

Oxnard College Academic Senate Minutes
October 14, 2019

	Academic Senate Executive Board	
	Diane Eberhardy, President	Present
	Amy Edwards, Vice President	Present
	Lois Zsarnay, Treasurer	Present
	Linda Kama'ila, Secretary	Present
	Department	Senators
	AFT Vice-President	1. Everardo Rivera, Present
	Automotive Services	1. Kevin Corse, Present
	Business Information	
	Child Development	1. Simon Salem, Present
	CIS/Office Technology	1. Diane Eberhardy, Present
	Counseling	1. Jose Vega, Present
	Dental Programs	1. Armine Derdarian, Present
	Public Safety	1. Robert Morris, Present
	Law and Community	1. Lois Zsarnay, Present
	Letters	1. Teresa Bonham, Present 2. Anthony Rodriguez, Present ----- 1. Constantino Lopez, Absent 2. PT Vacant
	Library	1. Tom Stough, Absent, Proxy to Kari Tudman
	Math	1. Mark Bates, Absent 2. Jacqueline Ta, Absent ----- 1. PT Vacant

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	Natural Sciences	1. Shannon Newby, Proxy to Teresa Bonham 2. James Harber, Absent ----- 1. PT Vacant 2. PT Vacant
	Part-Time Faculty Rep. at-Large	1. Vacant
	Physical Education/Health	1. Vacant
	Student Support Services (EAC)	1. Vacant
	Student Support Services (Health Center)	
	Student Support Services (EOPS)	1. Gloria Lopez, Present
	Social Sciences	1. Ishita Edwards, Present 2. Linda Kamaila, Present ----- 1. PT Vacant
	Technology	1. Vacant
	Transitional Studies	1. Kari Tudman, Present
	Visual and Performing Arts	1. Amy Fara Edwards, Present
	Non-Voting ASG Officer	1. Vacant

Guests: Chris Renbarger, Robert Chaparro, Leah Alarcon, Joel Diaz, Melissa Garcia, Luis Gonzalez

Minutes, Academic Senate Meeting

October 14, 2019 2:00 pm

Called to order by President Diane Eberhardy at 2:06

Adoption of the Agenda. 1. Ishita Edwards; 2. Teresa Bonham. Approval of September 9 minutes was added. Unanimous.

Public Comment and Announcements

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Interim Dean Keller Magenau spoke on behalf of the Communications Workgroup, about the integrated communications plan. There was a survey due to launch just before last year's change in OC's upper management. District had a survey which then provided much of the needed information, so ours became redundant. Our plan will be integrated with the District Plan. Tri-chair was proposed for this workgroup. Manager and classified volunteered. No faculty tri-chair.

Dr Ishita Edwards: What is the charge of the committee?

Dean Keller: Update campus wide communication plan. Internal and external communications. Emergency communications plan.

Pres. Eberhardy: Who is on it?

Dean Keller: Marcia Fullerton, Habib Tauk. Darlene Inda. Oscar Cobian. Connie Owens. Mike Ketailly (who brought in the Emergency Plan). No next meeting scheduled, wanting to accommodate faculty. 2/2/2 right now in terms of membership. It meets 2-3 times per semester.

Prof Kari Tudman volunteered.

Patti Blair. District website redesign. There will be an Oxnard College Newsroom. Marketing and Communication is under Oxnard College Newsroom. We can submit content for the newsroom. Content and Photos. They really want photos for the photo and media gallery. The photos will go to the digital asset management system, used by publicity and marketing partners.

Prof Kari Tudman: Do we need permission? Ms. Blair: No, not for photos of those 18 and older. If under 18, there is a permission form on the website. Students are advised that they may be photographed on campus as part of student orientation material.

The webpage is still under construction. The look is different than the last version. College colors will be used. They conducted focus groups and had stakeholder meetings. We need common language. "Careers and Majors."

Discussion of Guided Pathways. "Areas of Interest" is become the new term instead of Meta Majors. There will be program pages for all the areas of interest. Videos can be used. It would be good to update pages now. On December 1, everything will migrate and no changes will be made.

Soft launch is in March and full launch in May.

Prof Teresa Bonham: Can students submit stories? Ms. Blair: Yes. We can make it whatever we want to make it. A student column is possible.

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Prof Bonham: Could the students publish in the newsroom? Ms. Blair: Yes, the newsroom can be whatever each college wants it to be.

Public Comment: Dr. Armine Derdarian: What's happening with the hiring of our permanent president?

Interim VPAA Art Sandford: It's a Chancellor and Board question.

