

Academic Senate of Oxnard College

Regular Meeting, 2:00 pm September 14, 2020
Zoom

MINUTES

The Senate: 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, Leo Orange, Chris Mainzer, Akiel Rana, Susan McDonnell, Gerald Richardson, Michelle Brownlee, Rebecca Pena, Marta Munoz, Jonas Crawford

I.	Call to Order	President Amy Edwards, presiding	2:00 pm	
II.	Adoption of Agenda	1. Teresa Bonham 2. Ishita Edwards Unanimous		
III.	Public Comment		Leo Orange EAC area has had budget issues in the past, which involved having to give active input into the budget process. The service population for EAC has gotten much larger. Leo Orange’s job is to make sure that the department is represented on budget, in order to make sure that the funds set aside for EAC are properly administered and that students are properly served. Leo also wants to know the reasoning for his removal of the committee. Shannon Newby Mission CIMpossible is due this Wednesday evening and all commentary has to be in by Friday so that it can get on the agenda. If Distance Learning petitions aren’t added, the class can’t be in the schedule in the Spring. Amy: contact Paris.	

<p>IV. Approval of Minutes</p>	<p>1. Erin Lawley 2. Josh Lieser Unanimous</p>	<p>No changes.</p>	
<p>Seating of Senators</p>	<p>1. Teresa Bonham 2. Everardo Rivera Unanimous.</p>	<p>2 new science members (adjunct): Christine Mainzer and Akiel Rana. Susan McDonnell from Dental. Student Member (non-voting). Gilbert Richardson.</p> <p>Discussion of the general Adjunct Position and the possibility of a midterm selection of same.</p>	
<p>5.01 President's Report</p>		<p>Enrollment numbers are way down. -16%. OC is down 17%. Moorpark -12, VC – 16. Discussion of reasons why OC students might not be in school.</p> <p>HSI grant was awarded and Amy will send copy of the grant.</p> <p>Food Pantry Referral Form created by ASG/Gabby Rodriguez. Students need to fill it out if they want to be recipients of food.</p> <p>PTK advisor update. New non-tenured position and Amy asked that this person has the PTK duties.</p> <p>PDC. October 25, 2020. No travel permitted. There may be funding left over for faculty to use given that no travel can occur. Q: Did we get permission to roll over if we don't spend it all? Amy: We didn't last year, but I will ask again. We will try and find a way to use the money to enhance online teaching.</p> <p>Canvas One Click! It could happen!</p> <p>Ballot Bowl is a state-wide competition where colleges and universities try to see how many students they can get registered to vote. We have joined! ASG is involved – we need to get them registered by October 16!</p> <p>Mission, Vision and Values Questionnaire – still available (maybe - it was due yesterday).</p>	

		<p>DCHR Laura Barroso is the new Vice Chancellor. She has met privately with the Senate Presidents, hiring, onboarding, orientation. All of the HR things we've discussed in Senate came up at HR. Amy will append report. AP/BP review. Coordination of the various HR-related committees. Taking the pulse of the district re the HR process. It's a tri-chair model. Amparo is one of the tri-chairs (along with Eric from Moorpark) ***</p> <p>DCAS Dan Clark (Ventura ASP) is the co-chair. No hard numbers yet. No cut talk yet.</p> <p>DTRW-I Shannon Davis is the Co-Chair. CPL issue has come up (Credit for Prior Learning). State is mandating CPL. ***</p> <p>STRW-SS Amy is the co-chair.</p> <p>BoT Bea Herrera's email summed up. Amy has nothing to add. But did want to know why the agendas are changing in between Consultation Council and the Meeting.</p> <p>Minors in the classroom Question. Updates soon. Sex offenders in the classroom too?</p> <p>Josh: An equivalency committee similar to what we use for hiring for CPL.</p>	
4.03	<p>Second Reading PG Meeting Reps</p> <ol style="list-style-type: none"> 1. Teresa Bonham 2. Josh Lieser 	<p>6 for budget. Leo's comment was in re: Budget Committee. Much discussion followed related to how to divide up the seats on Budget. José offered to decline a seat rather than take Leo's.</p> <p>It's very hard to downsize the faculty members on the committee (several people said). Two. Options emerged: removing Jonas or removing José. Lorena: EAC is really important to students in these times of budget cuts. Agreement that the new PG manual induces growing pains. Lois: We will learn to go to Budget to make our cases.</p> <p>19-6 – the motion carries.</p>	

6.01	Old Business: Goal Setting	Four categories of goal: Support Faculty, Support Students, Support Equity/Anti-Racism, Support Campus as a whole (See Amy's attachment in Board Docsfor details). Minor changes.	
	Treasurer's Report	\$3501.81 is not encumbered. President Edwards brought up contributing more to the student food relief fund. The Faculty Projects process is going forward.	Place as action item next time.
	7.03	New logo for Academic Senate.	
	7.04 Online Faculty Evaluations	New MOU about who will be evaluated and how it will be done online. Everardo (AFT): Tentative agreement has been reached. AFT is aware of the online evaluation issues. Healthcare enrollment: September is the new enrollment period for health insurance. Chancellor has asked for an increase in salary. We need to review the "Me Too" clause. October 9 is the next regular meeting. (Motion of support; motion of opposition to salary increase)	Place as action item next time.
	7.05 -	Tabled.	
	7.06	Board of Trustee reports by Academic Senate. The report is sent by writing and then Pres. Amy can make points during the oral report. Please contribute! If you have an issue you want the Board to think about, please send to Pres. Amy	
	8.02	No report CPC. No Report Budget. CUDS: Repairs moving forward; Solar project has to be relocated; new emergency alert system still being installed – lanyards being studied; PRC 8.08 Elissa: Faculty members need to address issues of inequity and racism. Dolores should be asked back. Elissa thinks we need more sessions in Academic Senate.	Needs a standing item.
		Follow up on. Goals. Faculty Mentoring. Motions regarding peer online learning and about Chancellor;; Guidelines for PDC; Copy of HIS grant. September 28 is our next meeting.	
		Good of the Order: Lilia Ruvalcaba: Vote for Nicole Wall for VCCCD trustee.	
	8.03	Adjournment 4 pm.	
		Motion for Adjunct Senator	