

Minutes  
 Of the Oxnard College Academic Senate  
 February 8, 2021  
 2:00 by Zoom

The Senate: Present: Amy Edwards (President), Kevin Corse (Vice President), Linda Kama’ila (Secretary). Lois Zsarnay (Treasurer) Senators: Ishita Edwards, Tom Stough, Gloria Lopez, Erin Lawley, Josh Lieser, Della Newlow, Tim Fontenette, Simon Salem, Elissa Caruth, Lilia Ruvalcaba, Shannon Newby, Jim Danza, Mike Ketaily, Kari Tudman, Susan McDonald, Lilia Ruvalcaba, Mark Bates, Marcia Fulkerson, Christine Mainzer, Michelle Brownlee; Constantino Lopez, Michael Sheetz,. Absent: Rana Akiel, Deanna McFadden

Guests: VPAA Art Sandford, VP Chris Renbarger, Katie Peña, Jeremy Haynes, Gabriela Rodriguez, Celenia Cano, Pauline Nassar, Alan Hayashi, Juan Pitones

Call to Order By 2:00	By President Amy Edwards		
Adoption of the Agenda	1 Chris Mainzer 2. Ishita Edwards	Unanimously passed, no changes.	
Public Comment	Chris Renbarger	Chris came on behalf of the Technology Committee and the Technology Masterplan Group. There’s a survey – link is in the chat.	
	Katie Peña	Re: Trio (Student Support Services). They are still actively recruiting. If any faculty want to have a Trio member to come to class, please let us know. There is a flier for asynchronous classes. They are in desperate need of students. Trio is a nationwide program. Our grant is to serve college students. There 140 OC eligible students (EAC, first generation). There is an academic counselor for this group. They have a space on campus with wifi and television (Netflix is available!)	
	Pauline Nassar	There are a number of events for Black History Month. There are panels and lectures: look for the flier.	

	Jeremy Hanes	Works in the PAB. Is now available to film things for us. We could film classes by contacting Gilbert. Short videos have been done for several classes. Contact Gilbert Downs.	
Guests	Trustee Bernardo Perez	Held for the future.	
	VPAA Art Sandford	<p>Proposal for Department Reorganization Plans. Career Education Division: There are departments with only 2 full time instructors in them. HVAC would move to Automotive Technologies (AB, AT and HVAC). Business, CAOT, CNET will gain Culinary. Elementary Education is proposed to move into CE. There is workforce funding for K-12 observation in the CE. ASL, Spanish, ESL and Reading would form their own department. English would become its own department. This is proposed for Fall 2021.</p> <p>Elissa: Just found out about it at 1:59.</p> <p>Josh: There are concerns from Education faculty about moving into a CE program. She thinks students would avoid it.</p> <p>Elissa: Would like to consult with department.</p> <p>Lois: Where would Education be housed? Probably in her department (who could change their name).</p> <p>Linda: Engineering would benefit from being in CE.</p> <p>Della: Names of Divisions should be revisited.</p> <p>Jim Danza: Science and Engineering are together in many places.</p>	
Action Items	Approval of the Minutes of Jan 25, 2021	<ol style="list-style-type: none"> <li>1. Chris Mainzer</li> <li>2. Ishita Edwards</li> </ol> <p>Passed Unanimously.</p>	

Committee Reports	CPC	Ishita: There has been no meeting.	
	Budget	Lilia: Budget is doing a video to help with transparency. Big discussion at last meeting was the Governor's Budget.	
	CUDS	Lois: Meets tomorrow. There is a subcommittee for the facilities master plan. A company will be selected to help with that.	
	Program Review	Marcia: Reviewed academic programs at last meeting. The rest of them will be next meeting. Annuals were in January. Multis are in February.	
	LLRC	Tom: First meeting last Thursday. Mostly internal odds and ends. Planning to go back to the partially open schedule. First floor will be open with social distancing. Items can be gotten from the circulating collection and checked out.	
	Sabbatical	Doesn't meet in Spring.	
	ASG	Lorena: ASG is planning for Black History Month with a Drive In movie on the 24 <sup>th</sup> "The Hate You Gave" is the movie. On the 17 <sup>th</sup> , we have professor's voices event.	
	Other		
	Anti-Racist Policies and Practices	Amy: Group meets twice a month (1 <sup>st</sup> and 3 <sup>rd</sup> Mondays of the Month). OC Foundation was invited to meeting. Details are in BoardDocs (February 1 meeting).	
President's Report	Pres. Amy Edwards	<ol style="list-style-type: none"> <li>1. Accreditation Midterm Report was accepted. 2023 is the next full Accreditation moment.</li> <li>2. A dozen faculty were late on the census. They now have to fill out a form. They have all been contacted.</li> <li>3. Enrollments were down about 7%. After the fraud students, it's 12% Ishita: how do they know it's fraud?. Amy: Linda Fa'asua is an investigator. Mark: If we know who these students are, were they dropped from all classes? Yes.</li> <li>4. COVID: no exact answers for Fall. Read Pres. Sanchez's El Condor from today.</li> <li>5. Department Chairs; Research showcase for Honors Students (be on look out for email from Jenn Wilson-Gonzalez).</li> <li>6. Accessibility for fliers inside of Canvas – new guidelines are coming.</li> <li>7. Lots of money for Professional Development. There are lots of Senate things to do as well.</li> </ol>	

		<p>8. Fraudulent students.</p> <p>9. Graduation applications are under way. Encourage students to apply.</p> <p>10. Still needs items for the Board report. Issues are ongoing.</p>	
Old Business	ASCCC Regina-Stanback Stroud Award Update	<p>We moved forward with Teresa Bonham. Elissa gave thanks for the support.</p> <p>We had only one application – it will move forward to State.</p>	
New Business	Treasurer’s Report	<p>Lois: There were some unexplained district issues with debits for dues. We will begin to ask for dues and we ask that all senators recruit more people to pay dues and participate. District is apparently short staffed. Account is otherwise unchanged.</p>	
	Senate Board Elections	<p>Shannon volunteered to be a member. Tom volunteered to be the Chair. We need one more member to certify. Josh volunteered.</p> <p>All three committee members will be able to see the results – but no one else can see them. Voting will be by software in March/April. Campaign speeches will occur at second March Senate meeting. Zoom elections committee will have a meeting.</p> <p>Michael Sheetz gave helpful details about AFT’s experience with Election Buddy.</p> <p>Send questions to Chairman Tom.</p>	
	Lecture Filming	No further update.	
	Retirement Video	For Dr. Chaparro – Jeremy will be in charge of the video. Please provide video materials by March 1.	

	Online Degrees	Senator Caruth brought this item. Elissa: Let's table it, until first meeting in March.	
	TRIO Program	See above.	
	Meet the Senators	Do we want an area on our webpage? Having names of Senators linked to their individual profile pages seems valuable.	
Follow Up	AS Goal Tracking		
	Project Protegé Feedback		
	OC Ed Master Plan		
Future Agenda Item			
Good of the Order		Erin: Sports are back at OC! Softball, Baseball, Track are back in competition and may practice.  Marcia: 8 people are getting tenure tomorrow night (Tuesday Feb 9)	
Adjournment At 3:51			

Respectfully submitted,

L. LeValley Kama'ila