

Academic Senate Executive Board	
Diane Eberhardy, President	Present
Linda Kama'ila, Vice President	Present
Della Newlow, Treasurer	Present
Amy Fara Edwards, Secretary	Present
Department	Senators
AFT Vice-President	1. Everardo Rivera, Present
Business Information	1. Unknown
Child Development	1. Noreen Berrington, Absent
CIS/Office Technology	1. Diane Eberhardy, Present
Counseling	1. Graciela Casillas-Tortorelli, 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. Gaylene McPherson, Present ----- 1 Constantino Lopez, Absent 2. PT Vacant
Library	1. Tom Stough, Present
Math	1. Mark Bates, Present 2. Catalina Yang, Absent ----- 1. PT Vacant
Natural Sciences	1. Shannon Newby, Present 2. James Harber, Present ----- 1. PT Vacant 2. PT Vacant
Part-Time Faculty Rep. at-Large	1. Vacant
Physical Education/Health	1. 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. Chris Horrock, Absent

	2. Ishita Edwards, 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

Non-Voting Faculty: Jacquelyne Ta

Guests: None

- I. Called to Order at 2:06 by **President Eberhardy**
- II. Adoption of the Agenda: 1st **Teresa Bonham** 2nd **Robert Morris** *Motion Carried unanimously*
One added item: Discipline List Revision (see VI. Below)
- III. Public Comments:
 - A. Congrats to **Gloria Lopez** and **Alan Ainsworth** for winning awards at All College Day. Well deserved!
 - B. OC LIVE: **Amy Edwards** spoke about the second season of OC LIVE and asked that senators please send students to the events. Please visit www.oxnardcollege.edu/oclive for event details and times/dates. All events are FREE to the entire community.
- IV. Approval of Minutes from April 23, 2018 1st **Teresa Bonham** 2nd **Robert Morris** *Motion Carried unanimously*
- V. Seating of Senators:
 - A. Amy Edwards reviewed the senate seats. 1st **Everardo Rivera** 2nd **Gloria Lopez** Motion to seat the new senators. *Motion Carried unanimously*
- VI. AS President’s Report
 - A. Budget: At the district-wide budget meeting (DCAS), they discussed the newly adopted budget. Good news is that California allocation model is changing and VCCCD is getting approximately 7.4-8 million more money. Where is the money? Well, the money is sitting in reserves still. For Oxnard College the total “class schedule delivery allocation” is approximately 16,062,652 (without the additional CA allocation changes monies). DCAS documents will be put on the OC Senate website. [Sidebar: Dental Assisting and Engineering Faculty will be hired according to **President Azari**; that did not come through PEPC, right?]
 - B. Office Space: **Jose Vega** had to move his office while off contract and there is an office space issue as a result. They currently have two administrators on the same floor with lots of real estate missing for the counseling department. Senators were concerned that this issue did not go through senate during the summer. **Dr. Cobian** sent an email to **President Azari** and **President Eberhardy** over the summer that said we would like to move **Dean Leah Alarcon** to the second floor of counseling office. **President Eberhardy**

suggested that **Dr. Cobian** go to the Admin building and move **Dean Alarcon** into his current office. **Dr. Cobian** did not like this idea although his office is the only admin one actually designated on the second floor. In the end, they moved her to **Jose Vega's** office which misplaced **Jose Vega** to another office. This all goes back to an agreement that was made several years ago where college office placement is decided by the Senate in conjunction with Administrations. It is often complicated for the Senate President to hold the line on this issue. There are some issues about how the space is currently used and how it is labeled. The issue was not personal, but what happens when we get another counselor? Where will they go? It has been common practice that when you give something up at OC, you don't get it back. In the end, **President Azari** made the final decision. Is that a new practice? Senators were encouraged to bring this up at the next PBC meeting. [Sidebar: Some Senators asked for a designated dean/office in the evenings. **President Eberhardy** will bring it up to **Dr. Azari**].

- C. Great Teacher Seminar: We sent four people to this seminar. **Lois Zsarnay** spoke about her amazing experience. "It was exhausting, but so rewarding." She thanked the Senate for supporting this opportunity financially. The four people will do a FLEX activity soon and it will be posted on the senate webpage when available.
- D. IEPI: Institutional Effectiveness Partnership Initiative: We are having a group coming from the state where all three senate presidents will be part of a focus group. Please look for the PowerPoint which will be put on our Senate webpage when available. Their first goal to increase the number of annual community colleges and to increase student's skills. The second goal is to increase numbers system-wide (all CA colleges) students transferring annually to CSU/UC. The third goal is to decrease the number of units community college student take before their graduate from 87 to 79 total units. Then VCCCD will then create district goals as a result. [Sidebar conversation about the challenges faculty face about changing teaching strategies and grades took place. Academic freedom discussed; pre-requisite discussed; Math discussed]
- E. FLEX Activities: Some workshops were good, but many of the items were not for actual faculty professional development. For example, the sabbatical proposal writing workshop did not make it into the schedule again. **Mike Abrams** sent the details to the PDC committee before summer started. At the Sept. 10 Senate meeting, Mike will be invited to talk about sabbatical proposals.
- F. Co-Chair for PDC: We changed our Senate by-laws last year. This position will now be an elected position and it will be added to the senate elections for the spring 2019. We have an opening because **Robert Cabral** has become an interim dean. We have .2 release time. As an incentive, there is a 10% release. If you are interested or want to nominate someone, please email **President Eberhardy** the name. **Shannon Newby** nominated **Cat Yang** for the position. Nominations from the floor were sought. No names given. First PDC meeting is Monday Sept. 17, 2018. We will have someone in place by then.
- G. Discipline List Revision: The documents are on ASCCC website. Every year academic senate goes through this process. Take a look and let President Eberhardy know if you

