Oxnard College Academic Senate Minutes

**LLRC-101**

**Please note the change in room – back to LLRC-101**

**March 10, 2014 2:00 pm.**

Members present and absent:

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| **Academic Senate Executive Board** |
| Linda Kamaila, President | Present  |
| Robert Cabral, Vice President | Absent  |
| Diane Eberhardy, Treasurer | Present |
| Gloria Guevara, Secretary | Present  |
| **Department** | **Senators** |
| ADS/Paralegal | 1. Becca Porter, Present |
| CAOT/Office Technology | 1. Diane Eberhardy, Present |
| Child Development | 1. Vacant  |
| Counseling | 1. Graciela Tortorelli, Present |
| Dental Programs | 1. Armine Derdiarian, Present  |
| Fine Arts and Performing Arts | 1. Lucy HG Solomon  |
| Fire Programs | 1. Vacant

1. Vacant |
| Health Services |
| Letters | 1. Jennette Redding, Present2.Teresa Bonham, Present- - - - - - - - - - - - - -1 PT Vacant 2. PT Vacant |
| Library | 1. Tom Stough, Present |
| Management | 1. Robert Cabral, Present  |
| Math | 1. Cat Yang, Present 2. Mark Bates, Present - - - - - - - - - - - - - -1 PT Vacant |
| Part-Time Faculty Rep. at-Large | 1. Vacant  |
| Physical Education/Health | 1. L. Ron McClurkin, Absent |
| Natural Sciences | 1. Shannon Newby, Present2. Chris Mainzer, Present- - - - - - - - - - - - - - -1 PT Melissa Graham, Absent 2. PT Vacant |
| Student Support Services (EAC, Health Center) | 1. Della Newlow, Present |
| Student Support Services (EOPS) | 1. Gloria Lopez, Present  |
| Social Sciences | 1. Marie Butler, Present
2. Gloria Guevara, Present

- - - - - - - - - - - - - - 1. PT Vacant |
| Technology | 1.Vacant |
| AFT  | 1. Susan Jones, Present  |

Non-Voting Faculty: Bola King-Rushing, Luanne Crockett, Carolyn Dorrance Guests: Francisco Ferreyan, Lucy HG Solomen

1. Call to order : meeting called to order at 2:09pm
2. Welcoming of Guests; Public Comment (those wishing to make public comment should be present by 2:00 pm and notify the Secretary of their desire to speak)

Public Comment—Susan Jones—shared with Senate problems with enrollment of students disappearing off rosters during Spring 2014 and difficulty with Late Add petitions.

Discussion broke out about students that are dropped for various reasons.

Lucy HG Solomen (Art) put out plea to help Child Development Center (form a committee). Jenny Redding –other two campuses are barely breaking even (Moorpark)Ventura’s foundation is offsetting the costs (1) lack of state funding (2) cheaper options (L. Kamaila).

1. Approval of Minutes – Feb. 24, 2014—Jenny Redding; Tom Stough second.
2. Announcements and Informational Item/Also President’s Report (Statewide Senate issues and Election, Various Controversies; DCHR; PEPC; Legislative; Scorecard; Board Meeting) All discussion led by L. Kamaila unless otherwise noted.
	* 1. Christina Morla gave birth to a baby boy; Arion Meldonis—had a baby; Jessica Chang also due to give birth.
		2. Term limits on statewide academic senate president. Very important position—supposed to develop a strategic plan—got into trouble with executive director (Julie Adams). Beth Smith revaluated Julie Adams (outside of cycle) haven’t been given any reports from Exec Team. Go to minutes for more information Groups ASCC join Senate page. Appears they are not doing their job (e.g. resolution addressing faculty/admin evaluated on SLOs).
		3. DCHR—The district is doing a lot of hiring. Hiring committees—(2 people from discipline where possible, one in division and outside) can have maximum of 7. HR processes at different rates. Being put on committee by AS Pres. OC President is not going to consult with Chairs. Some Deans didn’t know that they are to forward recommendations. Emails have been sent to Deans requesting recommendations.
3. Graciela Tortorelli. How do we explain makeup of counseling hiring committee? L. Kamaila: Missing discipline person said no. Committees can add people.
4. Gloria Guevara—who can serve? For President no untenured and no part-timers (except in special cases).
5. T. Stough—can we disclose that we are on a committee? Answer: Yes.
6. Jenny Redding—we should aim for more people not less, correct?
7. Treasurer’s Report—Diane E. We are beginning March madness for senate dues. Current Balance: $1, 853.40.
8. President’s Report (See IV)
9. Committee & Department Reports
	* 1. PEPSI—moving forward with Program Review
		2. PBC—heard about Child care center and took no action. Graciella T. noted it wasn’t presented as an action item. Discussion broke out to fundraising, grant writing etc. Child care is an important part of student success.
		3. CUDS—Diane E. CUDS meets 3/11—continuing with memorial garden. Chris M. working on project with science and art appreciation class. Working on path, fountain and garden. 4/1 will put first plants into the ground.
		4. Teresa Bonham—Questions from Letters. Phones are problematic we need training. Online teaching-what is the source of limiting faculty load to 60% online? It affects student access and violates academic freedom.
10. Consent Calendar
	1. AP 4050 (Articulation)—motion to approve: Robert C-- moved. Tom Stough--Second. Motion approved.
11. Action items (All discussion by L. Kamiala unless otherwise noted)
	1. Selection of Election Committee—L. Kamaila—Robert Cabral is currently chair of election committee. Chris M. also on committee. We should have a two-person committee.
	2. Consideration of changes to By-Laws: Election & Release Time (First Reading)-- As a Brown Act body we are not supposed to have secret votes. Proposed change to allow OC to do it a certain way—use survey monkey (potential to have an electronic ballot). Also, don’t make people print/sign label. See below—proposed changes to Article II. Have to be elected to get release time (Sabbatical, PDC). Need to address these issues and we need to review By-Laws.
	3. AP’s 4020, 4022 (Program Curriculum; Course Approval)—minor changes—related to curricular matters. Rules for how to propose a new program and course approval. Delegated task of proposing courses to curriculum committee. Board is starting to scrutinize curriculum (unit inflation). Number of units is academic matter. Board wants to see reason for units. Will be study session with Board and AS Presidents about units. Postponed.
12. Ongoing business
	1. First call from the floor for Senate Election Nominations—R. Cabral –Diane Eberhardy for VP and Linda Kamaila. for President (nominations accepted).

Diane Eberhardy—nominated Amy Edwards for Treasurer (currently on Sabbatical), Gloria Guevara—Secretary (nomination accepted).

Jenny Redding – nominated Teresa Bonham for President Shannon Newby for VP and Treasurer—Cat Yang. L. Kamaila—We should have all nominations by end of March.

* 1. Consideration of 15 week semester – further discussion
	2. Marie Butler—Social Science in Favor; Teresa Bonham—in favor want more information.

Broke out into discussion about impact.

* 1. Communications Council update—nothing to report.
	2. Other (Program development, professional development, student engagement, etc.)
1. Items for Future Agenda (Bylaws regarding release time; other)
2. Adjournment—meeting adjourned 4:17pm.

*Please see our website at* [*www.oxnardcollege.edu*](http://www.oxnardcollege.edu) *for more information on what Academic Senate is, what it does – and how you can be involved.*