

Academic Senate of Oxnard College

Regular Meeting, 2:00 pm April 26, 2021

Zoom

MINUTES

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

Guests: Juan Pitones, Alan Hayashi, Chris Renbarger, Armine Derdarian, Steve Hall, Rosalie Wasef, Leo Orange, Shannon Davis

<p>Called To Order 2:01 By Pres. Amy Edwards</p>	<p>Motion to Adopt Agenda 1. Chris Mainzer 2. Ishita Edwards</p> <p>Add a Guest: VP Renbarger</p> <p>Unanimous</p>	<p>Tom has Kari’s proxy.</p>	
<p>Public Comments</p>	<p>None.</p>		
<p>Guest</p>	<p>VP Chris Renbarger</p>	<p>VP is doing a “Budget Listen.” We have had three waves of federal emergency funding. Let’s brainstorm some ideas about what to do with this CARES funding. Mike K: Fire Tech needs a room for testing. Room is available, but chairs, desks and equipment are needed for new National Certification process. Josh: Social Science wants ongoing funding for ventilation improvement and maintenance. Linda: More tech for students in the library (esp. loaner wifi hubs). Marcia: What is left on the list from before? Let’s do that first. Classrooms need updates (esp in LA and LS). Emergency phones in the rooms are still important. Tom: We need to maintain and expand our subscription with Bibli-U and other services that provide e-textbooks. Erin: Outdoor study space. This will give students more social spaces and enable</p>	

		<p>them to get studies done. Ishita: Fans in the classroom. Elissa: Also wants to second Tom's idea about subscription library books. Also wants to have phones in classrooms. How about Kindles to check out for textbooks (with a credit). Tech for students. Monies to start a fund for women students with specific concerns. Lilia: Focus group needs to be done so we can find out what works. Chris also copied some from the chat. Budget meeting is not at its usual time – it's this Friday, you can send more ideas to Chris or Amy or attend the meeting on Friday. Or you can give them to your department chairs.</p>	
	<p>Dean Armine Derdarian: Child Development Center Presentation</p>	<p>Armine wants to acknowledge all the work of Mariella who is the interim director of the CDC and has done so much work. Priority 1 was to make sure the Center and the Academic program are thoroughly integrated. The faculty need to meet regularly with staff so that students are provided with the proper experiences to guide their programs. Meetings between the two groups have been happening monthly. The Center will now service as the primary center for all the practicum and observational experience. A faculty member will engage with the Director to create agendas for ongoing meetings. PowerPoint accompanies this presentation and is available in BoardDocs. There will be a new two-way dual-language immersion program for both bilingualism and bilaterally. There will be data collected on family languages and family interests, as well as other evaluative measures. Personalized world language learning and language development. Priorities will include cultural responsiveness. Strategies also include attention to family and other environments outside the classroom. STEAM learning model. There will be lots of chances for children learn through curiosity, experimentation and a variety of open-ended materials. Hours will be longer (7:30-5:30) with reasonable fees. August through May. There will be scholarships for qualified students. Ishita: Are faculty still reluctant? Dean Armine: No longer present. Both sides are working well together. Praise from Linda and Gloria L. Gloria emphasized that now students can actually complete their A.S. degrees at OC. Dean Armine confirmed this is true.</p>	
<p>Action Items</p>	<p>5.01 Approval of the Minutes</p>	<p>1.Chris Mainzer 2.Michael Sheetz</p>	

		<p>Ishita was asking whether academic programs would also be included (re Credit for Prior Learning)</p> <p>Unanimous. 24-0</p>	
<p>Compressed Calendar First Read</p>	<p>1. Chris Mainzer 2. Ishita Edwards</p>	<p>Update. Amy shared survey results. Large majority of faculty want the compressed calendar. Similar for full and part time. All three colleges had similar results. Students strongly agreed with the compressed calendar idea. Classified were slightly less enthusiastic. This. Will be available on BoardDocs. Ishita: Do we know why classified are less enthusiastic? Classified are concerned about how to get their jobs done in similar ways. Laura, Blanca and Banner, for example, are concerned about the workload. Elissa: Letters concern class schedules. One concern is about whether Friday classes would be required. There were questions about finals. Amy: The Friday question comes up a lot. Answer is that there is no need to schedule on Fridays if it hasn't been, before. Lilia: Math department is more in support than not. Shannon: Has a concern that it will be done too quickly. It's going to be hard to figure out how to do it. Amy: It will likely be Fall 23. District doesn't want the quickness. Josh: Social Science is overwhelming in support, but there are concerns about a 4-week summer session in addition to a 4-week winter session is not good for students. Alan is concerned about the evening programs. Della: The ability to work through the winter session is really helpful to students and her program has already gone to 16 weeks and those students are doing better.</p> <p>First reading. Linda amended according to bylaws for first and second read. Erin seconded. Chris and Ishita are okay with the friendly amendment. Vote: 24-2 in favor.</p>	
<p>Academic Senate Award for Art</p>	<p>1. Linda Kamaila 2. Chris Mainzer</p>	<p>We have a tradition of buying a piece of student art for display on campus. Amy will choose the painting. Linda K said she wants it to be something kids would like and could go in the CDC.</p> <p>Passed unanimously.</p>	

