

**Academic Senate of Oxnard College**  
**Regular Meeting, 2:00 pm April 11, 2022 via Zoom**  
**FINAL MINUTES**

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

**Senators Present:** Alan Hayashi, Catalina Yang, Charles Ramirez, Chris Mainzer, Deanna McFadden, Della Newlow, Dolores Ortiz, Dylan Altman, Emily Zwaal, Erin Lawley, Gloria Lopez, Josh Lieser, Lilia Ruvalcaba, Lois Zsarnay, Melissa Graham, Michelle Brownlee, Rainer Mack, Rana Akiel, Susan McDonald, Teresa Bonham, Tim Fontenette, Tom Stough, and Yong Ma (27)

**Senators Absent:** Kevin Corse and Mike Ketaily (2)

**Guests:** Guests: ASG Officers (Damaris Figueroa and Cristian Rosete), Celina Benavides-Black, VP Chris Renbarger, Mike Alexander, and Samantha Marshall

Called to Order 2:01 By Senate President Amy Edwards	Motion to Adopt Agenda 1. Ishita Edwards 2. Tom Stough	Called to order 2:01 by Senate President Amy Edwards	
Adoption of the Agenda			
Brown Act		<p>Brown Act Teleconference Suspensions During a State of Emergency. New legislation modified the Brown Act, enabling virtual meetings during a state of emergency (Gov code Section 54953). Senate must agree that the emergency impacts the ability to meet safely in person and "make the findings" (reconsider emergency circumstances and its impact on meeting safely) every 30 days to continue virtual meetings.</p> <p>Motion: Do you vote that as a result of the current state of emergency, meeting in person would present imminent risks to the health or safety of attendees?  A "Yes" vote indicates that this committee will continue to meet virtually due to the risks caused by the pandemic conditions.  A "No" vote indicates that this committee finds pandemic conditions safe enough to meet in-person.</p> <p>14-2, motion passed, AS will meet via zoom in May for our final meeting of the academic year.</p>	
Public Comment		None	
<b>Guests:</b> Chris Renbarger		Vice President Renbarger introduced the FMP initial proposal which is posted in BoardDocs. This was just for discussion. We will also continue to be updated by the work group.	

		<p>Discussion:</p> <p>Senate Treasurer Ishita Edwards: Is this [room use analysis] based on Covid [room use] meeting times?</p> <p>VP Renbarger: This is based on pre-Covid numbers. There is a capacity formula [that’s used to calculate this]. It looks like we have a lot of classrooms, but we offer all of our classes at the same time. This is the formula the State uses.</p> <p>Senate Treasurer Ishita Edwards: I don’t see the LA building.</p> <p>VP Renbarger: LA will be demolished and those classes will be absorbed elsewhere.</p> <p>Senate Treasurer Ishita Edwards: What’s the timeline for these changes?</p> <p>VP Renbarger: 10 years, we’ll need a bond for it.</p> <p>Senator Alan Hayashi: Are we in the pipeline for funding? That will require us to go through the District architect. What’s the plan?</p> <p>VP Renbarger: If we don’t have it in the plan, it won’t be funded, so this comes first. We can work with our own architect or the district architect, but this is the first step.</p> <p>Senator Alan Hayashi: Once in the plan, what else is needed for state funding?</p> <p>VP Renbarger: We’ll take a section of buildings, put together a proposal before submitting to the State.</p> <p>Senator Alan Hayashi: Do we have anything in the pipeline now?</p> <p>VP Renbarger: No, only maintenance funds.</p> <p>Senator Charles Ramirez: Will the enterprise area be developed regardless of student housing?</p> <p>VP Renbarger: The State has special money for student housing only. It’s separate and will happen in a public-private partnership. We need to think about who will be the management and other things.</p> <p>Senate President Amy Edwards: If we think about this plan as a dream, it’s in process and things will change. When LA is demolished, faculty offices will be moved over.</p> <p>VP Renbarger: If anyone has additional comments or feedback send them to me, Marcia, or Amanda Burwick.</p> <p>Chat:</p> <p>Senator Catalina Elizabeth Yang: double checking, but what is the time line for these improvements?</p>	
<p><b>Action Items:</b> Approval of Minutes</p>	<p>1. Ishita Edwards 2. Tom Stough</p>	<p>Passed: unanimously 20-1</p> <p>Make change: Page 6 from Deanna copied from Chat: “any faculty”</p> <p>Passed: 20-0</p>	

