

**Oxnard College Academic Senate Agenda**  
**Monday, October 14, 2013 2:00 pm, LLRC-101**

- I. Call to Order
  - Adoption of Agenda
- II. Public Comments & Acknowledgement of Guests
- III. Announcements
- IV. Approval of minutes – September 9, 2013
- V. Treasurer’s Report
- VI. President’s Report & Discussion (Student Success Implementation Summit; District Committees)
  
- VII. Action Items (Old Business Needing Action)
  - a. Enrollment Priorities (again) AP 5055
  - a. Communications Plan
  - b. Senate Goals Setting 2013-14
  - c. District PG Handbook
- VIII. Old Business
  - a. College Hour/Student Engagement Plan
  - b. OC’s Educational Master Plan – Mission Statement input to PBC
  - c. Excellence Committee (Statewide Awards)
- IX. New Business
  - a. BP/AP 5020 Nonresident Tuition
  - a. Release time: Possible Revision to By-laws
  
- X. Study Session
  - Student Success at Oxnard College: How can we embrace change and make it all happen?
  
- XI. Senate Subcommittee reports
  - a. Curriculum Committee report (and subcommittees) (handout)
  - b. PBC
  - c. PEPC
  - d. CUDS
  - e. AFT (negotiation update; responses to latest proposal)
  - f. Other (including Departmental Reports)
  
- VIII. For the Good of the Order
  
- IX. Adjournment

Future Topics:

Individual Student Ed Plans

Academic Senate means an organization whose primary function is to make recommendations with respect to academic and professional matters. “Academic and Professional matters” means the following policy development and implementation matters: **1. Curriculum, including establishing prerequisites; 2. Degree & Certificate Requirements; 3. Grading Policies; 4. Educational Program Development; 5. Standards & Policies regarding Student Preparation and Success; 6. College governance structures, as related to faculty roles; 7. Faculty roles and involvement in accreditation process; 8. Policies for faculty professional development activities; 9. Processes for program review; 10. Processes for institutional planning and budget development and other academic and professional matters as mutually agreed upon**

