

**Agenda – Oxnard College Academic Senate
January 28, 2013 – 2:00 p.m. – LLRC 101 (Library Classroom)**

- I. Call to Order**
- II. Adoption of Agenda**
- III. Seating of New Senators**
- IV. Public Comment, Welcome of Guests**
- V. Announcements**
- VI. Approval of Minutes**

- VII. Committee and other Reports**
 - a. CUDS
 - b. Curriculum
 - c. Professional Development
 - d. Student Success
 - e. PBC
 - f. PEPC
 - g. AFT
 - h. Other (DCHR, others)

- VIII. President’s Report (EMP, DCAA, DCAP, DCAS, DCHR, Budget News, Enrollment Management, Planning, Other)**

- IX. Action Items**
 - a. Shared Governance Resolution/District Participatory Governance Handbook (ASCCC Resolution)
 - b. BP 2510 (Shared Governance)
 - c. Memorial Garden

- X. Ongoing Business**
 - a. Advice: - PBC – initial recommendations – Senate Input (summer schedule, “restoration”; issues that affect local priorities)
 - b. Study Session – Educational Master Plan – Research Questions
 - c. Campus Communication Plan (brief)

- XI. Consent Calendar**
 - a. AP 3900 – Speech, Time, Place and Manner (first reading)
 - b. AP 4100 – Graduation Requirements (first reading)

- XII. Adjournment**