

**Agenda for the September 10, 2012 Meeting of
The Oxnard College Academic Senate - 2:30 pm; LLRC-101**

Call to Order

Public Comment (please arrive by 2:30 pm)

**Changes to the Agenda
Reports**

- Dr. Richard Durán
- President's Report
- PBC
- PEPC
- Library
- Other?

Ongoing Business

1. Committee Representation: We need a Senate Rep for CUDS, two Senate reps for DCAA (which will likely meet on a Thursday afternoon). There may be other committees needing representation. (**potential action**)
2. Second reading of revisions to Student Success and LOT (**action needed**)
3. DCAS: Second reading AP-BP's 6200 & 6250. (**action needed**)
4. Senate Resolution regarding DTRWI and DCAA ratios; update and discussion (**potential action item**)(see minutes of August 27 meeting, appendix for details)
5. Senate direction to PBC; discussion (**potential action**)

New Business

1. **Modifications to OC PBC and CUDS PGM (first reading).** (see attached or see www.4000rose.com/on-the-table)
2. Human Resources Policy Updates (**first reading**) (see attached or see www.4000rose.com/on-the-table for full text or see attached. **Note: the reason that so many of these policies are under review (since last Spring) is that it is that it is an accreditation issue.** Most changes are minor or typographical.

Human Resources BPs & APs :**BP 7100** Commitment to Diversity Revised. (To match CCL language) **BP 7120** Recruitment and Hiring **AP 7120-A** Recruitment and Hiring: Academic Managers Reviewed in DCHR 4/26/12 **AP 7120-B** Recruitment and Hiring: Full-Time Faculty Board review 2/14/12 **AP 7120-C** Recruitment and Hiring: College President No change/reaffirm. **AP 7120-D** Recruitment and Hiring: Part-Time Faculty Board review 2/14/12.

AP 7120-E Recruitment and Hiring: Vice Chancellor(s) Proposed [separated from 7120-A]. **BP 7130** Compensation **BP 7140** Collective Bargaining **BP 7205** Employee Code of Ethics **AP 7205** Employee Code of Ethics **BP 7210** Academic Employees **BP 7211** Minimum Qualifications and Equivalencies **AP 7211** Minimum Qualifications and Equivalencies Revised attachment reviewed in DCHR 4/26/12. **BP 7220** Academic Employees: Honorific Academic Title **AP 7220** Academic Employees: Honorific Academic Title **BP 7230** Classified Employees No change/reaffirm. **BP 7240** Confidential Employees No change/reaffirm. **BP 7250** Educational Administrators **BP 7260** Classified Supervisors and Managers **BP 7270** Student Workers **AP 7270** Student Workers **BP 7310** Nepotism **BP 7330** Communicable Diseases **BP 7335** Health Examinations **BP 7340** Leaves **BP 7345** Catastrophic Leave Program **BP 7350** Resignations **AP 7350** Resignations **BP 7352** Emeritus Title **BP 7360** Discipline and Dismissals – Academic Employees **BP 7365** Discipline and Dismissals – Classified Employees **BP 7367** Employee Rehiring Prohibition

Treasurer's Report

Approval of Minutes

Announcements

September 11, Board Meeting, District Center, 5:30 pm.

September 12, 2 pm, special meeting of PBC

September 15 – deadline for input of LOT data for Fall 2011

September 21 – Faculty Symposium (with lunch) 12:30 at the Courtyar by Marriot in Oxnard

October 17 – deadline for new courses to Curriculum Committee (must be in Curricunet)

Other

For the good of the order

Communication

Improvement/Self-criticism

Adjournment

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 empowers and inspires students to succeed in their personal and educational goals. As a unique and accessible community resource, our mission is to provide and promote student learning through:

Transfer, occupational, and general education, second language acquisition, and basic skills development;

Student services and programs;

Educational partnerships and economic development;

Opportunities for lifelong learning

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.