

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

### ACADEMIC SENATE 10 + 1

- 1. Curriculum & pre-reqs
- Degree & certificate reqs
- 3. Grading policies
- Educational program development
- Standards/policies re. student preparation & success
- 6. College governance structures as related to faculty roles
- 7. Faculty roles in accreditation
- Policies: Faculty development
- Processes: Program review
- 10. Processes for planning & budget

#### Plus 1:

Other academic & professional matters as mutually agree upon.





# **Oxnard College**

# **ACADEMIC SENATE**

ORDER OF THE AGENDA FOR THE MEETING OF

MONDAY, MARCH 9, 2020 2:00 in CONDOR HALL CONFERENCE ROOM

#### AGENDA ITEM

ACCJC STANDARD

- I. Welcome / Call to Order
- II. Adoption of Agenda
- III. Public Comments
  - A. Health Update: Senator McFadden
- IV. Review of Meeting Minutes (from 2/24/20)
- V. Treasurer's Report: Lois Zsarnay
- VI. Faculty Projects Process I.B
- VII. Faculty Resource Presentations/Ranking: 2:30
- VIII. AS President's Report
  - A. DCHR, DTRW-I, DTRW-SS
    - B. Accreditation
    - C. Guided Pathways Update
    - D. Professional Development Monies
    - E. Hybrid Classes Follow-Up
    - F. Phi Theta Kappa Advisor
    - G. Foundation Scholarship Discipline Awards
    - H. Faculty Offices (South Hall and LS)
    - I. Big Six Awards
    - J. Classroom Repairs List

## IX. Committee Reports

I.B

- 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
- L AFT: Everardo Rivera
- J. Tech Task Force and Sabbatical: Mark Bates
- K. Guided Pathways
- L. Statewide Committees

- X. Follow-up Items for Next Meeting
- XI. Future Meeting Dates
  - o March 23, 2020
  - o April 13, 2020
  - o April 27, 2020
  - o May 11, 2020
- XII. For the Good of the Order
- XIII. 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