

Minutes

Oxnard College Academic Senate

Date: August 25, 2014

Academic Senate Executive Board	
Linda Kamaila, President	Present
Diane Eberhardy, Vice President	Present
Tom Stough, Treasurer	Present
Amy Edwards, Secretary	Present
Department	Senators
ADS/Paralegal	1. Vacant
CAOT/Office Technology	1. Diane Eberhardy, Present
Child Development	1. Vacant
Counseling	1. Graciela Tortorelli, Present
Dental Programs	1. Armine Derdarian, Present
Fine and Performing Arts	1. Amy Edwards, Present
Fire Programs	1. Tami Crudo, Present
Letters	1. Teresa Bonham, Present 2. Gaylene McPherson, ----- 1 PT Vacant 2. PT Vacant
Library	1. Tom Stough, Present
Management	1. Robert Cabral, Present
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, Absent
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
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 Present: Catalina Yang, Kevin Hughes, Alan Hayashi, Chris Mainzer, Ishita Edwards

1. Called to Order

- a. At 2:10 by **President Linda Kama'ila**
- b. Agenda adopted: 1st **Armine Derdarian** 2nd **Mark Bates**: Adopted

2. Public Comment: None

3. Announcements:

- a. Literature, Arts, and Lecture Series begins Wednesday, September 24, 2014 with 10 events
- b. Steve Hall is now Chief Negotiator for AFT
- c. Latino Thought Maker Series kicks off this Wed (Aug 27th) at 7:00 in the PAB. The event is FREE for all. Please send students!
- d. The VCCCD forum led by Vice Chancellor will take place at OC this Wed. from 12:00-1:00
- e. Teatro de los Americas' show is coming up in OC Black Box; they are now housed at OC
- f. The Transfer Fair will be on September 4th from 10:00am-1:00pm. Please tell students.
- g. Get Mooovin': Kicks off Oct 11, 2014. District-wide event
- h. **Senator Della Newlow**: Join the Facebook Faculty symposium. Friend Della Newlow on FB and then she will add you. She will unfriend you once you are in the group. It is an informal way of communicating with the campus and generate a sense of community.

4. Approval of May 12, 2014 Minutes: 1st: **Teresa Bonham** 2nd **Shannon Newby**

- a. Change CIS department list name
- b. Approved with CIS change

5. Seating of new Senators: Welcome **Tomas Salinas, Tami Crudo, and Gaylene McPherson, James Harbor, and Everado Rivera**

- a. 1st **Robert Cabral** 2nd **Teresa Bonham**
- b. Approved
- c. PT faculty are encouraged to join as representatives; talk to your department chairs.

6. State of the Senate Address

- a. President Kama'ila provided the Senate with a PowerPoint presentation that focused on: (Please contact **Linda** directly for a copy of the PowerPoint)
 - i. SLIDE 1: Why we have a Senate?
 - ii. SLIDE 2: Statewide Budget details
 - *Sidebar Discussions took place:
 - Counselors coming into classrooms as guest lecturers or to make announcements took place. Contact **Graciela** to have someone come to your class for an announcement.
 - We have money for substitutes. Contact your Dean.
 - iii. SLIDE 3: Analysis of Budget
 - *Some discussion about issues with VC not meeting their goals took place and the role at OC plays in enrollment management and this led to a discussion about the future of budget and enrollment at OC.
 - iv. SLIDE 4: VCCCD Budget: (OC now gets almost 20% of the FTES Allocation Line of the budget (up from 17.1% two years ago-more than \$6000,000 more for the schedule)
 - v. SLIDE 5: impact of low growth on VCCCD
 - vi. SLIDE 6: OC Budget specifics
 - vii. SLIDE 7: Looking ahead: Budget

- viii. SLIDE 8: Why are VC and MC shrinking?
 - ix. SLIDE 9: Here at OC: Three reports upcoming: 3SP, Student Equity Plan, Accreditation Self-Study
 - x. SLIDE 10: Administrative Changes
 - xi. SLIDE 11: PBC and PEPC
 - xii. SLIDE 12: District Committees
 - xiii. SLIDE 13: Student Engagement
 - xiv. SLIDE 14: Student Success
 - xv. SLIDE 15: Notable Problems
 - xvi. SLIDE 16: The Childcare Center
 - xvii. SLIDE 17: Some Senate goals for 2014-2015
 - xviii. SLIDE 18: Summary
 - 1. We're growing! We may soon have as many students as we did in 2009-2010
 - 2. Enrollment management will continue as it has in the past (60% rule; emphasis on productivity' MC and VC want a 4-week summer session)
 - 3. Student Life is improving
 - b. Please note, throughout the PowerPoint, there were also several conversations about various related issues. For example, **Shannon Newby** provided information on our gardens (and mulch!) and water supply on campus. Also, Senators discussed textbooks for students and some issues of financial aid and getting their books the first week of classes.
7. **Proposed Committee Membership: PBC: Action Item**
- a. **President Kama'ila** presented the Senate with 8 of 9 PBC reps: **Armine, Graciela, Amy, Tom, Leo, Cesar, Jonas, Richard**
 - b. Action:
 - i. Motion to approve these 8 of 9 reps: 1st **Amy Edwards** 2nd **Gloria Lopez**
 - ii. Discussion took place: Mainly, Senators are uncomfortable with PBC representatives that are not Senators.
 - iii. Motion approved to seat these 8 people.
8. **Departmental and Committee Reports**
- a. Treasurer's report: \$2,752.40
 - b. **Robert Cabral**: PDC Fall travel applications due August 27th
9. **Consent Calendar**: None
10. **For the Good of the Order**: None
11. **Adjourned** at 3:50