

# Oxnard College Academic Senate

## MINUTES

Date: October 24, 2011

Members present and absent:

<b>Academic Senate Executive Board</b>	
Robert Cabral, President	Present
Linda Kamaila, Vice President	Present
Diane Eberhardy, Treasurer	Robert Cabral as Proxy
Amy Edwards, Secretary	Present
<b>Department</b>	<b>Senators</b>
Addictive Disorders Studies	1. Vacant
Business/CIS/Legal Assisting	1. Diane Eberhardy, Robert Cabral as Proxy
Child Development	1. Vacant
Counseling	1. Ralph Smith, Present
Dental Programs	1. Vacant
Fine Arts	1. Vacant
Fire Programs/T.V.	1. Vacant
Letters	1. Teresa Bonham, Present 2. Lynn Fauth, Present 3. Cecilia Milan, Present ----- 1 Pt Vacant 2. Pt Vacant
Library	1. Tom Stough, Jenny Redding as Proxy
Math	1. Cat Yang, Present 2. Maria Parker, Present ----- 1 Bill Greason, Absent
Part-Time Faculty Rep. at-Large	1. Vacant
Performing Arts	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, Health Center)	1. Della Newlow, Absent
Student Support Services (EOPS)	1. Ana Maria Valle, Jenny Redding as Proxy
Social Sciences	1. Marie Butler, Present 2. Gloria Guevara, Present ----- 1. Pt. Vacant
Technology/CRM	1. Andrew Cawelti, Absent
AFT Vice-President	1. Jenny Redding, Present

Non-Voting Faculty: Ishita Edwards, Carolyn Dorrance

Guests: Erika Endrijonas, Ronald Duran, Ramiro Avila, Juan Smith, Andrea Baltazar, Arcelia Martinez, Leon Sanchez, George Ortega

## I. Call to Order

Academic Senate (AS) President **R. Cabral** called meeting to order at 2:38pm

## II. Public Comments/Announcements

- Treasurer's Report: \$1,705.37
- Community Public Comments:
  - **Leon Sanchez** commented that OC should not cancel the Auto Tech/Body program because it is an important part of the college.
  - **Ronnie Duran** discussed the importance of the Auto Tech program explaining that this group is a family so the cut hits even harder.
  - **Ramiro Avila** spoke as a representative for Auto Body and on behalf of all of the vocational programs. His provided the Senate with his personal experience with the program and although he will fulfill his certificate this Spring and isn't affected by the cut personally, he hopes his voice will make a difference for future students.
  - **Andrea Baltazar** thanked the faculty for supporting students and meeting with students to help them fight for their programs. She also announced Saturday's Film Makers Day and tells the Senate that November 4<sup>th</sup> and 5<sup>th</sup> is the Film Festival.
  - **George Ortega** argued that OC needs to keep all of the programs on the President's list. He told the Senate that he would be at the city council meeting tomorrow night (Tuesday, October 25, 2011) speaking on saving the programs.
  - **Arcelia Martinez** spoke on behalf of Film students. She thanked faculty for their support and for fighting for their programs.
  - **Juan Smith** makes sure the Senate knows there are lots of people in the programs who can't come to this meeting, but they too are unhappy with the cuts. He speaks on behalf of all of the program cuts and all of the people who cannot attend.

- **R. Cabral** made a few general comments about how the community announcements and comments are being funneled through PBC which does not make a decision, rather PBC makes a recommendation to the President's office.

### III. Senate Action Items

- October 10, 2011 Meeting Minutes:
  - 1<sup>st</sup> **Lynn Fauth**; 2<sup>nd</sup> **Cat Yang** Motion Carried; no abstentions
- AP 4021 – Program Discontinuance Revision
  - **R. Cabral** reports that at the next DCSL meeting on November 10, this document will become an action item so the Senate started to discuss it in detail.
  - **R. Cabral** highlighted some of the new items and commented that from this meeting, it will go to PEPC tomorrow so he asked for a sense of the Senate. Thus, he fielded some questions and comments from the Senate.
  - Some Senators felt that we are beyond this AP although the new AP doc seems to work better. Some good changes were made.
  - **R. Cabral** and others point out that this AP is not applicable for our current situation since we are beyond what is in this AP and therefore it is only for the future.
  - **EVP Erika Endrijonas** agreed with this statement and again reiterated that this document will now go to PEPC to ask the question, “how can PEPC in the Spring incorporate it into the Program Review for the future?”
  - **Shannon Newby** comments that there was no option for program suspension and the Senate agreed that it should be added to page 2. **R. Cabral** noted the change and comments were made like “we suspend curriculum, so we should be able to suspend programs in case the money comes back.”
  - Motion to accept the AP with the refinement of adding program suspension. 1<sup>st</sup> **Jenny Redding**; 2<sup>nd</sup> **Maria Parker**; Motion carried; no abstentions.
- Proposed Resolutions
  - The Curriculum Resolution:
    - **Jenny Redding** led a discussion about this resolution which was written as a response to the Board Goals in order to protect the faculty purview of curriculum.
    - The Senate then reviewed and discussed the Board Goals.
    - **R. Cabral** discussed the Implementation Task Force (ITF) and how at this meeting, they also discussed and altered the Board Goals and changed the “outcomes” to “objectives.”
    - **T. Bonham** commented that she didn't get the impression at the ITF meeting that the Board wants “one campus, one curriculum,” rather they are seeking justification.

