

**Academic Senate of Oxnard College**  
**Regular Meeting, 2:00 pm August 23, 2021 via Zoom**  
**MINUTES**

**The Senate:** Amy Edwards (President), Elissa Caruth (Vice President), Marcia Fulkerson (Secretary), Ishita Edwards (Treasurer)  
Senators Present: Rana Akiel, Akadina Amrekhasadeh, Teresa Bonham, Michelle Brownlee, Kevin Corse, Tim Fontenette, Mike Ketaily, Erin Lawley, Josh Lieser, Constantino Lopez, Gloria Lopez, Rainer Mack, Chris Mainzer, Susan McDonald, Deanna McFadden, Shannon Newby, Della Newlow, Dolores Ortiz, Lilia Ruvalcaba, Michael Sheetz, Tom Stough, Catalina Yang, Emily Zwaal, Lois Zsarnay  
Senators Absent:  
Guests: Cynthia Herrera, Alex Lynch, Bradley Zumbro, Alan Hayashi, Michael Alexander, Marcos Rodriguez, Marta Munoz

Called to Order 2:01 By Pres. Amy Edwards	Motion to Adopt Agenda 1. Teresa Bonham 2. Josh Lieser	Called to order 2:01 by Pres. Edwards  Passed: unanimously. 23-0	
Public Comment	1. Della Newlow 2. Alex Lynch 3. Akadina Amrekhasadeh 4. Marcos Rodriguez	1. Encourage local school districts to test students in K-12 districts. 2. FIGs: wants to create a new one about climate crisis 3. Starfish changing name to Starfish Connect. Email will go out from Art Sanford. 4. OC Expo Sept. 1 SS Quad, if need a table email Rodriguez	Amy to send email from Marcos to all
Guests	1. Mike Alexander	1. Lots of upgrades 150 computers in library, 80 computers in OE2 OE3, 150 fac office computers, 20 STEM fac check out, wireless points around LS, LA, fac office areas, checked all classroom computers 3xs, STEM purchased MAC laptops working w vendor for software addition by mid Oct	
<b>Action Items</b> Minutes	1. Ishita Edwards 2. Erin Lawley	Passed: unanimous 17-0.	

Seating of the Senators for AY 21/22	1. Teresa Bonham 2. Chris Mainzer	Passed: unanimous 22-0	
Mentoring Program Matches		Passed: unanimous 22-0	
Furniture Refresh	1. Teresa Bonham 2. Chris Mainzer	Discussion of form: replacement vs new piece, how to document, prioritize, add fac years of service to form, fiscal will be responsible for the process, using infrastructure funds, need clear and transparent process, are we limited to items on form (book shelves, file cabinets, tables, study cubbies). Hayashi remembers infrastructure funds not including furniture. Amy will go to budget for that answer. Gloria Lopez is there a special process for special ergonomically correct chairs? Yes, this is it.  Vote Passed: unanimous 22-0	Amy will go to budget for that answer
VCCCD Strategic Goals/Measurements	1. Dr. Cynthia Herrera	1 <sup>st</sup> read. District Strategic Plan. The first four pages contain the matrix with the Goals, Measures, Strategies and correlated CCCC and College Goals. The remainder of the document articulates how the measures were determined and supports the information in the first four pages of the document. Our 2nd reading will be on September 13. Please send feedback.  Motion to approve 1 <sup>st</sup> reading: Vote Passed: unanimous 22-0	Senators will send feedback to Amy who will compile and send to Cynthia.
<b>Presidents Report: State of the Senate</b>		Go to Condor list and Senate accomplishments have been updated. State of the Senate is strong: well respected at college and district. We have been invited to more meetings than in past. Training district folks: Greg, chair and vice chair, have new goals in place, building formal procedures, part of senate job that senators tell Senate president what to do. Review her attached docs.	
<b>Presidents Report: OC Meetings Updates</b>	<b>OC Meetings</b>	Met all summer. Met w Covid team, 39 responses to service awards not just 2. We do have 500 employees. Classroom remodel: have 12 new rolling white boards. PG manual revamp soon: call for changes. 2 scholarships given by senate: Lizzy	

		Chavez, Ernesto Fermin. Congrats! \$500 total from Senate and Foundation. Starfish name change to Starfish connect. OC Live is back: Hispanic heritage event, OC Conversations. FIGs paid opps for fac. Educators Ball: Dec. 11 meant to be a celebration dinner not work. Condor of the Month will happen each mo. A diff type of employee will be chosen by a diff group. To bridge gaps. Transfer ctr wear gear. Armine went to PCC we are looking for interim dean. Vacc mandate by Oct 15. More details from district.	
	<b>District Meetings</b>	DCHR: did not meet summer DTRW-I: did not meet summer DTRW-SS: Amy will most likely chair again this year. Looking at board policy, admin policy for Student Serv. did not meet summer DCAS: created guidelines for guests for dist Committees. Travel compensation for out of town candidates for job interviews. Waiting for an update on FON (Faculty obligation number) if there is one. BOT: met lots. Budge, covid, vacc EEO: did not meet summer. Elissa Caruth will represent.	
	<b>Board Items</b>	Please send items for report. Alex Lynch to be spotlight for Sept.	
PG Reporting Schedule		CUR: no report no mtg PDC: no report no mtg SESC: no report no mtg LLRC: no report no mtg AFT: no report no mtg Off Sch: CUDS: voted to remove phones. ARPP: no report no mtg GP: no report no mtg State: registered for Fall Plenary, only allowing 1 person from ea coll to attend LBC. Nov. 4-6	
<b>Old Business</b>	Ethnic Studies Hiring Update	Dolores Ortiz: Hired 2 instructors to each Chicano Studies 101. Haven't taught 102 yet. Put forth 5, only 1 approved. Need new course to be written from CS perspective. Submitting 2 more. English has some new CS courses in the works. Teresa Bonham: Submitted African American Literature English course can cross-list.	

		Elissa Caruth: Chicano/a Literature we can cross-list too. Tom Stough: Coord w library to get materials to support.	
New Business	Treasurer's Report	See Board Docs agenda from today. Total monies in account as of today: \$3882.22	
	Goal Setting	Elissa Caruth: Review goals and report back. Based on how they can help out students.	Amy to add Back on agenda for discussion on 9/13 and vote on 9/27
	Discussion: Mental Health Support and Team-Building for Faculty	Elissa Caruth: normalizes discussion about MH. What can we achieve as a senate, fac, and for students. Comfortable, safe, healthy in class and on campus. Send ideas by Sept. 6	Back on agenda for discussion on Sept. 27
Future Agenda Items		ISLOs: update. We can do better. We will start the process soon. Accreditation: In process. Sept 13, 27 Zoom Oct 11 in person (pictures today) Nov 22 Fire Academy!	ISLOs to future agenda. Accreditation to future agenda.
Good of the Order		Julianna De La Cruz Student illustrated a children's book! Exhibition in the college library in Jan 2022.	
Adjourned at 3:59			

Respectfully submitted,

Marcia Fulkerson  
Secretary, Oxnard College Academic Senate  
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