Dr. Eberhardy: Is meeting with Chancellor next week and that's the top question.

Robert Morris. New hire in Fire Tech (Asst Dean)

Dean Luis Gonzalez - Districtwide Distance Education (DDEAC).Mike Rose shared that there's the possibility of Starfish integrating with Canvas. It is not customizable. Gradebooks of faculty would be visible to counselors. Instructional Faculty present at the meeting were not in favor.

Dr. Kamaila: No. **Prof. Bonham:** Thumbs down. **Simon Salem:** What would be the advantage?

No one can think of any. Dean Gonzalez couldn't think of any.

Counseling Chair Jose Vega: Too many places for faculty to communicate with students. People were looking for a way to simplify.

Simon Salem: Is there a Starfish feedback site? Email Leah Alarcon. There's a zoom meeting on Tuesday mornings to discuss Starfish.

Luis Gonzalez is now Dean over Library and Tutoring again. The move is up in the air. The move involves moving tutoring to the second floor of the library.

Pres. Eberhardy to Luis: Library is understaffed compared to VC and MC.

Prof Dolores Ortiz addressed Senate regarding upcoming events at the Dream Center, and involving voter registration and the status of undocumented students at Oxnard College. It's estimated there are 350 students who are undocumented and are affected by federal policies regarding Dreamer status. Prof Ortiz emphasized that California and its Chancellor's office have secured many programs for undocumented students. Students do not need to have documents to qualify for in-state tuition at any California public institution. Financial aid is available Students' records are protected.

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The Dreamer Center provides 30 minutes of free consultation with an immigration attorney, and mental health counseling as well. Services are being well-utilized. Faculty who want to be UndocuAllies can pick up publicity materials or identifying materials at the Center.

Dean Sandford and Dr. Amy Edwards addressed the Senate regarding the changes to the PG manual that have so far been proposed. Changes in membership are proposed as follows:

Tri-Chairs (non-voting members)

- Vice President of Academic Affairs and Student Learning
- Academic Senate President or designee
- Classified Senate President or designee

- Eleven faculty appointed by the Academic Senate
- Five classified staff appointed by the Classified Senate
- Three academic or classified managers or selected by the college president
- Two students selected by the Associated Student Government

PEPC would change its name to remove the “planning” section and PEPC would no longer be ranking or processing resource requests. The new committee is proposed to have tri-chairs and Senators were asked to take this back to their departments. Feedback is to be forwarded to Amy. Further discussion will occur at the next regular PEPC meeting. PEPC was commended for being on task and its work product will be uploaded to the Senate web site as guidance for other committees who are also trying to review the PG manual.

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Approval of Minutes

September 9, 2019. 1. Teresa Bonham, 2. Robert Morris. Unanimous.

September 24, 2019. 1. Ishita Edwards. 2. Teresa Bonham. Corrections: Simon Salem was present and Kevin Corse made changes to his report out on CTE/Auto, particularly in regard to the externships being paid.

Treasurer's Report. \$4546.54. (New balance forthcoming after minor purchases involving gifts for ailing faculty).

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Action Item: Funding for Hurricane Dorian victims/survivors tabled while Letters has a chance to discuss at department meeting. The concern is the recipient (same concern as expressed by Social Science).

President's Report. Progress is being made on revisions to the Participatory Governance Manual. Some discussion around tri-chairs. President Eberhardy also referred to earlier statements made in response to Public Comments and mentioned her intention to speak with Chancellor regarding the need for Oxnard College to have its own presidential search process.

Committee Reports.

CUDS: Preparations for installing solar panels are moving forward for the parking lots. Air conditioning is beginning to be installed in LA building (no notice of which exact rooms). Hope was expressed that it would be all of them. Community Garden has found a new space since Culinary has taken over the old space. Emergency procedure flyer was discussed, with a few small changes. They will be printed, laminated and installed in classrooms. CUDS recommends that all instructors review instructions and learn how to lock their own classroom. Brief discussion regarding mechanism for doing this. Some classrooms are push button. Others have sliders. **Pres. Sanchez** came to CUDS to discuss plans for developing the undeveloped part of Oxnard College.

Student Success: Low faculty attendance, but some discussion of PG Manual. Those present proposed a change to the charge, and there's a de facto change to membership. The committee had few action items, and needs to review its activities. There were only three voting faculty present; since that meeting, one of those has resigned. The committee is described by Co-Chair Kama'ila as drifting a bit, trying to find new purpose in light of the departure of some prior active members.

IX. For the Good of the Order. No items.

Adjournment at 4:05

Submitted by Linda Kama'ila