

Academic Senate of Oxnard College

Regular Meeting, 2:00 pm October 12, 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, Josh Lieser, Della Newlow, Tim Fontenette, Simon Salem, Elissa Caruth, Lilia Ruvalcaba, Shannon Newby, hJim Danza, Mike Ketaily, Kari Tudman, Deanna McFadden, Marcia Fulkerson, Christine Mainzer, Jim Danza, Aniel Raka, Michelle Brownlee; Absent: Constantino Lopez, Kevin Corse, Susan McDonald.

Guests: ASG President Lorena Ortiz, Pauline Nassar, Gerald Richardson, Juan Pitones, Michael Sheetz, Kevin Corse

Called To Order 2:02 By Pres. Amy Edwards	Motion to Adopt Agenda 1. Josh Lieser 2. Mike Ketaily Unanimous		
Public Comment			
	Pauline Nassar	Pauline is a student at MC and a cadet at MC police department and an ASG Senator at OC. BLM doesn’t mean a stand against police. One can be in favor of both. Spoke in favor of resolution 1.01	
	Jose Vega	Deadline for graduation is coming up October 29 – there’s a new system. Please advise students!	
Action Items Minutes	1.Chris Mainzer 2.Ishita Edwards Unanimous.		
Seating of New Senators	Seating of a new AFT rep for OCAS 1.Lilia Ruvalcaba	Michael Sheetz. Adjunct in FilmTV.	

	2.Christine Mainzer Unanimous		
Faculty Projects	We have received one application. 1. Tom Stough 2. Ishita Edwards 21-1 in favor on first reading.	We received only one project. Lois: How will the project be brought back to campus. José: come and share best practices with counseling. Teresa: Why is it coming to Senate special projects instead of PDC. José: Decided to try this application. PDC are due end of October. Teresa: PDC would cover \$100. Juan (Chair of PDC): Sounds like a good project for PDC. There's a very good chance the project (Haiku) could be approved by PDC. 29 th is when the reg is due. Consensus: Await PDC action.	
Senate Goals	1. Chris Mainzer 2. Teresa Bonham 24-0 (Unanimous)	Goals were revised with better wording. See Board Docs for final resolution. Praise for the authors. We will revisit the goals frequently to keep track of process.	
Resolution 1.01	1. Teresa Bonham 2. Michael Sheetz 22-1 in favor	Subject: Black Lives Matter. Resolution passes. Brief discussion of need for transparency in AS voting.	
PG/Committee Reports	College Planning Council	Ishita Edwards provided written report (board docs).	
	Budget	Lilia. No report until next time. Amy: Guiding principles are being worked on, in light of possible budget cuts in future.	
	CUDS	Lois: meets tomorrow, nothing to report at this time	
	Program Review	Marcia: Deadline is December 1. There were a few glitches with data, but within 48 hours an email should go out. PR is Using eLumen.	
	LLRC	Tom: Written report plus a one time grant from statewide Academic Senate allowed statewide leadership to reduce fees for the upcoming calendar year for our service platform (covering 100 colleges). Also a written report	
	Sabbatical	We have 5 members, but are looking for more. Report is written.	
	Anti-Racism	We have an OC meeting, Mondays 1 st and 3 rd . 4-5:30 pm Faculty Co-Chair Tim. Managerial: Oscar. Contact if you want to join. Book club came out of this and is going really well. Next semester: Movie and discussion. OC Live is also having a conversation on racism.	

President's Report	Committees	PE-3 has a new heating system. Thanks to Alan Ainsworth.	
	ASCCC	Zoom conferences. Not much dialogue. Area C meeting is this Saturday by Zoom. There's money so that others could attend.	
	DWAW	District Website Workgroup. Issues, comments or questions? Email Elissa Caruth (is it broken? Is it clunky?) Some of might not be changeable. Portal issues mentioned. Amy wants the HE articles to be available. Need funds for it.	
	Ed. Master Plan.	Under way.	
	OC Live Launch	Premiered. Next one is this week: Hispanic Heritage Month. It's on our college webpage.	
	CAMPS grant	This is for the CDC, to keep the CDC open. First step is the grant, which was successful.	
	AFT	AFT wants lab faculty from OC to work on that issue with AFT, reach out to Michael Sheetz. They are also looking for people to work on the Communications Subcommittee. More participants from OC are needed.	
	Misc.	If a minor is in your classroom, now you should be able to find that info on Banner. Break-in at the McNish gallery last week. Homeless people with fridge and hot plate. 10 pounds of marijuana in the vents. Cameras are being fixed. Cameras, locks and alarm were broken.	
	CoVid Workgroup	Mike K: Testing location also broken into. Homeless people are coming from beyond campus, behind the baseball fields. More patrols are being organized with Oxnard PD as well. They will patrol actual campus at night. Josh: Break-ins in LS area. Cameras also not working there. Josh was told they hadn't worked in years. CUDS should have this on record as well.	
	DCHR	On-boarding work. Lots of AP/BP work going on.	
	DTRW-I	New curriculum in ESL, Fire Tech, reading and sociology. Ethnic Studies department needs to be in place. AO's are still confused.	Need agenda item next time.
	DTRW-SS	Minors on the roster was accomplished there. Patti Blair is working on a work flow chart for the AP/BP process	
	DCAS	Meets Thursday.	

Board of Trustees	Tomorrow night	Amy has already submitted October meeting issues, please send for November.	
Old Business	Peer mentoring.	Do we start something in Senate? Michelle Brownlee: it would be really great if there was more sense of community. For both full time and part time. Lois: As a newly tenured faculty person, there wasn't a lot of mentoring (tenure committee didn't work). Mike: It was the shared governance stuff. Jim: There was a little mentoring in his tenure committee. Could assign a mentor or two. Linda K: Advocated mentorship via topic. Lilia: The tenure committee is not mentor-oriented, nor is the department chair. Erin: A list might be good. Tenure committee isn't the right place necessarily. Twitter works as well. Della: Collegial friendships are harder at the college. A monthly support group would be good. Would support cross-campus relationships. 2 senators could run it. Mike K: Committees should have a designated mentor. Kari: It helps when there is a group of hires. Teresa: New people need this now, more than ever. Maybe not just new people, but others who are in need. Lilia and Linda will work on the list. Erin and Michelle volunteered.	Amy will email dept chairs and get names of new people. List of topic experts. (Workgroup of 4) Fall semester kick off of more personal mentoring. Monthly drop in. Volunteers needed.
New Business	Treasurer's Report	No changes.	
	Enhancing Mental Health Services.	See above under public comment	
Follow-up		Faculty Mentoring, Plenary Items, Academic Freedom and race related issues.	Oct 26. 4 more mtgs
Good of the Order		Good news: Mike Abram's had outstanding health news. Ballot Bowl Tonight! November 3 is critical. Mike Sheetz: Yes on Prop 13 (more money for schools). Vote Nicole Wall.	
Adjourned at 3:33			

Respectfully submitted,

Linda L. Kama'ila
Secretary, Oxnard College Academic Senate
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