

Minutes of the Oxnard College Academic Senate
August 24, 2020

Attendees: Amy Edwards (President), Kevin Corse (Vice President), Lois Zsarnay (Treasurer), Linda Kama'ila (Secretary). Senators: Teresa Bonham, Ishita, Edwards, Tom Stough, Gloria Lopez, José Vega, Erin Lawley, Della Newlow, Tim Fontenette, Simon Salem, Elissa Caruth, Constantino Lopez, Lilia Ruvalcaba, Shannon Newby, Jim Danza, Mike Ketaily, Kari Tudman, Marcia Fulkerson. Guests: ASG President Lorena Ortiz, Dean Luis Gonzalez, Chris Mainzer,

1. Call to Order
2:03

2. Adoption of the Agenda

1st. Teresa Bonham 2nd. Everardo Rivera
Unanimous.

3. Public Comment
No public Comment.

4. Action Items
a. 4.01 Approval of the Minutes 1. Teresa Bonham. 2. Ishita Edwards
Unanimous

5. Treasurer's Report
Lois has asked District to look into a dual deduction. Report below.

Number	Date	Description of Transaction	Clear	Debit (-)	Credit (+)	Balance
	8/1/2019	Previous balance	√		4546.64	4546.64
PC	10/22/2019	Get Well Flowers - Shannon Newby	√	86.15		4460.49
PC	11/30/2019	Get Well Flowers - Tami Crudo	√	91.56		4368.93
PC	12/9/2019	Aswell Trophy - Diane Eberhardy's Retirement	√	102.37		4266.56
PC	12/9/2019	Diane Eberhardy's Retirement - Christine Morla's painting	√	100.00		4166.56
PC	12/9/2019	Nothing Bundt Cakes (Diane Eberhardy's Retirement)	√	69.75		4096.81
PO121009	2/4/2020	OC Foundation (2019/20 Scholarships)	√	500.00		3596.81
DUES	4/1/2020	Automatic Payroll Deduction Dues	√		1125.00	4721.81
PO	5/6/2020	OC Foundation (2020/21 Scholarships)			500.00	4221.81
PO	5/31/2020	OC Food Pantry (Gabby)	√	500.00		3721.81
PO	6/3/2020	Carol Ann McDaniel (student art piece for campus collection)	√	250.00		3471.81
	6/11/2020	Dues Pd	√		30.00	3501.81

6. Approval of Senators. Unanimous. No motion made. Slate as indicated in attendance.

7. Faculty Projects Process and Form Approval. Pres Edwards ask us to share this with our departments. Applications are due Oct 5, first reading at first Senate October meetin. Funds should be available by November and people have a year to do the project. March 1 due date, then March Senate meetings will be first and second reading. 1. Teresa, Della. Unanimous.
8. CVC-OEI 1st reading (Luis Gonzalez & Scott Wolf) California Virtual College – Online Education Resources. Allows students to seamlessly enroll in any online class anywhere in the state. There is free software (something through Blackboard; CraniumCafé; NetTutor; Proctorio; Smarter Measure; and more – contact Dean Luis Gonzalez for updates. Everyone has access right now due to CoVid, if we join, we'll get those services for free beyond Dec 31, 2020. Consortium members will get reduced rates if not free. We've been paying full price for NetTutor and Smarter Measure. To join we need a self-assessment – just basic questions such as what LMS do you use, where does your data come from (Banner), etc. 1. Tom Stough 2. Gloria Lopez.

Teresa Bonham: Sounds like lots of benefits. Most are software. Are there any other benefits? Are there any negatives?

Dean Gonzalez: Our online classes become more accessible. They would be easy to enroll in, from anywhere in the consortium. The flip side could be a perceived negative because students could decide to go elsewhere.

Gloria Lopez: How does financial aid work in this situation? Dean Gonzalez: Only the primary school awards financial aid.

Amy Edwards: Why were we last in our district?

Ishita Edwards: What happens if we use different resources, that students have to pay for. Other places might be using Open Resources. Dean: This could be a perceived negative. If students are shopping for a class with free materials, they are already doing that within the district and now it would be statewide shopping.

Teresa Bonham: How has it impacted the other colleges financially? If we approve now, when would we be added? Dean: Unknown financial impact. Probably not a big impact. Applications are reviews in order received, but it should not take too long – we anticipate to join this semester.

Della Newlow: I am against this in general. I know it's hard to get out of it. We're being put in a corner here. Education is taking too big a hit. It's going to become one big college across the state, but we lose the community and the Condor Pride.

Ishita Edwards: I share Della's concerns. I think it pushes us to generic materials that are not the best.

Dean: The way students look for classes is separate – so our students will not see them unless they're taught to go look for them. There's usually a small core of students who are "shopping around."

Jim Danza: Recognizes problems but think it adds value.

Passed 19-0.

9. Seating of PG Reps 2021. 1st Reading. 1. Teresa Bonham, 2. Josh Lieser

Pres Edwards shared the nominees. Names are available in the agenda handout on Board Docs. Faculty will spend less time in committees. Pros: Less time spent. Cons: sometimes a particular department may not have representation. There was discussion about Budget Committee in particular, with Senate assigning José Vega to Budget in Leo Orange's spot.

Each committee was discussed.

Gender equity was mentioned.

One committee (PRC) still needs two members. Kari volunteered.

Ishita Edwards: Will you post the finalized assignments on Board Docs: Amy: Yes.

Unanimous.

10. President's Report. State of the Senate: The state of the Senate is strong. Dan Clark at VC and Eric at MC. All three District Academic Senate presidents are new. Everyone is organized, they get together before every board meeting. There have been difficulties getting Academic Senate co-chairs at the District Committees. There is a plan to connect with the Trustees more. Board of Trustees met by Zoom over the Summer. They reviewed planning, approved goals, approved new positions. Budget cuts will be next year. VPBS Chris Renbarger will come report in future.

New signage is being put up around campus. Lots of focus on equity all summer.

AP 7120-D – Form for setting up hiring committees.

Students will be getting scholarships automatically.

Dr. Edwards: the students still have to produce receipts.

Scholarships can be converted to grants by the donors.

Planning retreat will be on Zoom. We'll be getting a survey from Dean Keller.

FTES is down by 6%. Not terrible.

Classroom remodel updates. The funding came in, furniture is on the way. When we do back, the classrooms will be ready. LS 10-12 etc. will get new furniture in late Fall. New white boards are coming.

Flex Week went well. PDC did well. Senate Flex was in the middle of the AFT meeting, which was too bad (Pres. Edwards). We want to focus on new faculty mentorship.

You can use the OC Website to publicize your classes, your background, etc. Search email for Patti Blair for instructions. July 16th email.

Potential stipend money. VP Sandford and Pres Edwards talked about getting 2-3 faculty to get stipends as SLO coordinators/cheerleaders.

Oxnard College Honor Society (Phi Theta Kappa). This deserves a stipend or professional experts hours. Josh has passed the Honors Program release time over to Jenn Wilson-Gonzalez. These are two separate things. Both are a lot of work. College is open to providing money for these stipends or release time.