

Minutes
 Of the Oxnard College Academic Senate
 January 25, 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, José Vega, Susan McDonald, Lilia Mark Bates, Marcia Fulkerson, Christine Mainzer, Jim Danza, Rana Akiel, Deanna McFadden, Michelle Brownlee; Constantino Lopez, Michael Sheetz, ASG President Lorena Ortiz. Absent: Teresa Bonham, José Vega, Susan McDonald

Guests: President Luis Sanchez, Gerald Richardson, III, Renee Scariano Willers, Linda Fa’asua, Amparo Medina, Mike Miller, Gabriela Rodriguez, Leo Orange, Leah Alarcon, Shannon Trefts, Charles Ramirez,

Call to Order By 2:02	By President Amy Edwards		
Adoption of the Agenda	1 Chris Mainzer 2. Josh Lieser	Unanimously passed, no changes.	
Public Comment	Linda Fa’asua	Financial aid fraud alert. Refer to VP Sandford’s email. Please drop students who are not attending. Legitimate students can be reinstated. Late start classes have been targeted. Students have already gotten away with thousands of dollars of disbursements. The majority of fraudsters do not have a phone number. AOL and Outlook emails are suspicious. Chris Mainzer: Has already seen suspicious activity. Lilia: When is disbursement? Linda F.: disbursements are continuous, but there are 2 main ones: first week of school, second right after census.	
	Amparo Medina	Condor Connections. There are 42 signed up to mentor. Please respond to surveys if you mentored in the Fall. Two mental health workshops are	

		scheduled soon: Self-care and Supporting Students. Also: there is a call for expertise to present to classified on various topics (e.g., excel, governance). Amparo is looking for an early morning guided meditation.	
	Michelle Brownlee	Proposes that Senate should have a part-time faculty Appreciation Day, with food and a raffle.	
Guests	OC President Sanchez	<p>There is optimism this year, due to a change in nationwide administration. Some things may have changed forever, but most of us are anxious to be back on campus. There has been mental health damage to students, as well as academic losses. Students want to resume their goals. Enrollment has been down.</p> <p>Educational Master Plan is under review. We are preparing for 2021-2022. No financial penalties for enrollment drops right now.</p> <p>Tom Stough: Will the College be a mass vaccination site? Pres. S: Facilities have been offered, no decision make. Lilia: Can faculty be prioritized? Pres. S: We'll ask, it's not now on the table.</p> <p>Pres. Sanchez: Vaccine future is uncertain. We need a schedule that makes it possible for us to pivot.</p> <p>Elissa: Is being on campus completely voluntary, regardless of vaccine?</p> <p>Pres. Sanchez: Unknown at this time</p> <p>Linda: Is there a single coordinated place where COVID planning is done? Is that group a PG Committee? Does it have a connection to another committee?</p> <p>Pres Sanchez: Mike Ketaily is on that committee. Mike Ketaily: There is also a local workgroup called the COVID Task Force which meets two Fridays a month. People from VC Public Safety are on the task force. Amy: Consultation Council also deals with COVID issues.</p>	

		<p>Lilia: Will we be required to be vaccinated? If I am on campus, will there be a cap on enrollments?</p> <p>Pres. Sanchez: Probably, the vaccine will be required. Class size. No clarity about the class size. The model we have is not economically sustainable.</p> <p>Josh: What about PPE?</p> <p>Mike: Campus is securing protection.</p> <p>Ishita: AFT sent a survey on our comfort level. Does the College also plan to ask employees the same type of questions?</p> <p>Della: Students with disabilities have special needs and concerns. Can we purchase big tents? The students need to be on campus eventually, but how can we do this safely?</p> <p>Pres. Sanchez: Open to all suggestions, would run it through CoVid planning team.</p>	
Action Items	Approval of the Minutes of Dec 14, 2020	<ol style="list-style-type: none"> 1. Chris Mainzer 2. Michelle Brownlee <p>Unanimous - passing</p>	
	Seating New Senators	<p>Charles Ramirez, Renee Willers</p> <ol style="list-style-type: none"> 1. Michelle Brownlee 2. Marcia Fulkerson <p>Unanimous - passing. Resignation of José Vega.</p>	
	Guided Pathways SOAA Timeline	<ol style="list-style-type: none"> 1. Michelle Brownlee 2. Chris Mainzer 	

