

Oxnard College Academic Senate

MINUTES

Date: November 25, 2013

Members present and absent:

Academic Senate Executive Board	
Linda Kamaila, President	Present
Robert Cabral, Vice President	Present
Diane Eberhardy, Treasurer	Present
Amy Edwards, Secretary	Present
Department	Senators
ADS/Paralegal	1. Becca Porter, Absent
CAOT/Office Technology	1. Diane Eberhardy, Present
Child Development	1. Vacant
Counseling	1. Graciela Tortorelli, Present
Dental Programs	1. Armine Derdarian, Absent
Fine Arts and Performing Arts	1. Vacant
Fire Programs	1. Vacant
Letters	1. Teresa Bonham, Proxy: Gaylene Croker, Present 2. Gaylene Croker, Present ----- 1 PT Vacant 2. PT Vacant
Library	1. Tom Stough, Present
Management	1. Robert Cabral, Present
Math	1. Cat Yang, Proxy: Shannon Newby, Present 2. Mark Bates, Absent ----- 1 PT Vacant
Part-Time Faculty Rep. at-Large	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, Present

Student Support Services (EOPS)	1. Gloria Lopez, Absent
Social Sciences	1. Marie Butler, Absent 2. Gloria Guevara, Present ----- 1. PT Vacant
Technology	1. Vacant
AFT Vice-President	1. Jenny Redding, Present

Non-Voting Faculty: Kevin Hughes

Guests: Erika Endrijonas, Mike Bush

- I. Called to Order at 2:15
- II. Welcoming of Guests: Public Comment: **President Kamaila** welcomed to **VP Mike Bush**
- III. Approval of Minutes: for October 28, 2013 1st **Shannon Newby** 2nd **Diane Eberhardy**
- IV. Treasurer's Report: \$2, 015.40
- V. Action Items
 - A. Amendment to the Senate by-laws regarding Senate Executive Vacancies:
 1. In order to avoid not having a Secretary as a result of **Amy Edwards'** sabbatical in the Spring, we should make this change.
 2. 1st **Robert Cabral** 2nd **Tom Stough**
 3. Discussion took place. Several Senators supported this amendment. They argued it is logical and clear.
 4. Motion carried.
 - B. Seating of PBC members for Spring 2014:
 1. Two openings for this committee.
 2. **President Kamaila** recommends **Caesar Flores** and **Jenny Redding**. **Senator Redding** will be the Letters Rep., not AFT.
 3. 1st **Robert Cabral** 2nd **Graciela Tortorelli**
 4. Motion carried.
- VI. Ongoing Business
 - A. One Book/One Campus: Tabled
 - B. Scorecard/Student Success:
 1. It is up on our campus website.
 2. For this year's PEPC report you will need to link to this scorecard. The Chancellors DataMart is also relevant.
 - C. Student Engagement/College Hour/Clubs:
 1. We have 13 active clubs on campus
 2. **James Harber** reports that some of our students attended the Southern California Undergraduate research conference.
 3. **Robert Cabral** reports that ASG attended their plenary in Sacramento 3 weeks ago and ASG now has a full-time student coordinator, **Linda Webb**. President Kamaila will invite **Linda Webb** to a future meeting.

4. **Tom Stough** announced that he is the Faculty advisor for the Rainbow Connection club.
5. **Gloria Guevara** told us to really pay attention to students at this point in the semester.
6. **Graciela Tortorelli** reports that the Deadline to apply for CSU's is November 30, 2013.
7. **Della Newlow** reports that she had financial aid come to her class to do a presentation and the students really responded well to this.

D. Senate Exec Duties and Release Time Discussion:

1. **President Kamaila** is researching this and knows we will need to fix our by-laws to reflect what is actually happening.
2. **Marie Butler** and **Mark Bates** have been granted Sabbatical next year; thus we will need to find committee representation replacements.

VII. Tribute Garden Presentation: **Diane Eberhardy** and **David Shea**.

- A. **David Shea** is our landscape artist. **Diane** and **David** have been discussing the tribute garden placement and they presented a rough draft with their ideas.
- B. There will be a community garden, a pathway, new planters, the letters "OC" in flowers, and they hope for some water movement with a fountain. Plaques and benches could be highlighted by the fountain also.
- C. Senators asked questions and made comments.
- D. **Shannon Newby** reported that **Chris Mainzer** and **Lucy Hg** are also working on a similar project and should contact Diane and/or David to team up.
- E. Some discussion about cost and process took place.

VIII. Mission Statement: Moving to Goals and Strategy

- A. Our mission must now be measureable according to the State.
- B. Input has been gathered from many groups of people and now here in the Senate.
- C. The district updated their EMP; they are on a 6-year cycle. Thus, we want to align our campus EMP and our campus goals to the District's timeline and goals.
- D. The district has three goals and they were reviewed by **Mr. Bush**. The handout he reviewed was called the "VCCCD 2013-2019 Strategic Goals." Email **Mr. Bush** for a copy of the handout.
- E. Senate activity: **Mr. Bush** provided a handout and all Senators marked their top two priorities for each section.
- F. **President Kamaila** reviewed the Mission statement that PBC came up with.

IX. Committee Reports:

- A. CUDS: **Diane Eberhardy** reports:
 1. Marquee discussion. We have a design for our marquee and it is ready to be submitted to DSA for January approval. Mr. Bush says, it is quite beautiful and It will be behind the library in an "O-C" design. It will be metal and in Blue and Green. It will be up and working by the Fall 2014. It will be a statement piece.

2. They formed a “Tech-Plan Task Force” and **Tom Stough** and **Bola King** are the co-chairs.
- B. Student Success:
1. **Kevin Hughes** reported that they met Tuesday, November 5, 2013.
 2. It was mainly a training session meeting.
- C. PEPC:
1. Committee hasn’t met since our last Senate meeting.
 2. They are in the process of doing faculty rankings for potential hires for Fall 2014.
 3. They cannot predict our FON requirements at this time.
- D. PBC: Worked on Mission statement
- X. AS Presidents Report
- A. Plenary Information:
1. **Treasurer Eberhardy** and **President Linda** attended.
 2. Discussion about Adult Ed to Bachelor’s Degrees at the CC and why students attend college took place.
 3. Credit vs. Non-Credit courses: One-two level(s) below 101 seems to be the standard they are after at the State level.
 4. Some changes to the disciplines list.
 5. The biggest controversy discussed at the Plenary was San Fran City College and their issues. **EVP Endrijonas** gave some commentary about this issue.
- B. DCHR: An emergency hiring process was created.
- XI. Informational Items and Announcements:
- A. Bookstore will have longer hours
- B. This at 1:00 is the Lecture Series with Anthony Rodriguez’s students
- C. AFT report: **Jenny Redding** reports:
1. You have your AFT update in your mailbox.
 2. The raise will be this November paycheck. It is going smoothly. CA’s econ is doing well also. Thus, we will certainly get COLA and some growth next year.
 3. Please do not have discontinuance on your mind. Ask for what you want.
- D. Speech Tournament is Dec 4th

Meeting Adjourned at 3:35

Respectfully Submitted,

Amy F. Edwards