### Oxnard College Academic Senate April 11, 2005 SSC 101/102

## I. Call to Order—2:30 pm.

Officers Present—Lynn Fauth, David Magallanes, Jeannette Redding, Mary Jones, Tom Stough.

Voting Senators— Brett Black, Robert Cabral, Elissa Caruth, Carolyn Dorrance for Winston Sarafian's position, Gloria Guevara, Greg Kaapuni, Christiane Mainzer, Jim Merrill, Gary Morgan, John Norbutas, Jim Petersen, Anthony Rodriguez, Ana Maria Valle, Jerry White.

Non-Voting Faculty—Vish Viswanath.

Guests-Lydia Ledesma-Reese, College President; Dean Steve Hall

## II. Additions to Agenda

- Lydia Ledesma-Reese to present
- Senate elections results
- Approval and correction to minutes

## III. Announcements

a. President Ledesma-Reese reemphasized priority hiring list. Current OC Full-time open positions include:

Auto Technology- paperwork submitted Counseling – paperwork submitted Fire Technology – paperwork submitted Journalism – filled by Patti Dozen from Moorpark, as ESL/Reading instruction

Biology – creating job description

Dean Steve Hall discussed the reasoning for Biology position versus Math. He indicated that Biology has been turning away students due to growth in Biotech, Nursing, Physiology, and Microbiology. In addition, there has been on a college-wide basis a difficulty in hiring P/T biotech faculty. This new position should accommodate an additional 20 FTES.

A. Valle questioned if Program Review process was used to make determination in which Dean Hall replied yes. He also noted that the proposed job description will include Anatomy and Physiology. L. Fauth questioned President Ledesma-Reese regarding the rumored evening closure of the Library. Ledesma-Reese indicated that she is currently working on a plan to ensure its opening from Monday – Thursday until 9PM. T. Stough raised the concern that P/T librarians are crucial for the supervision of student workers. C. Dorrance stressed the importance of loss of research with closing the library.

b. L. Fauth announced that there is still approximately \$15,000 for teacher development. Citing examples such as, the California Great Teachers Seminar, in which the funds can be used.

c. M. Jones announced that there are currently 3 student speakers scheduled for the 2005 commencement. Any additional recommendations should be forwarded to her office.

# **IV. Minutes**

The minutes of the previous Senate meeting were moved, second, carried (m/s/c) by G. Morgan –moved, E. Caruth-seconded. Corrections to the minutes include the following changes: Inserted as final sentence in Chancellor's response, item IV last paragraph.

"Nonetheless, he is willing to commit start-up funds for a project."

A Valle – stated for the record, Chancellor Meznek is condescending, arrogant, and needs to learn about Oxnard College and the community that it serves.

## V. Senate Election Results

L. Fauth advised of the Academic Senate election results:

President – J. Redding Vice President – E. Caruth Treasurer – D. Magallanes (re-elected) Secretary – R. Cabral Sabbatical Chair – J. Merrill

Election totals: 44 ballots received from FT faculty 33 ballots received from PT faculty 4 ballots not counted due to error in submission

Moved to certify the results of the election: m/s/c - A. Valle, A. Rodriguez

## VI. Committee Reports

#### **Campus Use:**

M. Jones stated name change of campus safety program to Condor Safety Program. Measure S update, both auditorium and classroom on hold, in addition, student services building has not broken ground, may be due to budget projection. M. Jones also stated that they are looking for a volunteer to be trained in ergonomics.

### **Curriculum:**

J. Redding advised meeting this Wednesday to discuss distance learning.

### **Program Review:**

L. Fauth reported that there will be a telephone survey to determine why former students are not returning to OC. Calls are scheduled today from 6:30 - 9PM with debriefing from 9- 9:30PM.

#### **Student Learning Outcomes:**

J. Redding advised that committee is currently working on preparations to deliver 5 year plan.

## VII. Treasury Report

D. Magallanes indicated the current balance is \$1,600.40.

### VIII. Excellence in Service Awards/Award Banquet

L. Fauth indicated that nominations will be extended through April 15<sup>th</sup>.

Adjourned @ 3:35PM Submitted by R. Cabral, Secretary *pro tem*