

# **Oxnard College**

## **ACADEMIC SENATE**

ORDER OF THE AGENDA FOR THE MEETING OF MONDAY, MARCH 23, 2020 2:00 ZOOM MEETING

#### OXNARD COLLEGE MISSION STATEMENT

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

#### **ACADEMIC SENATE**

### 10 + 1

- 1. Curriculum & pre-regs
- 2. Degree & certificate reqs
- 3. Grading policies
- 4. Educational program development
- 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
- 10. Processes for planning & budget

#### Plus 1:

Other academic & professional matters as mutually agree upon.



AGENDA ITEM		ACCJC STANDARD
l.	Welcome / Call to Order	
II.	Adoption of Agenda	
III.	Public Comments	
IV.	Review of Meeting Minutes (from 3/9/20)	
٧.	Treasurer's Report: Lois Zsarnay	III.D
VI.	Action Items	
	<ul> <li>Updated PG Manual: 1st reading</li> <li>Accreditation Midterm Report: 2nd reading</li> <li>Faculty Resource Ranking Results</li> </ul>	I.C
VII.	Employee Excellence Awards: "EE Awards	
VIII.	Planning Retreat Input	I.C
IX.	Great Teachers Seminar Update: Linda Kama'ila	I.B
X.	Committee Reports	I.C
	A. PEPC and Curriculum: Armine Derdiarian	
	B. PBC: Jose Vega	
	C. PDC: Tim Fontenette	
	D. DE: Co-Chair Scott Wolf will send an electronic report	
	E. 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 and Sabbatical: Mark Bates	
	K. Guided Pathways	
\ /!	L. Statewide Committees	
XI.	AS President's Report	I.C

I.B

A. Online Teaching Check-in/DE HubB. DCHR, DTRW-I, DTRW-SS

D. ACCJC Annual Report

C. TOAs

- XII. Follow-up Items for Next Meeting
- XIII. Future Meeting Dates: Location TBA
  - o April 13, 2020
  - o April 27, 2020
  - o May 11, 2020
- XIV. For the Good of the Order
- XV. Adjournment