

Minutes  
 Of the Oxnard College Academic Senate  
 March 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, Charles Ramirez, Erin Lawley, Josh Lieser, Della Newlow, Tim Fontenette, Simon Salem, Elissa Caruth, Lilia Ruvalcaba, Jim Danza, Mike Ketaily, Kari Tudman, Susan McDonald, Lilia Ruvalcaba, Mark Bates, Marcia Fulkerson, Michelle Brownlee; Constantino Lopez. Absent: Rana Akiel, Deanna McFadden, Michael Sheetz

Guests: Trustee Stan Mantooh, Keller Magenau, Dean Luis Gonzalez., Gerald Richardson III, Ronillo Lacson, Renée Willers, Pauline Nassar, Christine Mainzer, Alan Hayashi, Dylan Altman

Call to Order By 2:02	By President Amy Edwards		
Adoption of the Agenda	1 Michelle Brownlee 2. Ishita Edwards	Unanimously passed, no changes.	
Public Comment	Amy Edwards	There were difficulties at last week's Dept Chair meeting. Amy is now a member of the COVID Leadership group. There will be a town hall on Monday. We will agendize March 22 for debrief of Town Hall. The leadership team wants to be more transparent. Some things were said at Dept Chairs meeting that were not true. Please know that any. Ideas sent to Amy by faculty will be heard.	
	Mike Ketaily	Leadership team has worked hard for a. year. There are now reps from AFT and SEIU. Mike wants us to go to the town hall and ask tough questions. But there may not always be answers. Questions can also be submitted to either Amy or Mike.	
	Lilia Ruvalcaba	Lilia's favorite part of teaching is hanging out with students and being in the classroom. VC's update: 40% of the county's COVID cases are in COVID – the highest rate in the county. We serve a community of people of color, they are at greatest risks. Governor has promised the opportunity to	

		telecommunicate and that options will be provided for those vulnerable communities. In Lilia's opinion, expecting us to be the same as VC and MC is not a good idea. We cannot be treated the same. Our students need to be safe.	
	Josh Lieser	Thanks to those working on the committee. Josh reiterates the frustration from the Dept Chair's meeting and its "once size fits all" approach, which is an unfortunate approach.	
	Elissa Caruth	Reiterates that our zip code is the most vulnerable.	
	Ishita Edwards	Ishita attended the weekly meetings that Moorpark has with all administration there. Moorpark does not have 50% of its classes on ground as stated by the Chancellor. They are at slightly less than 30%. It is not necessarily factual that on the ground classes have higher enrollment or success. Masks are not for everyone. There should have been ongoing conversations – Moorpark started those last Spring.	
	Della Newlow	Online learning doesn't work for all students. Some EAC students are doing really well online, which was unexpected. Why aren't we using outdoor space? Students need to be safe. Students are exposed through multiple vectors and need to be safe.	
	Alan Hayashi	Has anyone surveyed the students with a good sample size?	
	Gloria Lopez	What's the plan for Student Services? Amy: Will be addressed at Town Hall	
	Luis Gonzalez	Three comments: Bibli-u is our online textbook service. Do we want teacher copies? See the collection in the chat. There's a new support line for new students for Canvas, Laura Gentry will send out an announcement. /DE site on OC website will have the information. Student workers at the library have been trained on accessibility on Canvas – they will make sure the documents are accessible. Does OC want to develop a camera on policy? DE is in favor of a district-wide camera on policy. Amy: Can Senate have a look at that document? Dean Gonzalez: Will do.	
Guests	Trustee Stanley Mantooth	Trustee Mantooth is a CCC graduate, with an AA in 1972. Spent most of his professional life in K-12, as an administrator. Was VC Superintendent of Schools for 12 years and chairs the P20 Committee. Was a classified employee in schools first, his teaching has been mostly college level teaching. He knows OC better than the other two colleges due to the Geography Bowls. His undergrad degree is Geography. Amy: What have you learned so far, being on the BoT? Trustee: Meetings last too long. The pandemic has been the main focus. Education will never be the same as it	

