

Oxnard College Academic Senate Agenda
Monday, August 26, 2013 2:00-4:00 pm, LLRC-101

- I. Call to Order
 - Adoption of Agenda
- II. Public Comments & Acknowledge of Guests
- III. Announcements
- IV. Approval of minutes – May 13, 2013
- V. Treasurer’s Report
- VI. President’s Report: Updates from the Summer

- VII. Study Sessions
 - a. FTES & Money: Oxnard College’s chance to grow in 2013-14, how it came about, how we need to sustain it
 - b. Enrollment Management (staying out of operations, but giving advice – is there a plan?)
 - c. Educational Master Plan (brief)
 - d. Senate Goals for 2013-14

- VIII. Action Items
 - a. Resolution re: Need for more flexible hiring procedures
 - b. Resolution re: Academic Matters & AFT
 - c. Accreditation Midterm Report
 - d. Ongoing policy review: AP 5055 (Enrollment Priorities); BP 2510 (Shared Governance); BP/AP 4240; District AP 7120 F (Interim Hiring Policy) (Academic Renewal); BP/AP 4022 Course Approval (placeholder – no action needed at this time)

- IX. Old Business
 - a. District Educational Master Plan (Info Session report; Info Session August 22 at 2 pm)
- X. New Business
 - a. Changes in by-laws.

- XI. Senate Subcommittee reports
 - a. Curriculum Committee report
 - b. PEPC
 - c. PBC
 - d. CUDS
 - e. AFT
 - f. Sabbatical Committee
 - g. Other Senate Committees reports (if any)

- XII. Adjournment

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**

