

Agenda
Oxnard College Academic Senate
Monday, August 22, 2016 2 pm
LLRC-101

- I. Adoption of the Agenda
- II. Public Comment
- III. General Announcement (please try and think of some cool thing to say about your area!)
 - a. Staffing changes and impact on College
 - b. Office situation
- IV. Action Items
 - a. Seating of New Senators
 - b. Postponement of State of the Senate address and consideration of a change to OCAS Bylaws to permit flexibility with the State of the Senate Address
 - c. Minor amendment to PG Manual (needs 2/3 vote)
 - i. To permit committees to change meeting times by mutual agreement between the Academic Senate President and College President (right now, we're changing them out of necessity, but have no mechanism in the Manual by which to do that)
 - ii. To permit committees to change membership by vote of the Committee and with mutual consent of the College President and the Academic Senate
- V. Planning
 - a. Senate of the Whole Meeting
 - b. DWEC issues
 - c. Other
- VI. Informational Items
 - a. Committee reports of all kinds (local and District)
 - i. ACCREDITATION
 - ii. PDC
 - iii. Sabbatical
 - iv. Budget news
 - v. Common Assessment, Canvas and Email
 - vi. Other
- VII. Discussion item: Exec Team proposal for OCAS Focus
 - a. Sustainability (on all levels)
 - b. Gender is part of diversity too
- VIII. For the Good of the Order
- IX. Adjournment