Oxnard College Academic Senate Minutes

**LLRC-101**

**Please note the change in room – back to LLRC-101**

**February 24, 2014 2:00 pm.**

Members present and absent:

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| **Academic Senate Executive Board** |
| Linda Kamaila, President | Present  |
| Robert Cabral, Vice President | Absent  |
| Diane Eberhardy, Treasurer | Present |
| Gloria Guevara, Secretary | Present  |
| **Department** | **Senators** |
| ADS/Paralegal | 1. Becca Porter, Absent |
| CAOT/Office Technology | 1. Diane Eberhardy, Present |
| Child Development | 1. Vacant  |
| Counseling | 1. Graciela Tortorelli, Absent (Letty Mojica proxy) |
| Dental Programs | 1. Armine Derdiarian, Present  |
| Fine Arts and Performing Arts | 1. Lucy HG Solomon  |
| Fire Programs | 1. Vacant

1. Vacant |
| Health Services |
| Letters | 1. Jeanette Redding, Present2.Teresa Bonham, Present- - - - - - - - - - - - - -1 PT Vacant 2. PT Vacant |
| Library | 1. Tom Stough, Present |
| Management | 1. Robert Cabral, Absent |
| Math | 1. Cat Yang, Present 2. Mark Bates, Present - - - - - - - - - - - - - -1 PT Vacant |
| Part-Time Faculty Rep. at-Large | 1. Vacant  |
| Physical Education/Health | 1. L. Ron McClurkin, Absent |
| Natural Sciences | 1. Shannon Newby, Absent2. Chris Mainzer, Absent- - - - - - - - - - - - - - -1 PT Melissa Graham, Absent 2. PT Vacant |
| Student Support Services (EAC, Health Center) | 1. Della Newlow, Present |
| Student Support Services (EOPS) | 1. Gloria Lopez, Present  |
| Social Sciences | 1. Marie Butler, Present
2. Gloria Guevara, Present

- - - - - - - - - - - - - - 1. PT Vacant |
| Technology | 1.Vacant |
| AFT  | 1. Susan Jones, Present  |

Non-Voting Faculty: Bola King-Rushing, Letty Mojica Guests: Erika Endrijonas, Krystal Grieson, Songlim Lee, Tricia Cayabyab

1. Call to order: Meeting called to order at 2:09
2. Welcoming of Guests; Public Comment (those wishing to make public comment should be present by 2:00 pm and notify the Secretary of their desire to speak)
	1. Oxnard Veterans Center—holding fundraiser—also want to get information out about the center.
	2. Introduction of Trisa Cayabyab replacing Diva Ward.
3. Approval of Minutes – Feb. 10, 2014—motion Jenny Redding; second Armine Derdiarian. Motion approved.
4. Announcements and Informational Items

New Phone systems installed. Allow to check voice mail with computers.

OC above FTES goal.

1. Treasurer’s Report-1,907.00
2. President’s Report (Accreditation Standards Draft, Board Meeting, District Committees, Budget, Hiring processes, Mission Statement, other)

a. Draft Accreditation standards floating around. L. Kamaila not going to move them forward yet. We will need to do faculty parts of accreditation report. Need input from faculty. Need to show we are evaluating faculty in relation to SLOs

b. Board Meeting-

i. J. Redding spoke on behalf of AFT at Board Meeting. Hoping to put forth a spirit of cooperation.

ii. Tenure process—Board refused to hear faculty up for tenure. When Board refuses, the default is to recommendations for third year of tenure. J. Redding asked if any AS Presidents objected. L. Kamaila responded “no”. Should be discussed.

iii. Board discussed dire things that “could” happen. California needs to spend 1 billion to rescue pension plan and next year 5 billion. Governor is taking viewpoint that colleges should fund retirees. Instead of being part of Calstrs Governor is proposing a different system. If they don’t do it the fund will run out in 30 years. E. Enridojonas: be aware at the state level, battle with STRS trying to see release time as part of service credit.

iv. Maintenance—we have been laying off MMO personnel. PBC discussed costs of replacing lighting, etc., at last meeting. Maintenance is unfunded-- problems in maintaining our buildings. OC is not equipped to deal with larger problems.

c. Personnel and New Hires

v. District personnel continuing moratorium on new hires. Don’t have personnel (e.g. Trisa Cayabab is a temporary employee through June 30th). L. Kamaila has been speaking with Deans about new hires. AS President has to sign off on any new hires.

vi. Committees: Keep in mind, at no point is there an automatic notification of people who have been put on committees. Some individuals have volunteered. Then goes to facilitator that looks at ethnic and gender balance. Facilitator is supposed to call first meeting of committee. Only people on committee know that they are on a hiring committee. Department Chairs are not automatically informed as to whom is on committees. Need to discuss with Deans about this process. Discussion broke out into various scenarios on committee make-up and process. Small details are not in writing. As faculty, make sure to let Chairs know that they should go to Dean about committee representation.

1. Committee Reports (Campus Committees, AFT).
	1. Student Success—Mark Bates—Brad Phillips discussing data analysis. As a college we need to invest in a culture of data collection and reporting. Important message that we need to hear.
	2. PBC—voted to make change (minor) to mission statement.
	3. PEPCI—first round for study sessions; going alphabetically starting with Anthropology and ADS.
	4. CUDS—waiting on Condor Hall. Issue of drought and how it will affect campus. Looking into reclaimed water for campus.
	5. Curriculum—going well no backlog
	6. GE subcommittee—working on assessment process for GE courses.
	7. AFT—issues related with Tenure and transparency requests for salaries. Ballots mailed out for proposed state disability insurance for part-timers. Executive meeting of AFT at Ventura College (CCCR—old cafeteria) on Friday 2/28.
2. Action items
	1. Seating of Senators on PG Committees—on PBC; accepting resignation of Alex Lynch.

Armine Derdiarian name put forward to replace A. Lynch. Tom Stough (motion). Jenny Redding second. Motion approved.

* 1. Consideration: Academic views on Compressed Calendar—Ventura wants to approach AFT to consider 15.5 week semester instead of 17.5 week semester. Pros—(Dr. Endrijonas) could work to increase FTES, helps classified and counselors, pedagogically better for students. Two less weeks to lose students. Discussion broke out about other factors related to compressed calendar. Santa Barbara integrated 5 day a week courses into compressed calendar because wanted to increase classrooms. Science faculty will be most impacted. Mark Bates noted that we need to consider whether we will lose students by switching to compressed calendar. J. Redding indicated that she will send a survey to faculty to get feedback. Faculty should take issue back to their department.
	2. Consideration and input: Educational Master Plan—written by Dr. Duran, Endrijonas, L. Kamaila, Bola Rushing-King.
		1. Concerns about Global community—changing Mission statement from “student-centered” to “learning-centered” so we can put forth data on learning for accreditation. Not just students who learn, learning centered represents a more holistic view.
		2. Enrollment management—goals related to this idea and clearly spell out principles we will be using.
		3. T. Bonham pointed to organizational chart on “Communications Council” (each committee sends rep to the council). Need to rework second organizational chart (Communication Chart).
1. Ongoing business
	1. Student Engagement-- We need faculty involved with advising clubs. We need goal better faculty participation
	2. Faculty evaluation on learning outcomes—faculty will be evaluated on learning outcomes (faculty as a group, college as a whole and administration; e.g. expanding library hours helped increase student success we will need to document it).
2. Adjournment—Meeting Adjourned at 3:39pm.

*Respectfully Submitted, Gloria Guevara AS Secretary*