		Unanimous - passing.	
Committee Reports	Curriculum	Shannon Newby: The courses that went through look really good. Committee is working on Programs this semester. We are getting CourseLeaf catalog software.	
	PDC	Tim Fontenette: First round of application for Spring were due last Tuesday. Meeting is in next two weeks. Erin: Applied and was approved but needs info on what to do next. Amy: Just came through on Friday.	
	SCSC	Kari Tudman: Report is written and attached to the agenda. Kevin: There's still a lot	
	TEC	Amy Edwards: Security cameras and wireless on athletic fields. A theft from maintenance areas. Mark Bates has joined and will be the reporter. Mark: Computer refresh is under discussion. No support for MAC. Ishita and Linda: Poor interface for Apple students. Mark: Upload the graphs.	
	AFT	No report. Lilia: Please reply to survey.	
	Guided Pathways	Shannon Trefts: Copy T and GP (Platform/meeting space for anyone to come and talk to the tri-chairs about the Pathways). Gabby: Trying to increase student participation. Email was sent on Friday. Students will get a \$250 gift card for doing a whole semester. A student quad-chair would get \$400. Mike M: Only 9 programs left, waiting for 14. Rough drafts of area of interest have been done and provided with the Deans – Dean should be asked for feedback. This is a macro look.	
	Statewide Reports	Nothing to report.	
	Other		
	Anti-Racist Policies and Practices	Nothing to report.	
OC Meetings	President Amy Edwards	<p>Fraud issues in Financial Aid discussed.</p> <p>The faculty did a great job submitting grades on time in Fall 2020.</p> <p>Fliers are being revamped so that they can show up in Announcements on Canvas.</p> <p>Student Mentoring program is getting stronger.</p>	<p>Find out what the CARES 2.0 Budget</p> <p>Figure out what the current COVID planning looks like.</p>

		<p>Faculty Mentors are reminded to connect with their mentees.</p> <p>Flex Workshops: Well attended. Some advanced topics on Canvas were there. Classified and AS combo meeting: Senate webpages are on the PG area of the website.</p> <p>College Finances: Hold Harmless for 2020-2021. Next year may be different.</p> <p>CTE: Art Sandford is coming next meeting. Name change: CE in accordance with the new state language. Career Education is the new name.</p> <p>CDC Reboot: Center is still there. CDC needs to link to instructional programs.</p> <p>Microsoft Teams is rolling out,</p> <p>Art + Design Building should be ready by August or September.</p> <p>Foundation Scholarships are now online.</p> <p>Athletics Alumni Association is under way (Jonas Crawford is doing it).</p> <p>COVID: Employees and students have gotten COVID – but not on campus.</p> <p>OC LIVE: We would like more participation! Friend us on OCLive Online on the YouTube page!</p> <p>EMP: Educational Master Plan is going through a Townhall and will be in final form.</p> <p>Questions: Linda’s about enrollment management.</p> <p>Ishita: CARES 2.0 money. Amy: That money will get decided at the next District meeting. Ishita: How much is it? Amy: Will find out.</p>	
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		Della: We need a proactive plan. We need to know what we're facing. Only we know our own ways of dealing with whatever it is.	
	District Meetings	<p>DCHR: AP 7120-D (Full Time Faculty). Changes have been made. Balancing instructional calendar with days of the week issue (Calendar Committee).</p> <p>DTRW-I Teams. Our courses will go forward to the Board.</p> <p>DTRW-SS. Approved a few new AP BPs.</p> <p>DCAS: District Budget Meeting,</p> <p>Consultation Council: Oral reports have been removed from the Agenda. Amy needs highlights for her written newsletter/report for the next Board meeting.</p>	
New Business	Treasurer's Report	Not much to update. Some things still pending. Laura liked her gift and bought deck chairs	
	ASCCC-Regina-Stanback Stroud Award	Senate will make a nomination. Two candidates were mentioned, Senate awaits actual applications on Feb 8. Subcommittee of Elissa Caruth and Linda Kama'ila to discuss.	
	Accomplishments	There's a document showing these attached in the agenda. Mark thought of a catchy phrase. "This is what we do with your due."	
	Low Cost Textbooks	<p>New symbol proposed for lost cost textbook. Two main views: \$40 and \$50 as the amount were proposed. Great support for the idea, much discussion of different prices. Math would prefer \$50. Economics would like \$50.</p> <p>ZTC Textbook includes supplements. So do materials also go in that?</p> <p>We need to consult with Art Sandford about the parameters.</p>	Needs further discussion.
	VCCCD Strategic Plan	District Plan is thin. Would Senators please send bullet points?	
	Online Degrees	Tabled	
	Meet the Senators	Tabled	

Old Business	Updated AP7120D	Info item	
	Goals Tracking	Info item	
	Faculty Mentoring	Info item. Sent digitally.	
Follow Up	Ed. Master Plan 2 nd reading.	Still being worked on.	
	Senate Board Elections	Chair needed is needed, as well as an election committee.	
	Faculty Retirements	Something special for Linda Chaparro.	
Future Agenda Item	Lab is teaching too.	Lilia, Kevin and Linda will work together on a resolution.	
Good of the Order		Michelle: OC Live pivoted and kept going and Michelle wants to praise the very deserving 5 episodes.	
Adjournment At 4:09			

Respectfully submitted,

L. LeValley Kama'ila