

Academic Senate Executive Board	
Diane Eberhardy, President	Present
Linda Kama'ila, Vice President	Absent: Proxy, Amy Edwards, Present
Della Newlow, Treasurer	Present
Amy Fara Edwards, Secretary	Present
Department	Senators
AFT Vice-President	1. Everardo Rivera, Present
Automotive Services	1. Kevin Corse, Present
Business Information	1. Alex Lynch, Present
Child Development	1. Noreen Berrington, Absent
CIS/Office Technology	1. Diane Eberhardy, Present
Counseling	1. Jose Vega, Absent
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. Gaylene McPherson, Present ----- 1. Constantino Lopez, Present 2. PT Vacant
Library	1. Tom Stough, Present
Math	1. Mark Bates, Absent 2. Cat Yang, Present ----- 1. PT Vacant
Natural Sciences	1. Shannon Newby, Present 2. James Harber, Absent ----- 1. PT Vacant 2. PT Vacant
Part-Time Faculty Rep. at-Large	1. Vacant
Physical Education/Health	1. Thara Innocent, Present
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. Linda Kama’ila, Absent: Proxy, Ishita Edwards 2. Ishita Edwards, Present ----- 1. PT Vacant
Technology	1. Vacant
Transitional Studies	1. Kari Tudman, Absent
Visual and Performing Arts	1. Amy Fara Edwards, Present
Non-Voting ASG Officer	1. Vacant

Non-Voting Faculty: Jacquelyne Ta **Guests:** Leah Alarcon, Shannon Davis

- I. Called to Order at 2:09 by **President Eberhardy**
- II. Adoption of the Agenda: 1st **Everardo Rivera** 2nd **Thara Innocent** No Changes. Motion Carried unanimously
- III. Public Comments:
 - A. **Everardo Rivera:** The food at the Senate meeting provided by the AFT. (Thank you!) AFT is for all faculty members full and part time, and there will be a lunch meeting taking place on Friday, Oct 26th 11:30am-2:00pmat the Courtyard Marriott behind the small tower. There will be updates at this important meeting. The two OC full-time faculty members on the negotiating team are **Richard Williams** and **Leo Orange**.
- IV. Guest Speakers:
 - A. **Leah Alarcon:** Replacing Early Alert: She is here to ask for some assistance. We now have *Starfish*, which replaces *Grades First*. It has a more comprehensive early alert system. Faculty get to drill down a little further. It also has a positive feature that gives kudos to students. It compliments students or encourages them to be a tutor, for example. They are looking for volunteers to serve as a small task force to help rollout the program. They do not have scheduled meetings yet, but they imagine this will be mainly online with minimal face-face meetings. **Teresa Bonham, Thara Innocent, and Constantine Lopez** all volunteered. Please take to your department because she is open to more volunteers. Please email Leah directly if you would like to be part of this team.
 - B. **Shannon Davis:** Our new CIM (Curriculum Inventory Management) is *Course Leaf*. Shannon discussed the process of implementation. We are working as a district, so we can save money as a district. We officially got BOT approval in spring of 2018 and they hit the ground running. Many conference calls, pilot days, creation of the dropdown menus, etc....**Laura Anderson** has also been a huge help in this process Thanks Laura! We are looking at delivery in the beginning of March, we will then test and stat training. Thus, we are looking at April 2019 for use! Shannon has been working tirelessly to make this function for OC. Thank you Shannon! She will keep us posted.
- V. Approval of Minutes from September 24, 2018 1st **Everardo Rivera** 2nd **Robert Morris** No Changes. Motion Carried unanimously
- VI. Resolution: Originally written by Academic Senate VP **Linda Kama’ila:** Motion to accept the resolution relating to policy with updates. 1st **Everardo Rivera** 2nd **Ishita Edwards** It was read aloud to the Senate; discussion took place; Typos and Changes were made. Motion Carried unanimously We will discuss another resolution about administrators teaching specifically. The Senate thanked **President Eberhardy** for speaking for us at the BOT. See FINAL resolution at the end of these minutes.