<p>PG Manual (1<sup>st</sup> read)</p>	<p>1. Teresa Bonham 2. Yong Ma</p>	<p>The Participatory Governance Manual (PGM) was updated in 2020 for a two-year period. The <b>entire</b> process of governance was revised at that time with lots of changes made. During this spring 2022 semester a small workgroup (Amy Edwards, Amparo Medina, Chris Renbarger, Keller Magenau, and Allie Frazier) has been meeting to review the manual and the overall PG process once again. Some changes were needed and are reflected in the updated document posted in BoardDocs. You will notice some new charts, new descriptions, and slight modifications to committee charges and chairs. You will also notice it is much more aligned to our real practices and there is a more clearly defined structure explained (i.e. PG committees vs. Non-PG). Overall, this PGM is much more complete and provides a clear manual for our PG processes. Once voted on by all representative groups, this new PGM will be in place for a three-year period.</p> <p><b>*Please send feedback to President Edwards by April 18, 2022 in order for a second and final read vote to take place at our next meeting on April 25, 2022.</b></p> <p>Discussion:          Senate President Amy Edwards: This document has been updated massively. We will use this new document for 3 years (it will come due at the end of spring 2025). Let's review highlights. I'll take questions.          Senator Josh Lieser: Are we still selecting members the same way?          Senate President Amy Edwards: Yes, the same way.          Senate Treasurer Ishita Edwards: The DE is a standing committee? Can I get clarification?          Senate President Amy Edwards: Senate approves PG committees, minus Curriculum and Sabbatical. This way we share the love and allow people to be able to do work like DE. In VPA we only have 6 faculty, that means everyone in our department serves on 2 or 3 committees. (Visual Performing Arts Dpt)          Senator Alan Hayashi: In role of chair, pg. 10, they are non-voting member. I think the chair should vote.          Senate President Amy Edwards: They haven't ever in the past, but we can discuss.          Senator Alan Hayashi: Also, if they are voting member then they can hand the gavel to someone else, which will allow them to make motions as a member. And on the college planning council for the AFT rep, they should be a complete member of the committee instead of area experts.          Senate President Amy Edwards: We changed the name from ex officios to area experts because we were using it wrong. This will be discussed at CPC.</p>	
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	<p>Senator Alan Hayashi: They should be an active member of the committee and not just sitting on the sidelines.</p> <p>Senator Teresa Bonham: In the Division meeting, I like the last 2 sentences, that would be beneficial to have under department meetings as well as saying [the meeting is] mandatory or strongly encouraged. We need guidance for new faculty members.</p> <p>Cristian Rosete ASG Officer: We have something we'd like to add about mentors to student reps (screen share): "The chairs will identify a committee member to serve as a mentor for student representatives. This mentor will assist the students in preparing for the meeting, accessing the meeting materials and technology, understanding procedures. Mentors should help student representatives understand any applicable historical context to support informed discussions and decision-making. The student representatives may request, of the Chairs, another mentor at their discretion." Can we add it to the role of the chair, maybe? With the mentor we can understand the role of the committees then we won't go in without context. It can be difficult for us to navigate.</p> <p>Senator Susan McDonald: The last sentence: in addition, or instead of the one assigned?</p> <p>Damaris Figueroa ASG Officer: If we don't connect well, we want to know how to find a new one.</p> <p>Senator Alan Hayashi: I would recommend rather than Chair finding mentor, at the beginning it's a consultation in advance. The other part is that they are tri-chairs we need to know which one. Also, we start in Aug, that would mean this consultation would start before classes start.</p> <p>Senate President Amy Edwards: The Activities Director works with them to get them started. It's always the goal to get them on board when they are available. We are happy as a workgroup, to make updates and changes the next few weeks to vote this semester to get it working next year.</p> <p>Senate President Amy Edwards: Please send me comments about chairs being voters or area-experts being voters.</p> <p>Senator Dolores Ortiz: Many times, a Chair is not a voter because they are moderating. In a way a Chair can sway votes.</p> <p>Senate Treasurer Ishita Edwards: Chair should be neutral to manage a meeting and not take sides.</p> <p>Senate President Amy Edwards: It would also give managers the power as tri-chairs. Thank you for the feedback.</p> <p>Chat:</p> <p>Senator Tom Stough: Great to have a full list of standing cmtes...(including LLRC).</p> <p>Samantha Marshall: Yes! Very helpful!</p>	
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	<p>Senate President Amy F Edwards: ASG screenshare: The chairs will identify a committee member to serve as a mentor for student representatives. This mentor will assist the students in preparing for the meeting, accessing the meeting materials and technology, understanding procedures. Mentors should help student representatives understand any applicable historical context to support informed discussions and decision-making. The student representatives may request, of the Chairs, another mentor at their discretion.</p> <p>Celina Benavides-Black: Similar for new faculty 😊</p> <p>Senator Alan Hayashi: If I can recommend that the mentor be selected with consultation of the Student and the Committee -designate. It should be noted that the student representative is not available as early as the first few meetings.</p> <p>Senator Charles D Ramirez: This is a great idea! This would be helpful and maximize student voice in our meetings. Thank you!</p> <p>Senator Dylan Brandon Altman: This is a great idea.</p> <p>Senate Treasurer Ishita M Edwards: Not all the committees have student representatives, even though they have two seats for them. For example, TEC has only been able to get one student rep for all of this semester.</p> <p>Senator Catalina Elizabeth Yang: Also, depending upon the committee, students may not have voting rights</p> <p>Senator Charles &amp; Cristian!!! 🙌</p> <p>Senate Secretary Marcia Andrea Fulkerson: Thank you!</p> <p>Senate Treasurer Ishita M Edwards: @ Cat That's interesting. Do we know in which committees student reps have a vote?</p> <p>Senator Dolores Corine Ortiz: Student Activities Specialist</p> <p>Senator Alan Hayashi: Will the members, including the student representative subject to attendance policy? Is there an attendance policy?</p> <p>Senate President Amy F Edwards: Chairs can vote in a tie</p> <p>ASG Officers: That is a good point, people in higher positions might sway the view of a decision</p> <p>ASG Officers: the chair vote might come in the end, instead of voting first</p> <p>Senator Tom Stough: @Amy: that's what I always thought. Chairs usually only vote in case of a tie.</p> <p>Senate Treasurer Ishita Edwards: Yes, Tom. That's how I also know it.</p> <p>Senator Alan Hayashi: I am not advocating their voting privileges, but would be just for ties. Rather allow them to be an active member of the Committee with tie breaking options. Historically, we have also had multiple term Officers for many</p>	
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positions many years ago.