		<p>was, but it will get better. He has heard that the process of registration is a cumbersome process. It should be easier. Marcia: Budget will be tight, yet faculty, students and classified need more support than ever. Trustee: Not as tight as you think, at least not right now. The relief package from D.C. will help. The State economy is doing remarkably well. Planning has to happen. District has decent reserves. Lilia: Are there any plans to tap into the reserves? Are we putting CARES money into the regular budget to cover losses? Trustee: If this isn't a rainy day, I don't know what is. I also have CBO experience. Categorical monies should be spent first. It is not unwise to use reserve as long as we remember they are for one time benefits. Lilia: How do you feel about opening up Oxnard College in the Fall. Trustee: More distance may be better than less, given ways in which we need to maximize safety and health for young adults. Where is the survey of students? That's a good question. Josh: Will there be flexible outdoor spaces? Trustee: That's an excellent point. When there is a will to do something, things can be done in a remarkably short period of time. Yes, we could use reserves for that but there could be other sources of. Funding as well. Ishita: Can we see the student survey? Where are the results? Trustee: Shouldn't it be public information? Ishita: MC is planning for outdoor spaces. Should each college do it on their own? Trustee: The colleges are independent in this regard. Allocations will come without mandates. Amy: We will be looking at the budget later today. Della: When you look at OC, know that our population is different than VC's and MC's and we need additional support services. The vaccine is a tricky thing for many students. There may be more vaccine hesitancy at Oxnard College.</p>	
	Dylan Altman	<p>ASCCC Online Education Committee: Powerpoint Tips and tricks. OER Commons, Cool 4 Ed, Lumen Learning, Merlot, Open Stax, Open Textbook Project. Cool 4 Ed is easily searchable and easy to use. All disciplines are in the database and it's free. Lumen Learning is common – easy to use. You can make your own specialized course reader. Smart Search/Merlot is broader. The collection is curated. OpenStax is a ton of free textbooks – harder to navigate. Chapters can be read out loud to the reader. Project Gutenberg is great for older texts. Creative Commons also has out-of-copyright materials.</p>	

		<p>Erin: Can we ask you questions about specific disciplines and will we get a copy of the Powerpoint? Yes! Amy will get the powerpoint to send out.</p> <p>Ishita: Does anyone keep tab of changes in particularly disciplines? Dylan: Use the OER Commons. The links are ready to download. You can break things up into weeks and blocks.</p>	
	Ron Lacson	<p>Net Tutor features 24/7 tutoring for all students. Students need to use their Canvas shells to get into Net Tutor. Instructors need to enable it inside Canvas. There's a link with instructions on the LRC tab at oxnardcollege.edu It's not titled "Net Tutor" inside Canvas, it's Online Tutoring. Please make it visible and active. There's a new service under beta testing. Short response for paper submissions for help with papers. Links are on the LRC landing page. We will get this information from Amy as well. This is not an editing service, this is a feedback service. It is not a 24/7 service for the paper help – it takes time to get the feedback done. 1-2 days not including weekends or holidays for paper turnaround. They do have to fill out a form for a paper submission. Students get advice about how they are doing on the paper – what kinds of things need to be fixed. Prompts are required.</p>	
Action Items			
	Senate Nomination	<p>Nominations from the floor:</p> <p>Erin nominates Amy for President. Erin nominates Marcia Fulkerson for Secretary. Accepted. Linda seconds.</p> <p>Lilia nominates Elissa for Vice President. Accepted.</p> <p>Josh nominates Ishita Edwards for Treasurer. She accepts. Lois seconds.</p> <p>Linda nominated Michelle Brownlee for Part Time rep. She accepts.</p>	
Action Items	Approval of the Minutes of Feb 22 , 2021	<ol style="list-style-type: none"> <li>1. Ishita Edwards</li> <li>2. Erin Lawley</li> </ol> <p>Passed Unanimously.</p>	
	Senate Election	Motion to approve final ballot	