PG/Committee Reports	Curriculum	Shannon N: All the courses are through the process. Shannon D. will have more on this.	
	PDC	Tim: Not a whole lot to report; last applications were approved; the Angela Davis request was approved. They worked on Multi-cultural week and are now planning for Flex Days. No applications were denied. Tim: There were some delays due to receipts not having enough information, but all applications were approved. Ishita: How much for Angela Davis? Amy says it's about \$3000.	
	SESC	Kari provided a written report.	
	TEC	Mark is not here. Amy: Cornerstone Learning Platform. There's an online teaching conference in June. CourseLeaf syllabus was discussed. Emergency notification training needs reboot. Tech refresh. Microsoft Teams. Dean Luis is doing a report to TEC from DE.	
	AFT	AFT hosted a webinar on the cafeteria plan. It's a way to defer costs for things like deductibles, eldercare, etc. Erin: CDC and Cal OSHA are not the same. Cal OSHA is strictly. Michael: The stricter rules are the ones we are supposed to follow. We are required to follow Cal OSHA – we must operate in the California framework.	
	Off-Schedule PG Reports	None.	
	Anti-Racist Policies and Practices	There is information in BoardDocs from ASCCC. No recent meetings.	
	Off Schedule Reports		
President's Report	OC Meetings Update	Don't forget the Town Hall next Monday. 12-2. There will be more time to discuss. From Art: 402 online classes entirely. 171 hybrid classes. 75 traditional face-to-face. Employee Excellent form will be out soon. We need an Honors Program facilitator. There's funding for OER (quick application). Online teaching conference June 21-23 (talk to Dept Chair), Spring Planning retreat is May 7, 9-4.	
	District Meetings Update	Most meetings are on May 13 and do not meet in the summer. DCAS: Retiree health benefits. Police services budget. Fund review monitoring. For police services: lots of lost revenue, should be better in the fall. There are two vacancies, so that saved money. (but they want reinstatement). Allocation model reviewed again. Linda noted that the result of not Brown Acting the district committees and the	

		demise of the Board Subcommittees means that the only venue for public comment is the Board Meeting – which may result in real problems, lengthy meetings and even legal consequences.	
	Board of Trustees Items	The Board has gone to 2 Board meetings per month. Call for items about the college. Reports can reply to what the Board talked about before. Dolores Ortiz is the spotlight person from OC.	
	ASCCC Spring Plenary	All virtual, a bit overwhelming – so Amy put her notes into Board Docs. Resolutions packet is there, both for the ones that were voted on. Everything passed. Power points are also in Board Docs. Kevin and Michelle also went.	
	Senate Elections	Results are in: Amy (president), Elissa (VP), Marcia (Secretary), Ishita (Treasurer). By-law changes are needed. Amy congratulated all, including Michelle (PT rep), Cat Yang (PDC) and Della Newlow (Sabbatical)	
New Business	Treasurer's Report	Written report.	
	PG Reps worksheet for 2021-22: Study Session	Amy asks that all Senators communicate with Dept Chairs about how this process works. We will begin the work today and do a vote on May 10. We are adding 2 reps to SESC (from English and math). Elissa declined College Council. Ishita and Amy are on it. Lilia said yes. (The result of this discussion will be sent out to the Senate before the next meeting).	
	Go to Condor List Updates	Please give updates or email to Amy.	
	Curriculum Summary	Shannon Davis: There is a document in BoardDocs. Shannon warmly thanked everyone who worked so hard all year. We are doing new software programs, we're ready to go. There are some new programs: A.S. and Certificate in Fire Company Officer. Certificate in EMT. A.S. in ECS., with a Certificate. Certificate for Early Childhood Associate Teacher. ADT in Business updated. They must now have both Statistics and Calculus. We get a one-year grace period. A.S. in Pre-Health professions. 7 new certificates in Auto. There's a new one in Cyber Security as well. NC: ESL Level 3. KIN is the new abbrev. For PE. There are revisions in IGETC/CID harmonization. 3 new Ethnic Studies courses. Ishita: Do CAT and CIM automatically change pre-reqs when course names change?	

Future Agenda Items	Dr. Linda Chaparro, Retirement Acknowledgment		
	Ethnic Studies, Chicana/o Studies Hiring		
	Mentoring Program for 2021-2022		Need agenda item next time.
	Discussion: How do we want to spend AS funds?		
	Furniture Refresh Criteria		
	Employee Excellence Awards AY 21/22		
Future Meeting Dates	May 10, 2021 (last meeting in the semester)		
Good of the Order		Didn't we have something?	
Adjourned at 4:10			

Respectfully submitted,

Linda L. Kama'ila
Secretary, Oxnard College Academic Senate
lkamaila@vccd.edu