

Oxnard College Academic Senate Agenda
Monday, September 23, 2013 2:00-4:00 pm, LLRC-101

- I. Call to Order
 - Adoption of Agenda
- II. Public Comments & Acknowledgement of Guests
- III. Approval of minutes – September 22, 2013
- IV. Treasurer’s Report

- V. Action Items
 - 1. Seating of Senators
 - Seating of Senators for DTRW-SS and DTRW-I (Graciela Tortorelli as Senate rep)
 - Seating of Senator for PEPC (Kevin Hughes, Senate rep)
 - Seating of Senators for PBC (Robert Cabral, Alex Lynch, Graciela Tortorelli, Leo Orange. Gloria Guevara, Jonas Crawford, Tom O’Neil, Amy Edwards)

 - 2. Resolution to pass on EMP
 - Final draft of District Educational Master Plan

- VI. Senate Subcommittee reports
 - a. Curriculum Committee report (and subcommittees) (handout)
 - b. CUDS
 - c. AFT (responses to latest proposal)
 - d. Sabbatical (report on behalf of Mike Abrams)

- XI. Announcements For the Good of the Order

- VII. 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**