		<ol style="list-style-type: none"> <li>1. Ishita Edwards</li> <li>2. Erin Lawley</li> </ol> <p>There was some discussion about whether nominations can still be made. Cat Yang was added to the ballot for PDC. Della Newlow was added for Sabbatical. Passed Unanimously.</p>	
	Educational Master Plan	<p>Mission, Vision and Values is under discussion.</p> <ol style="list-style-type: none"> <li>1. Michelle Brownlee</li> <li>2. Erin Lawley</li> </ol> <p>Passed unanimously.</p>	
Committee Reports	CPC	No report. Meeting March 15.	
	Budget	<p>Lilia: The documents show our expenditures from the CARE Act, please check out the budget for how we’re adapting to COVID. No money set aside for outdoor teaching as far as we know. Laptops were supposed to be available in December, and now are delayed until May. No details on cleaning regimen. Amy: Send the questions to Chris R. and Amy. Trustee Mantooth mentioned that this use of reserves is for the pandemic emergency.</p>	
	CUDS	<p>Lois: Working on facilities master plan. Signs in restrooms re gender neutrality. Considering removing phones (that don’t work). OC Sign needs paint. Lilia: How is COVID being discussed in CUDS? Lois: Mike K is on the committee and Deanna McFadden comes occasionally. Elissa: Why the telephones? We sometimes need immediate help. Mike: How many times has that happened? Elissa: Twice. Della: Does it work when the cell signals are down? No answer given. Tim: Like Linda, Tim doesn’t know what app or how it works – but agrees he always has his phone. Tim says last word he saw on this was 1.5 years ago. App is called “Revolution.”</p>	

	Program Review	Marcia: Everyone should remember their SLO's.	
	LLRC	Kari: There are still laptops and hotspots available for students. LLRC-101 is also open for student computer access.	
	ASG	Lorena: Working on a guest speaker for Women's History month – the ones asked are available for April. Lorena is asking for donations to invite Angela Davis. Amy: We can put this on the agenda for the next meeting (March 22). They are also asking the Foundation. \$88,500 is the ASG's budget. Alan: How much is being requested from the Academic Senate? Lorena: No particular amount. Amy: Make a proposal to PDC (Juan Pitones).	
	PDC	Report next time.	
	Anti Racism Committee		
	Other		
	Anti-Racist Policies and Practices	<p>Elissa: Asks for a Resolution regarding the Zoom bombing during Black History event at Ventura College. Elissa and Della will work on the resolution. Support was spoken. Number should be added.</p> <ol style="list-style-type: none"> <li>1. Lilia Ruvalcaba</li> <li>2. Josh Lieser</li> </ol> <p>Unanimous.</p> <p>Della: Brings a memorandum of appreciation for ASG, its panels on racism and the work it is doing.</p> <ol style="list-style-type: none"> <li>1. Ishita Edwards</li> <li>2. Linda Kama'ila</li> </ol> <p>Unanimous.</p> <p>The Committee proposes to ask questions during hiring regarding sensitivity and experience with anti-racism practices.</p>	

President's Report	Pres. Amy Edwards	<p>Third and final PRT visit (Grant money for enrollment management and planning). This was successful.</p> <p>Reminder to schedule vaccines.</p> <p>Hotspots are for students.</p> <p><b>Town Hall on Monday.</b></p> <p>Chancellor's reopening plan: We need an OC addendum.</p> <p>Does everyone know who the Mascot is? Cory the Condor is back.</p> <p>Quality Focus Essay is underway.</p> <p>DCAP – District Council on Accreditation Planning Is starting again.</p> <p>Baseball and softball are starting again – live streaming,.</p> <p>Next Board meeting is tomorrow. Jessica Kuang is the spotlight.</p> <p>Call for items for April board meeting report. We need a spotlight person for April.</p> <p>.</p> <p>AP's and BP's.</p>	
Old Business	Election Report	Election Buddy arrangements need to be made soon,	
	Treasurer's Report	Six new dues payors – Report is up on Board Docs. No changes in expenses. \$2827.42 unencumbered.	
	Spring Plenary	Transforming and de-colonizing institutions. We do have money to send more people.	

	Upcoming meeting topics	Disability Topics. Temperature poll: Perhaps do it without it being part of Senate.  COVID TownHall Debrief	
	Faculty Resource Allocation Planning	Amy presented the process and all the needed data. We have until April 16 to do our rankings. Option 1: We submit our results to Amy by next Monday. Option 2: We hear from the lead faculty who submitted the requests, then send their personal findings.  Josh and Ishita: Have a March 22 discussion meeting. We have all the materials and the xls spreadsheet. Linda: People should only vote once. Amy: that's how the voting is currently set up. We will still be able to change our minds until Senate ratifies.	
	Future Agenda Items	Student Discipline.  Senate Elections.  Faculty Resource Rankings.  District Policy Review  Decision Making Handbook.  What to do about Fall Senate Meetings.	
	Good of the Order	Good news on vaccine front.	
	Adjournment At 4:34		

Respectfully submitted,



L. LeValley Kama'ila