

Academic Senate of Oxnard College

**Regular Meeting, 2:00 pm September 28, 2020
Zoom**

MINUTES

The Senate: Amy Edwards (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, Deanna McFadden, Marcia Fulkerson, Christine Mainzer, Susan McDonald, Jim Danza.

Absent: Rana Akiel, Kevin Corse (Vice President),

Guests: ASG President Lorena Ortiz, Gerald Richardson, Dan Clark, Anitra Lawson, Chris Domasin, Leah Miller, Dolores Ortiz.

<p>Called to Order 2:02</p> <p>Motion to Adopt Agenda</p>	<p>1. Ishita Edwards</p> <p>2. Everardo Rivera</p> <p>Unanimous.</p>		
<p>Public Comment</p>	<p>Dan Clark came in to observe.</p> <p>Della Newlow will be emailing everyone about EAC services</p>		
<p>Approval of Minutes</p>	<p>1. Ishita Edwards</p> <p>2. Mike Ketaily</p> <p>Unanimous</p>		
	<p>1. Teresa</p> <p>2. Susan McDonnell</p> <p>22-0 Unanimous</p>	<p>Motion to replace Mike Ketaily on Program Review (With Tami Crudo)</p>	

First Reading of the Senate Goals	<ol style="list-style-type: none"> 1. Teresa Bonham. 2. Josh Lieser <p>Unanimous.</p>	Goals are in Board Docs and were read aloud at Senate. Suggested changes were minor. Send corrections.	Small changes for second reading.
Action item: Resolution brought by Prof Caruth	<p>Subject of Resolution: Black Lives Matter. Moorpark College passed the same resolution.</p> <ol style="list-style-type: none"> 1. Elissa Caruth 2. Lilia Ruvalcaba <p>21-0 unanimous.</p>	Some discussion involving actual word choice occurred. Discussion included having a second resolution regarding immigration and Dreamers.	Elissa Caruth and Linda Kama'ila will work on the resolution and bring it back, along with a separate resolution about immigration matters.
Committee Reports	Curriculum (Shannon Newby)	New work to be done regarding Ethnic Studies	
	PDC (Tim Fontenette)	Still money to spend. Virtual conferences encouraged. No hotel or transport expenses available. October 25 is the deadline. Professional Development is working on other goals and ideas as well.	
	CSSC (Kari Tudman)	Financial struggles of students were included, as well as ways of tracking student difficulties	
	Technology Committee (Amy Edwards)	Tech updates should be more regular, but all details from the first meeting were listed in BoardDocs for review.	
	AFT	Everardo provided a document. BoT is proposing to vote themselves an increase in their compensation. This is against the law (per AFT lawyer). Also, the Chancellor is getting a raise under the "Me Too" clause (which the Chancellor has opposed when it was about faculty raises). OC is represented well at AFT (Steve, Lilia, Jenny, Constantino, Everardo). Second Friday in	

		October we are invited to AFT meeting. Support Nicole Wall (Lilia).	
	Guided Pathways, Statewide Reports	No report.	
Anti-Racism Practices (standing item)	Dolores Ortiz	OC has an anti-racism workgroup. Tim Fontenette is the faculty co-chair. Ventura County College Anti-Racism Alliance is the larger body. BEA (Black Educators' Association) has been revived. White Fragility Book Club is underway. It was well-attended. Two classes (social justice and anthropology of African Americans) will be in Spring schedule. Ross Fuentes has taken on the piece about "Black and blue." Voter registration is another focus. Social Justice was controversial at the planning session, but was added as a topic for our future Educational Master Plan.	Senate should be aware of this in re: of the Educational Master Plan Email Dolores for notes (LK)
President's Report	Planning Retreat Debrief	Amy was a facilitator. There will be a compilation of the materials. The leadership team will debrief on Wednesday. The racial justice issue became an issue, but general support for this goal and all others.	
	ASCCC	Plenary is upcoming. Amy is going to the Curriculum Institute and to the Area C meetings (Oct 17). Nov 5-7 th for plenary.	
	Filming in the PAB	This is on track, we're waiting for equipment. Jeremy is our PAB-worker and we can go be filmed.	
	District Meetings	DCHR doesn't meet till Oct 8. DCAS. DTRW-I next meeting is Oct 8. Credit for prior learning. DTRW-SS (Amy co-chairs with Cynthia Herrera).	
	Board Items	Amy is making a call for items for her Board report. Please put in email and send to AEdwards@vcccd.edu All sports are back in a more limited and safe way! CARE student event on Friday (Everardo), especially with Zoom.	
Old Business	ASG Food Donations (Erin Lawley)	Food bank is very busy. They'd like to do a bigger meal for Thanksgiving. ASG asks for donations to help with	

	<ol style="list-style-type: none"> 1. Erin Lawley 2. Everardo Rivera <p>Unanimous.</p>	<p>this. Looks as if Foundation will match it. First pantry is next week on Thursday – first full week of October – then every other week</p> <p>Motion: \$300 to help support Thanksgiving food for students in need.</p>	
	<p>By-laws amendment.</p> <ol style="list-style-type: none"> 1. Linda Kamaila 2. Ishita Edwards <p>Unanimous.</p>	<p>Re: Part time Senate rep.</p> <p>Michelle Brownlee is the proposed new member (Part time rep at large)</p> <p>One time emergency amendment.</p>	
New Business	<p>Credit for Prior Learning</p> <ol style="list-style-type: none"> 1. Shannon Newby 2. Chris Mainzer <p>Unanimous.</p>	<p>Required by State Chancellor’s Office/Title V/Ed Code.</p> <p>A new bit of policy has been approved by our own curriculum committee. Shannon Newby and Amy Edwards gave information. We have to be compliant with state legislation. This policy expands on credit by exam. Shannon gave examples.</p> <p>AP/BP 4235.</p>	
	<p>Enhancing Mental Health Services (Deanna McFadden; Chris Domasin)</p>	<p>Tabled.</p>	
Treasurer’s Report	<p>Lois Zsarnay.</p>		<p>(Lois will send to LK)</p>
Peer Mentoring		<p>Briefly discussed. For new faculty, through the Academic Senate. Lots of questions. Is tenure committee enough? What are the obligations? How do we pair people? Kari: Much needed. Overall positive feedback.</p>	<p>Details to be worked out.</p>

Follow-up items		Goals to be brought back, BLM resolution for second reading. Next meeting: October 21.	Agenda items for next time
Good of the Order		Kamaila mentioned that it's GREAT that our senate usually acts by consensus.	
Adjournment 3:58			

Budget Slide (also in Board Docs):

Academic Senate Check Register

PO= Purchase Order; PC = Petty Cash

Number	Date	Description of Transaction	Cleared	Debit (-)	Credit (+)	Balance
	8/1/2019	Previous balance	√		4546.64	4546.64
PC	#####	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 (Hayashi)	√		30.00	3501.81