

Minutes

Oxnard College Academic Senate: Date: September 22, 2014

Academic Senate Executive Board	
Linda Kamaila, President	Present
Diane Eberhardy, Vice President	Present
Tom Stough, Treasurer	Absent
Amy Edwards, Secretary	Present
Department	Senators
ADS/Paralegal	1. Becca Porter, Absent
CIS/Office Technology	1. Diane Eberhardy, Present
Child Development	1. Vacant
Counseling	1. Graciela Tortorelli, Present
Dental Programs	1. Armine Derdarian, Present
Visual and Performing Arts	1. Amy Edwards, Present
Fire Programs	1. Tami Crudo, Absent
Letters	1. Teresa Bonham, Proxy: Gaylene McPherson: Present 2. Gaylene McPherson, Present ----- 1 Susan Jones, Present 2. PT Vacant
Library	1. Tom Stough, Absent
Management	1. Robert Cabral, Absent
Math	1. Mark Bates, Present 2. Vacant ----- 1 PT Vacant
Part-Time Faculty Rep. at-Large	1. Vacant
Physical Education/Health	1. L. Ron McClurkin, Present
Natural Sciences	1. Shannon Newby, Present 2. James Harber, Present ----- 1 PT Vacant 2. PT Vacant
Student Support Services (EAC)	1. Della Newlow, Present
Student Support Services (Health Center)	1. Deanna Flanagan, Absent
Student Support Services (EOPS)	1. Gloria Lopez, Present
Reading	1. Kari Tudman, Present
Social Sciences	1. Marie Butler, Present 2. Tomas Salinas, Present ----- 1. PT Vacant
Technology	1. Vacant
AFT Vice-President	1. Everardo Rivera, Present

Non-Voting Faculty: Chris Horrock **Guests:** Ken Sherwood, Carole Bogue

- I. Called to Order by President **Linda Kama'ila** at 2:12

- II. Adoption of Agenda:
 - A. 1st **Everado Rivera** 2nd **Diane Eberhardy**
 - B. Motion Carried

- III. Public Comment:
 - A. ASG:
 - i. Newly elected ASG President, **Elibet Valenica**, introduced herself and told us that this year's ASG team is really strong, in part, because they now have an advisor, **Linda Webb**.
 - ii. All of the new officers were announced. They have a full board. They are looking for more club advisors. There are about 20 clubs.
 - iii. **Amy Edwards** will add "ASG officer" to the sign-in sheet to collect their attendance and they will give a regular report under Committee reports at each Senate meeting. They will not be voting members of Senate.

- IV. Announcements:
 - A. **Shannon Newby**: Friday, October 3rd is *Mulch Madness* at the Gym. 9:30am-1:30pm. All supplies will be provided.
 - B. **President Kama'ila** thanked **Chris Horrock**, **Gloria Guevara**, **Kevin Hughes**, and **Arion Melidonis** for organizing Constitution Day. There was a great turn-out with great discussions.
 - C. **President Kama'ila** will be speaking at the Literature, Arts, and Lecture Series this Wednesday, September 24th at 1:00 in the PAB.
 - D. **Dean Ken Sherwood**: This Saturday night is our next Latino Thought Makers Series event. It is an award-winning play about Race. It is their only California performance this year. They also have a curriculum packet that goes along with it. If you are interested in this packet, contact **Ken Sherwood**. It connects to our student population really well. Students will really enjoy the show. It is this Saturday, September 27 at 7:00pm in the PAB. Send students. Tickets are available at the SBO.
 - E. **Della Newlow**: She claims there are some issues with Vapor smoking on campus and some issues with the smoking signs that are currently posted. She will take it to CUDS by sending **Diane Eberhardy** an email.
 - F. **James Harbor**: Oxnard College is sponsoring a conference *Gold Coast Science Network* for high school teachers, community college faculty, and some university faculty. 30 workshops will be offered on November 8th on our campus. Theme: Next Generation of Science.

- V. Approval of Minutes for September 8, 2014
 - A. 1st **Della Newlow** 2nd **Armine Derdarian**
 - B. Motion Carried with one change (**Gloria Lopez** was absent)

- VI. AS President's Report
 - A. Student Equity Funds: We got our money and it needs to be spent by August. Allocation of funds was about 1/3 per college in the district
 - a. A sidebar conversation began: **Marie Butler** needs money for her *One Book One Campus* event. It focuses on Violence which is a very important topic on college campuses. She asks, maybe equity money could be spent here? Senators discussed related issues. One highlight includes that fact that we just adopted a new bullying policy, including cyber-bullying
 - B. DTRW-SS: Proposed that we have a second census. **President Kama'ila** was not an advocate for this. She did provide an alternative option that the committee supported. Our EVP added the issue of financial aid in regard to this issue. Also, a sidebar conversation about attendance and taking attendance took place by several Senators. Further, there was discussion about student payment and registration as well as parking.
 - C. Allocation Model: We are now being awarded by productivity. VC is giving up 500K for being less productive. MC is loaning them funding. A sidebar conversation about OC productivity and caps of classes took place.
 - D. Re-Organization of Campus/Administration Changes: **Dr. Duran** will not be hiring an EVP; instead he will hiring two new VPs: VP of Instruction and VP of Student Services. The Dean of Student Services position will be eliminated. Thus, 5 Managerial hiring committees will be up and coming: (2 Deans; 2 VPs and a new Director of Maintenance & Operations to replace Will who is retiring).

- VII. Treasurer's Report: Balance: \$ 2703.40

- VIII. Seating of New Senators: None
- IX. Discussion and Action: 3SP Report:
- A. **President Kama'ila** and **Graciela Tortorelli** need to sign off on the 3SP report to the state and are asking the Senate to take a look. This was also vetted at PBC.
 - B. **Graciela Tortorelli** distributed a few handouts and provided an overview. She gave Student Success Act details. We are now being held accountable for the funding which will be based on performance. It means that every service we provide will have a dollar amount attached to it. It is very structured with specific policies set for us by the state. How can instructional faculty be a part of this plan? They can be especially helpful with data collection with students (i.e. when you advise students in your office, faculty soon will be able to capture that meeting in a computer program like *Grades First*). Professional development money may also be connected to this development. Student services has been working on this plan and working on getting faculty involved. **Graciela Tortorelli** asked Senators to read and review these documents and send comments to her or Linda.
 - C. Discussions about options to enhance the advisement process took place.
- X. Discussion and Action: Revised District Mission Statement: Tabled. **Senator McPherson** asked that **President Kama'ila** email the district mission statement to us because some faculty in Letters are interested.
- XI. Proposed Committee Membership: PBC: Last member seated is Chris Horrock: 1st **Armine Derdarian** 2nd **Amy Edwards**
Motion Carried.
- XII. Departmental, Committee, and Other Reports
- A. CUDS:
 - i. **Diane Eberhardy** reports: Meetings are the 2nd Tuesday of each month with the next meeting on October 14th at 2:00pm. Three things to know: 1. We now have police on bikes riding around campus; 2. Oct. 16th will be the Great Shake Out drill at 10:16 am; and 3. Double check that the phone works in your classroom.
 - ii. Senators asked about one of the bathrooms and the Marque which should be up by the first of the year.
 - B. Accreditation: The Department Chairs will be the core of the accreditation team. We will need faculty to do a lot of the writing and then co-chairs will pull it all together and make it sound like one voice.
 - C. Curriculum: **Amy Edwards** has written new Theatre Arts curriculum and it is in its first reading at Curriculum.
- XIII. Consent Calendar: Tabled
- XIV. For the Good of the Order: Tabled
- XV. Adjournment at 3:55pm