- VII. Privacy bathrooms on Campus: **Amy Edwards** provided an update. LS Staff bathrooms will remain the same. The Senate reviewed the CUDS memo dated September 13, 2016. Letters has requested language about the gender-neutral bathroom for their syllabus. Letters will write something up to be approved by Senate at the next meeting. Another discussion about how students can change their name on the roster. **Amy Edwards** will follow-up with Joel about the name concern.
- VIII. President's Reports
- A. Senate was given CA Plenary information. They are the things we are voting on this year. Take a look.
 - B. A compressed calendar work group is finally happening. This is district-wide. **See supporting documents at the end of the minutes.**
 - C. Sabbatical Update: Applications due in soon. Please apply.
 - D. Professional Development: Dates have been emailed. For Fall it is Oct 8 (today) and Spring Jan 23, 2019.
 - E. Book Orders are now due for Spring. Please take care of this.
 - F. Congrats to **Marcia Fulkerson** (Communication Studies) **Gabriela Rodriguez** (Student Activities Director), **Elissa Caruth** (English), **Keller Magenau** (Grant), **Michelle Castillo** (Senor Admin) who were all accepted for the Leadership Academy!
 - G. Plus/Minus grading has not been discussed again at the district-level at this point. **President Eberhardy** will follow-up as information becomes available.
- IX. Treasurer's Report: **Della Newlow** reports that we have \$3,066.34. Let's think how we can spend our money. Maybe a food bank for Christmas? Della will bring a form for discussion at the next Senate meeting.
- X. Committee Reports:
- A. PEPC: Annuals are due to SharePoint tomorrow, Oct. 9, 2018. Multi's due Nov. 6, 2018 to SharePoint. The Committee will review the annuals at the October meeting and Multis at the November meeting. Everyone is encouraged to come listen to the review of her or his program. Email **Amy Edwards** for more information.
 - B. PBC: No report
 - C. PDC: **Kevin Corse** reports that we should get travel requests in! See above.
 - D. DE: No report
 - E. Curriculum: See Shannon note above
 - F. Student Success: **Shannon Newby** reports that **Dr. Bush** spoke about funding at this meeting. Also, this Guided Pathways – Monthly Report Student Success Committee October 3, 2018 was submitted:
 - Work group met in on September 17th at 3pm to discuss meta-majors/career clusters. The initial discussion began last spring and the workgroup came up with 6 total meta-majors/career clusters. After some discussion amongst the team, the 6 were condensed into 5 meta-majors/career clusters:
 - o Arts, Communication & Hospitality
 - o Business, Marketing & Government
 - o Building Technology, Information Technology, & Automotive
 - o Education, Human Services, & Public Safety
 - o Science, Math & Public Health
 - At our meeting in September we expanded these 5 into the following 8 career clusters that we will discuss again at our next meeting on:
 - o 1. Arts & Communication;
 - o 2. Business, Marketing, Law & Public Policy;
 - o 3. Building Technology, Information Technology & Automotive;
 - o 4. Services & Safety;

- o 5. Science, Engineering & Math;
- o 6. Education & Research;
- o 7. Health & Wellness;
- o 8. Culinary & Hospitality

• We reviewed the websites of the following colleges to discuss how we would like to present our career cluster options to our students once we finalize them. The group liked both Austin and Lorraine College and believed we could implement a blend of the two for OC:

- Austin Community College
- Lorraine County Community College
- Pasadena City College
- Bakersfield College

Next meeting is scheduled for Monday October 15th at 3pm

- G. CUDS: If you teach in LS-8, LS-16, LA-6 and LA-13, contact Amparo because they are getting a group together to discuss and it would be nice to have instructors who teach in there on that group.
- H. LLR: **Tom Stough** reports that at the Oct. 4 meeting, the biggest news was that **Ron Lacson** was welcomed as Tutorial Services Specialist II and is now in charge of the Tutoring Center.
- I. AFT: **Everardo Rivera** reports spoke about the open positions for the BOT.
- J. Sabbatical: Please apply for sabbatical.
- K. Honors: No Report
- L. Department Reports: This is a new item to the agenda. A place for senators to bring their department questions and concerns and to let the senate know what is happening in their department.
- M. AB705: No ESL/English Report. Below is the Math Co-Facilitator for AB 705 Report from meeting on October 3, 2018
- Met with counselors to collaborate on Spring 2019 math pilot courses, multiple measures and fall 2019 AB 705 implementation
 - Final flyers for the pilot co-requisite support classes in Spring have been approved by the math department
 - Continue to research AB 705 and pedagogy professional development for faculty to help support the implementation of AB 705
 - Met with EOPs Counselors to collaborate on AB 705 implementation
 - Met with IE Office to begin data collection process for the changes occurring in the Math program for AB 705 implementation
 - Met with Elissa Caruth on institutional implementation of AB 705, self-placement guides and the education of the community and the college entities regarding AB 705 and the implications for possible change in student math paths.
 - Researched and continued developing guided self-placement
 - Math department is continuing to address issues related to AB 705 in consultation with Division Dean.
 - Math department approved Math Multiple Placement Rules and Math Chart of Courses

- Math department approved all curriculum changes and courses are ready for second reading in curriculum committee

XI. Good of the Oder:

- A. **Jessica Kuang** continues to be our OER steward. Thanks Jessica!
- B. **Kevin Corse** was elected to the State Academic Senate to sit on the CTE area. They are working on major concerns for CTE such as MQs, Internships, Apprenticeships, etc... Thank you Kevin!
- C. OC LIVE this week is all fun! Come laugh. It's good for your health.

Meeting Adjourned @ 3:47

Supporting Documents:

#1: Resolution (current Agenda Item VI)

Whereas students have a right and an expectation of qualified instructors in the classroom; and

Whereas it is not academic best practice that instructors supervise and evaluate themselves and such practices pull accreditation into jeopardy;

Whereas there are laws, agreements and local VCCCD policies relating to minimum qualifications, equivalencies, and to hiring processes for instructors in the VCCCD in order to ensure that students have qualified instructors; and

Whereas each discipline has established minimum qualifications through the State Academic Senate and the State Chancellor's Office, and equivalencies, qualifications, and curricular matters are 10+1; and

Whereas, through public dialogue and public information, the Senate is aware of violations of the above requirements at Oxnard College.

BE IT RESOLVED

That the Oxnard College Academic Senate asks that local policies and procedures regarding curriculum, MQs, and hiring be followed, including public announcement of jobs and use of existing longevity lists and discipline specific hiring pools.

#2: Compressed calendar work group (current Agenda Item VIII B.)