tudman | |
| J. AFT: Everardo Rivera | |
| K. Tech Task Force: Mark Bates | |
| L. Sabbatical: Mark Bates | |
| M. Guided Pathways | |
| XI. FT Faculty Hiring Ranking (2020-2021) (PBC) | IV.A |

XII. Guests II.A&C

- A. Guided Pathways Scale of Adoption Assessment
2nd reading: GP Chairs: Leah, Gaby, and Shannon
- B. Public Safety Update: Matthew Jewett

XIII. AS President's Report I.C

- A. Technology Plan Faculty Representative
- B. Compressed Calendar Update
- C. OC Planning Retreat (Exec team plus
2 optional faculty reps on Fri. 4/24 all day)
- D. Great Teachers Seminar (GTS)
- E. CourseLeaf Syllabus (10 volunteers to pilot)
- F. Foundation Business that impacts students:
 - 1. 2020-2021 Scholarship Applications
 - 2. Masquerade Ball for Fire Academy support
2/22/20 6:30pm
- G. OC LIVE: Jan 28 and Feb 4 at 6:00

XIV. Follow-up Items for Next Meeting

XV. Future Meeting Dates

- o February 10, 2020
- o February 24, 2020

XVI. For The Good Of The Order

XVII. Adjournment

ACCJC STANDARDS

Standard I - Mission, Academic Quality and Institutional Effectiveness, and Integrity

- I.A Mission
- I.B Assuring Academic Quality and Institutional Effectiveness
- I.C Institutional Integrity

Standard II - Student Learning Programs and Support Services

- II.A Instructional Programs
- II.B Library and Learning Support Services
- II.C Student Support Services

Standard III - Resources

- III.A Human Resources
- III.B Physical Resources
- III.C Technology Resources
- III.D Financial Resources

Standard IV - Leadership and Governance

- IV.A Decision-Making Roles and Processes
- IV.B Chief Executive Officer
- IV.C Governing Board
- IV.D Multi-College Districts or Systems