

Academic Senate of Oxnard College
Regular Meeting, 2:00 pm September 13, 2021 via Zoom
MINUTES

The Senate: Amy Edwards (President), Elissa Caruth (Vice President), Marcia Fulkerson (Secretary), Ishita Edwards (Treasurer)

Senators Present: Dylan Altman, Akadina Amrekhasadeh, Teresa Bonham, Michelle Brownlee, Tim Fontenette, Erin Lawley, Josh Lieser, Gloria Lopez, Rainer Mack, Susan McDonald, Deanna McFadden, Shannon Newby, Della Newlow, Dolores Ortiz, Lilia Ruvalcaba, Michael Sheetz, Tom Stough, Catalina Yang, Emily Zwaal, Lois Zsarnay

Senators Absent: Kevin Corse, Mike Ketaily, Chris Mainzer

Guests: President Luis Sanchez, Alan Hayashi, Cesar Flores, Cynthia Navarro, Jennifer Ruppert, Jenny Redding, Jose Vega, Julius Munyantwali, Keller Magenau, Leo Orange, Melissa Garcia, and Marta Muñoz

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	None		
Guests	1. President Sanchez	Discussed proposal for using 1.5 million for 100 sections for 3 years, how it came about based on comments from the community from board meetings and support from board member. Ventura College is uneasy about OC making this move because of competition for students. More discussion at the board meeting tonight. Discussed bringing PACE program back for returning adults. Discussed the possibility of opening an OC storefront in El Rio north Oxnard area for recruiting.	Amy will bring the proposal to the next senate meeting for more discussion
Action Items Minutes	1. Teresa Bonham 2. Erin Lawley	Passed: unanimous 24-0	
VCCCD Strategic Goals/Measurements	1. Erin Lawley 2. Ishita Edwards	Passed: unanimous 24-0 Brought to Senate last week from Vice Chancellor Cynthia Herrera.	
EMP Metrics (1 st reading)	1. Teresa Bonham 2. Ishita Edwards	Passed: unanimous 23-0	We will bring this back for

		Brought to Senate by Dean Keller Magenau explained the data a bit asking: Are we measuring the right things in this document? Teresa Bonham asked about book rentals from the library for the English book rental program and how that fit into the model.	a second vote on 9-27-2021
Seated Dylan Altman as a Senate Rep for English	<ol style="list-style-type: none"> 1. Teresa Bonham 2. Michelle Brownlee 	Passed: unanimous 24-0	Need to update the Roster
Resolution: Proposed by Non-Instructional Faculty	<p>Tom Stough made motion</p> <ol style="list-style-type: none"> 1. Erin Lawley 2. Rainer Mack 	<p>Julius Munyantwali: wait times have spiked, lost adjunct counselors due to quarantine, the 3rd week of school a student worker tested positive and shut down counseling departments at transfer center and career center. There is a discrepancy in the work flexibility allowances for counselors vs faculty.</p> <p>Gloria Lopez: In her office there is no room for social distancing, no barrier in office, and no air conditioning and expected to counsel students who are sitting right across her desk.</p> <p>Melissa Garcia: read from resolution.</p> <p>Akadina Amrekhasadeh: Shared enrollment data from Aug 16% seats ava in online classes vs 76% seats ava in in-person. Online classes were still favored and shows that with pandemic occurring they still did not want online courses. Only 26% students were served in-person for counseling services.</p> <p>Jose Vega: read from resolution. See docs in BoardDocs</p> <p>AFT clarification: they support that employees are treated equitable and fairly, but because received resolution at the last minute, they didn't have time to discuss at AFT mtg last week and won't vote right now.</p> <p>Vote Passed: unanimous 24 out of 26- (2 abstained)</p>	Amy to bring information about this vote to the next BoT
President's Reports:			
President's Report: OC Meetings Updates	OC Meetings	There will be funding for strong workforce again this year. FIGS rcvd apps, now they are pairing, OC LIVE next week in time for Hispanic Heritage month, hiring a lot of student workers,	

		<p>EAC says anxiety of student and student parents rising, faculty should fill out BIT forms for students.</p> <p>Sports are back. Check Twitter.</p> <p>COVID dashboard data update: OC will produce dashboard w accurate data, 24 Covid cases, 13 were breakthrough cases, 8 were active.</p> <p>Hiring 12 part-time counselors to place in high schools for recruiting.</p> <p>OMEGA will start again talk to Luis Gonzalez and Tom Stough.</p> <p>Hyflex assistance with technology now available.</p> <p>Test center open soon.</p> <p>First International Students here from Mexico more information next meeting.</p> <p>Developing a Spring Carnival used for community event when safe.</p> <p>OC social media analytics highest in district.</p> <p>PDC has developed a form in Microsoft fillable form.</p> <p>Career Coaches who are counselors will be placed around campus to engage students about career path.</p> <p>Approved full-time faculty hires (4): ADS, AUTO, BUS, CHEM.</p> <p>President's Leadership Forum starts soon so send students.</p>	
	<p>District Meetings</p>	<p>DCHR: Travel reimbursement added for faculty interviewees.</p> <p>EEO had concern with AP 7120-D.</p> <p>DTRW-I: Cat Yang has been added to the team. 1st time OC has 4 seats full. Yay OC! Low cost textbook issue waiting for district to make a symbol that will go into the schedule. (\$40.00 is low cost)</p> <p>DTRW-SS: Amy chair again this year. Katie Pena director of Trio asking for priority registration for TRIO students. Motioned passed. Discussion about guests at meetings. Best practices will go into the decision-making handbook. See docs in BoardDocs</p> <p>DCAS: report at next AS meeting</p> <p>BOT: report at next AS meeting</p> <p>EEO: No report except the concerns about 7120-d discussed above</p>	

	Board Items	Please send items for report. Melissa Graham Biology Adjunct Instructor to be spotlight for Oct.	Amy to reach out to Melissa for bio and picture
	ASCCC Updates	Fall Plenary is coming up. Area C mtg virtual in Oct. They will discuss the AB705 legislative exemption on Brown Act to continue to meet on zoom.	
PG Reporting Schedule	Reports tabled	CPC: Budget: CUDS: PRC: TEC: Sabbatical: ASG: Off Sch:	
Old Business	Mentoring Program Update	Meet and greet after this meeting.	
	AS Goal Setting continued for AY 21/22	Elissa got zero feedback. Let's work together to complete these goals.	Place on next agenda
New Business	Treasurer's Report	Wants feedback about what we should do with the money.	
	AS Exec Approved Funding Proposal 1. Tom Stough 2. Rainer Mack	Passed unanimously 17-0	
Future Meeting Dates		Sept 27 Zoom Oct 11 in person (pictures today) Nov 22 at the Fire Academy!	
Good of the Order		Mazda offering free oil change for educators. You do not need a Mazda. Undocu week of action--Look for student activities.	
Adjourned at 4:07			

Respectfully submitted,
 Marcia Fulkerson
 Secretary, Oxnard College Academic Senate

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