		<p>Senator Della Louise Newlow: Should people have to be a senator for a certain number of years before running for an office position?  Senator Della Louise Newlow: Officer  Senator Tom Stough: I concur w Alan and Ishita on that last point.  Senate Secretary Marcia Andrea Fulkerson: thank you for your work!!!  Senator Alan Hayashi: The past President amount is most helpful for a new president especially for that first summer.  Senate President Amy F Edwards: The 3 ASPs are asking for an increase now actually  Senator Della Louise Newlow: There is a ton of work needing to be transferred is 2 enough?  Senator Alan Hayashi: yes  Senator Joshua R Lieser: Great work, everyone!</p> <p><b>Feedback Due date: Monday, April 18, 2022</b></p> <p>Motion passed: 24-0</p>	
AS By-Laws (1 <sup>st</sup> read)	<ol style="list-style-type: none"> <li>1.Teresa Bonham</li> <li>2.Chris Mainzer</li> </ol>	<p>Work Group Members: Cat Yang, Ishita Edwards, Elissa Caruth, Charles Ramirez, and Tom Stough have provided an updated Academic Senate By-Laws document for Senate review, posted in BoardDocs. This is a first-read vote. We hope for a final vote on April 28, 2022. Please send additional feedback to Ishita Edwards.</p> <p>Discussion:  Senate President Amy Edwards: We had a revision since 2018 and there were discrepancies in the by-laws. They are like a syllabus. Going forward this is a good document to read for new Senators. There were great changes made here in the above workgroup. Let's take a look.  Senator Alan Hayashi: Sabbatical has been elected because they are our representative at the district committee. The PDC chair has been a very recent addition in terms of voting and selection.  Senate President Amy Edwards: That's to assume whomever we elect would be able to represent at the district. Maybe Josh can ask Linda [about what has happened in the past]? They have assigned time that was started by Dianne.  Senator Cat Yang: If they didn't have assigned time would people do it?  Senator Teresa Bonham: You give assigned time for curriculum too, but that's not elected.</p>	

