

Oxnard College Academic Senate Agenda
Monday, September 9, 2013 2:00-4:00 pm, LLRC-101

- I. Call to Order
 - Adoption of Agenda
- II. Public Comments & Acknowledgement of Guests
- III. Announcements
- IV. Approval of minutes – August 26, 2013
- V. Treasurer’s Report
- VI. State of the Senate

- VII. Action Items (None)

- VIII. Study Sessions
 - a. Senate Goals for 2013-14
 - b. ESL

- IX. Old Business
 - a. District EMP (see the full thing on the portal)(there will be a handout)
 - b. Memorial Garden (What to name it?)

- X. New Business
 - a. Communications Plan/Communications Council
 - b. Oxnard College Educational Master Plan (Components & Process)
 - c. Oxnard College Mission Statement

- XI. Senate Subcommittee reports
 - a. Curriculum Committee report (and subcommittees)
 - b. PEPC (appointment of 1 faculty)
 - c. PBC (appointment of 9 faculty)
 - d. CUDS
 - e. AFT
 - f. 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**

