

Oxnard College Academic Senate Agenda
Monday, October 28, 2013 2:00 pm, LLRC-101

- I. Call to Order
- II. Adoption of Agenda
- III. Public Comments & Acknowledgement of Guests
- IV. Announcements
- V. Approval of minutes – October 14, 2013
- VI. Treasurer’s Report
- VII. President’s Report & Discussion (Student Success Updates; District Committees; other)
- VIII. Study Session: Initial discussion of Bylaws Section: Release time, Vacancies
- IX. Senate Subcommittee reports
 - a. Curriculum Committee report (and subcommittees) (see handout)
 - b. PBC
 - c. PEPC
 - d. CUDS
 - e. AFT (proposal and response to proposal)
 - f. Other (including Departmental Reports)
- X. Action Items (Old Business Needing Action)
 - a. BP/AP 5020 Nonresident Tuition
 - b. Senate Goals 2013-14
- XI. Old Business
 - a. College Hour/Student Engagement
 - b. Mission Statement (Amy Edwards, Gloria Guevara)
 - c. Excellence Committee (Statewide Awards)
 - d. AP’s 5500; 5520; 5530
- XII. New Business
 - a. Motions regarding by-laws and filling of Senate vacancies
 - a. Release time: Possible Revision to By-laws
- XII. Guest Presentation: Active Shooter on Campus (Lt. Romero will present a video) (3:15 Time Certain)
- XIII. For the Good of the Order
- XIV. Adjournment

Future Topics:

Individual Student Ed Plans; Faculty Advisement

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**