- Senators were happy to hear this from T.Bonham, yet are still uneasy about many of the Board Goals.
  - It was noted that the Statewide Academic Senate frowns on task forces and outside consultants dealing with 10+1 issues.
  - Ultimately, this resolution is a result of some red flags raised by the Board Goals.
  - The next ITF meeting is November 10<sup>th</sup>
  - The Senate hopes this task force will post and distribute agendas and minutes although they are not bound by the Brown Act.
  - A longer discussion about the statewide spotlight on community colleges began (i.e. success rates/graduation/units for transfer)
  - Motion to accept the Curriculum Resolution 1<sup>st</sup> **Lynn Fauth**; 2<sup>nd</sup> **Maria Parker**; Motion carried; no abstentions.
- The “...PBC Senate Representatives” Resolution
    - **Jenny Redding** led a discussion on this resolution.
    - **R. Cabral** commented on the dates and how this resolution has already been presented to the President.
    - This resolution will also solicit some information from the Chancellor.
    - Some concerns about how PBC representatives will determine whether or not they have enough data began.
    - This resolution gives PBC reps an option if they don’t think they get enough data; they can feel comfortable rejecting the recommendation.
    - Motion to accept this resolution; 1<sup>st</sup> **Lynn Fauth**; 2<sup>nd</sup> **Maria Parker**; one abstention; Motion carried.

#### IV. Impact of Budget Cuts

- DCAS: last meeting was canceled because there were going to be more than 3 people who could not attend.
- Planning and Budgeting Council
  - **R. Cabral** reported that at the last meeting approximately 20 public comments began the meeting and the balance of the meeting was spent discussing the Memo from the President and creating a memo in response. Robert sent this memo response to the President and they were meeting after the Senate meeting to discuss it. Robert will report out at our next Senate meeting.
  - PBC hopes they will get the clarification especially in regard to the program funding and costs. Discussion about the Programs began especially Business and Accounting in terms of transfer and data collection.
  - Senate and PBC reps are still seeking the analysis used by President Duran. Although **Dr. Duran** has stated his 4 criteria multiple times, it does not explain what data he used. The criteria are subjective so Senate asks for specific data. For example, he claims to have looked at “Productivity,” but many programs on the list are very productive and other programs NOT on

the list are not as productive. Thus, why were these programs chosen? asks the Senate.

- Based on other discussions in other meeting and by the Deans, other criteria have been mentioned such as the “Total Cost of Ownership.” Senate asks again, where is that data?

- **Jenny Redding** provided a very critical historical point of order as Past Academic Senate President. When she was Academic Senate President she sat on the “Enrollment Management Task Force” (EMTF). In an EMTF meeting in 2006, a list of programs for discontinuance was given to the group that was very similar to the list given to us recently by **Dr. Duran**. She remembers that Ceramics and Music were not on the list, but the other programs were. She continues to look for this document and asks why can't we have that data? It was given to the EMFT by the Chancellor and the task force voted it down then. It was never brought out until now.

- While discussing this critical historical context, the Senate commented that there is a need for a system to maintain emails and to be able to archive in the VCCCD portal. We, and the district, should be able to archive and protect ourselves with past documentation.

- **VP Linda Kamaila** then led a discussion about the number of sections that are being cut and how that affects the monies. She asked, “what about roll over monies? Should those dollars be taken out of the 2.5 million dollar cut?”

- Program Effectiveness and Planning Committee: tabled

#### V. **Participatory Governance Committee Reports**

- Campus Use, Development, and Safety Committee: tabled
- Curriculum Committee: tabled
- Learning Outcomes Team Committee:
  - **Linda Kamaila** reports that GE level and Program level SLOs are expected of all of us.
- Professional Development Committee:
  - **Shannon Newby** reports that the committee has recommended travel monies for the Fall 2011.
- Technology Committee: tabled

#### VI. **Standing Committee Reports**

- Accreditation Committee: tabled
- AFT Report:

- **Jenny Redding** provided notes from their last meeting. She also notes that there is a Steward meeting tomorrow (October 25 in the LS Conference Room)
- Distance Education:
  - **T. Bonham** reports that:
    - 1: OC has signed up a pilot project for Spring 2012 for free online tutoring for online students in ASL, Algebra, and Bio. Chemistry.
    - 2: We have turnitin.com now available for the entire campus to use.
- Sabbatical Committee:
  - **Ishita Edwards** reports that Final Drafts of sabbatical proposals are due November 1 and on November 10, they will have the Q/A presentations.
- Student Success Committee:
  - **Linda Kamaila** reports that the President is asking **Lisa Hopper** for data during this committee. This committee seems to be turning into a data collection group.
- Transitional Studies: tabled

\***Carolyn Dorrance** asks that we include the Library Advisory Committee to our standing committee reports in Senate and asks for those interested in being on the committee to email her. Their next meeting is November 3 and they will tackle the committees goals. They meet once a month. **Diva Ward** chairs this committee.

**(District Committees)**

- Report on DCHR: No report
- Report on DCSL: No report
- Report on DTRW: No report

**VII. Old Business**

- VCCCD Board of Trustees Goals: see above in Action Items/Proposed Resolutions

**VIII. New Business**

- Across-Campus Reading Project: tabled

**IX. Adjournment**

- Adjourned by **VP Linda Kamaila** at 4:25pm
- Next Meeting November 14, 2011