see any issues. The main change is in the “Apprenticeship Minimum Qualifications.” A document was distributed at Senate today and will be put on the senate webpage.

- VII. Treasurer’s Report – **D. Newlow**
- A. Current Budget: \$3,036.34
 - B. All of our bills are paid from last year.
- VIII. Committee Reports:
- A. PEPC: **Amy Edwards** will be the new PEPC chair this year. The first meeting is tomorrow, August 28, 2018. There was some discussion about the pros and cons and the new room will be CH-312. *Rep for future reports: Amy Edwards
 - B. PBC: The first meeting will be next month. Members are seated members by the Senate. **President Eberhardy** reviewed the nominated faculty for PBC:
 - 1. Ishita Edwards, Rainer Mack, Tom O’Neil, Steve Hall, Jonas Crawford, Graciela Casillas-Tortorelli, Caesar Flores, Leo Orange, Armine Derdarian
 - 2. Motion to seat the people above. 1st **Linda Kama’ila** 2nd **Amy Edwards**
Ultimately the Senate can guide the votes.
 - 3. Amended motion 1st **Linda Kama’ila** 2nd **Mark Bates**: Moved to change “**Steve Hall**” to “**Alan Hayashi**”
 - 4. An AFT rep is still needed for PBC. **Everardo Rivera** will let us know at our next senate meeting.
 - 5. Final List: **Ishita Edwards, Rainer Mack, Tom O’Neil, Alan Hayashi, Jonas Crawford, Graciela Casillas-Tortorelli, Caesar Flores, Leo Orange, Armine Derdarian**
*Rep for future reports: Ishita Edwards
 - C. DE: No Report. *Rep for future reports: Shannon Newby
 - D. Curriculum: **Shannon Newby** reports that anything that is incomplete will disappear at the end of the semester. Due Date is Oct 10, 2018 for any new courses or course revisions. You must push the submit button on CurricuNet by Oct 8, 2018. The data transfer will take place at the end of the fall semester. We are moving to Course Leaf. *Rep for future reports: Armine Derdarian
 - E. Strategic Planning: No Report because committee is complete. It will not be meeting this year. No rep needed.
 - F. Honors: No Report (**President Eberhardy** will invite the four coordinators, including ESL department chair, to report out to the Senate) [Sidebar: a discussion about the Basic Skills path took place;
*Rep for future reports: Josh Lieser
 - G. Student Success: No Report *Rep for report: possibly Diane Eberhardy
 - H. CUDS: No Report *Rep for report: Della Newlow

- I. ITAC: No Report *Rep for future report: Unknown
 - J. LLR: No Report. *Rep for future reports: **Tom Stough**
 - K. AFT: **Everardo Rivera** reports that OC FTVE adjunct professor **Michael Sheetz** has been hired part-time as a faculty liaison, in addition to a new executive director with a law background to help with negotiations. They are having a meeting this Friday. Please read and watch **AFT President Doug's Thiel's** videos and newsletter to stay up-to-date. They are planning to have a faculty luncheon. There is power and safety in numbers! We need to continue to work as a team. *Rep for future reports: **Everardo Rivera**
 - L. Sabbatical: No Report. **Lois Zsarnay** is one of our Senate reps on this committee. Please send your names to **President Eberhardy**. The Senate would like a few more representatives. *Rep for future report: **Lois Zsarnay**
 - M. Guided-Pathways : No report *Rep for future reports: **Linda Kama'ila**
- IX. Senate Goals 2018-2019: Some ideas were discussed which include:
- 1. To have a discussion about how to spend our money each year
 - 2. Guided-Pathways
 - 3. Strengthen our shared-governance
 - 4. Year-End Evaluations of us and the college overall: Why aren't websites updated? Can we survey Senators in the end also?
 - 5. AB 705
- *The Senate Goals will also be a topic on the next agenda. Send your ideas to **President Eberhardy** ahead of time or bring ideas to the next meeting.
- X. For the Good of the Order: None

Adjournment at 3:58pm

Respectfully submitted,

Dr. Amy Edwards, Senate Sec'y