

OXNARD COLLEGE ACADEMIC SENATE
THE AGENDA FOR THE ORGANIZATIONAL MEETING
OF THE ACADEMIC SENATE
MONDAY, August 23, 2010
2:30 P.M. in LA- 8

Oxnard College Mission Statement

Oxnard College promotes high quality teaching and learning that meet the needs of a diverse student population. As a multicultural, comprehensive institution of higher learning, Oxnard College works to empower and inspire students to succeed in their personal and educational goals and aspirations.

As a unique and accessible community resource, our mission is to provide and promote student learning:

- Transfer, occupational, and general education, second language acquisition, and basic skills development;
- Student services and programs;
- Educational partnerships and economic development; and
- Opportunities for lifelong learning.

Oxnard College intends to lead its community to fulfill its highest potential.

Academic Senate Preamble

To promote the educational goals of Oxnard College students and to provide a formal and effective procedure for faculty to participate in the formation of college and district policies on academic and professional matters, we, the faculty of Oxnard College, do hereby establish a representative organization, known as the Academic Senate of Oxnard College.

Orderly and representative participation by faculty in the formulation of college and district policies and a clearly defined organizational structure for such participation will contribute toward a clearer understanding of the mutual challenges and responsibilities of the faculty, administration, and the District Board of Trustees.

The Academic Senate, in cooperation with the Administration and the Board of Trustees, shall endeavor to provide quality education for the students enrolled at Oxnard College.

- I. **Call to Order** – 2:30 PM Time Certain
- II. **Additions to the Agenda**
- III. **Public Comments/Announcements**
 - Dr. Richard Duran
- IV. **Reading and Approval of Minutes**
 - May 10, 2010 meeting minutes
- V. **Impact of Budget Cuts**
 - DCAS
 - Planning and Budgeting Council
 - Program Effectiveness and Planning Committee
- VI. **Committee Reports**
 - Treasurer’s Report
 - Transitional Studies
 - Accreditation Committee
 - Technology Committee
 - Professional Development Committee
 - Campus Use, Development, and Safety Committee
 - Learning Outcomes Team Committee
 - Curriculum Committee
 - Sabbatical Committee
 - AFT Report

(District Committees)

 - Report on DCHR
 - Report on DTRW
 - Report on DCSL
- VII. **Old Business (Action Items)**
 - Participatory Governance Manual
- VIII. **New Business**
 - Seating of Senators – Article 3, Sect. 1a
 - Senate Committee Representatives – Article 2, Sect. 1c
 - PDC – reaffirmation of Article 8, Sect 7d
 - Ad hoc Ethics committee
 - Discussion on Board of Trustees “Objectives”

IX. State of the Senate Report

- Reaffirmation of relaxed Robert's Rules – Article 4, Sect. 1f
- Senate objectives and code of conduct

X. Adjournment

**SENATE MEETING SCHEDULE
FOR 2010-2011
2nd & 4th Mondays @ 2:30PM**

8/23

9/13 & 9/27

10/11 & 10/25

11/8 & 11/22

12/6

1/24

2/14 & 2/28

3/28

4/11 & 4/25

5/9