



# Oxnard College ACADEMIC SENATE

ORDER OF THE AGENDA  
FOR THE MEETING OF  
**MONDAY, FEBRUARY 10, 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 1/27/20)	
V. Facilities Master Plan Report: R. Mack	III.B
VI. Treasurer's Report: K. Zsarnay	III.D
A. Financial Update	
B. Faculty Luncheon Motion (Everardo Rivera)	
C. Faculty Projects (Amy Edwards)	
VII. Committee Reports	I.B
A. PEPC: Armine Derdarian	
B. PBC: Jose Vega	
C. PDC: Tim Fontenette	
D. DE: Co-Chair Scott Wolf will send an electronic report	
E. Curriculum: Armine Derdarian	
F. Student Success: Kevin Corse	
G. CUDS: Lois Zsarnay	
H. LLR: Tom Stough and/or Kari Tudman	
I. AFT: Everardo Rivera	
J. Tech Task Force: Mark Bates	
K. Sabbatical: Mark Bates	
L. Guided Pathways	
M. Statewide Committees	
VIII. Hybrid Courses: T. Bonham	II.A
IX. UdocuAlly Syllabus Statement: D. Ortiz	II.C
X. Great Teachers Seminar: L. Kama'ila	I.B

XI. Action Item (Time Certain)

- A. Accreditation Midterm Report: 1<sup>st</sup> Reading:  
Dr. Art Sandford 3:00

XII. AS President's Report

- A. Class-Time Shifts
- B. Classroom Repairs List
- C. DWEC process questions
- D. PEPC feedback on SharePoint
- E. Leadership Team Meeting Updates
- F. Ventura County Migrant Education program
- G. Census Compliance
- H. Study Abroad Program
- I. CTE Office move

XIII. Follow-up Items for Next Meeting

XIV. Future Meeting Dates

- February 24, 2020
- March 9, 2020
- March 23, 2020

XV. For The Good Of The Order

- OC LIVE up next: Tues. Feb. 11<sup>th</sup> 6pm  
Emmy Award-winning Actor Obba Babatunde

XVI. 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