		<p>Senate President Amy Edwards: it only came because no one wanted to do it, and they are only paid 1 semester, and it doesn't need to be there.</p> <p>Senator Della Newlow: I think anybody who is getting assigned time should be elected.</p> <p>Senate President Amy Edwards: it goes both ways. The assigned time is in the senate president's hands. Good discussion. Let's look at page 11 terms limits.</p> <p>Senate Treasurer Ishita Edwards: People get tired and they step down.</p> <p>Senator Tom Stough: I'd like feedback from page 5: online the elections.</p> <p>Senator Teresa Bonham: Can we talk about eligibility of officers. Can we add something about being a dues paying member?</p> <p>Senator Rainer Mack: Comment about elections: I was struck by details of paper voting. Can we update to pivoting as standard?</p> <p>Senate President Amy Edwards: I agree, but I need to do more homework on the Brown Act about that.</p> <p>Senator Alan Hayashi: Comment about dues paying members: From the AFT experience, you need to state when dues need to have been paid. Maybe it should be for all elected officers- not limited to president?</p> <p>Senate President Amy Edwards: What about Secretaries duties? Should we add the website updates? Page 13, I'd like to add BoardDocs or general "online tool being used by the district".</p> <p>Senator Rainer Mack: The 20% release time for past president struck me as oddly generous. Is there a better way to spend that?</p> <p>Senate President Amy Edwards: Let's make a note at the bottom that the President chooses in consultation with the Senate executive team.</p> <p><b>Send feedback from Page 4, 5, 7, 11, 13</b></p> <p>21-0 motion passed.</p>	
AS Constitution Reaffirmation	1. Tom Stough 2. Alan Hayashi	<p>The goal of this action item is to reaffirm our Academic Senate Constitution. IT's posted in BoardDocs. You will notice only slight modifications to format. Please review so we can discuss at the meeting and do this with one vote.</p> <p>Discussion: Senate President Amy Edwards: this had not been changed in 20 years. Let's take a look.</p> <p>21-0 motion approved.</p>	Amy have Tom post

<p>DAC Staffing Plan</p>	<p>1.Lilia Ruvalcaba 2.Elissa Caruth</p>	<p>There are two updated documents from the district for your review in BoardDocs. We will openly discuss the DAC staffing plan and our position if there is a vote at an upcoming district meeting. President Edwards needs to know where the OCAS stands.</p> <p>Discussion:  Senate President Amy Edwards: Let’s look at the money they added to the documents. How will we negotiate?  Senate Treasurer Ishita Edwards: The ranking and the money is what this district decides.  Senate President Amy Edwards: Yes.  Senate Treasurer Ishita Edwards: We could say the top 5 ranked we agree with, but not all? We could say the positions they choose need to have an impact at the colleges. What does Senate want?  Senator Alan Hayashi: We’ve had additional vice chancellors and their staff added to district office over the last few years without our input. Second, then you are talking about a small percentage, it is really millions of dollars. This means the colleges get less money. They added positions and now are looking for funds to cover new positions. These [jobs] have been done by someone in the past. They are taking jobs, splitting them up and asking for money for them.  Senator Della Newlow: unless there’s a huge disagreement with a huge position, this should not be the hill we die on.  Senator Teresa Bonham: We are the rainmakers: we make the money, we serve the student, the state funds us based on the enrollment we make. We will be on the hook for all these positions when we are beyond “hold harmless”. We can’t even replace retirement teaching positions [right now].  Senate Treasurer Ishita Edwards: We have a history where the district only had 6% and that percentage has been going up without good performance. We will bring in less money with an enrollment drop and these positions don’t directly grow FTES until it’s built up again. The timing is not the best.  Cristian Rosete ASG Officer: I agree with Teresa. What is the impact on the students? I think we should recover from Covid enrollments too.  Senator Teresa Bonham: Somebody’s already been doing that job, they can keep doing it until we can afford it.  Senator Alan Hayashi: Those positions are under the Vice Chancellor to head it.</p> <p>Chat:  Senator Alan Hayashi: When the college want a new position, we have to find the money within our budget. We do not get more money.</p>	
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		<p>Senator Della Louise Newlow: That’s a good argument Teresa :)</p> <p>Senator Lois Zsarnay, LMFT, CEDS, EMDR, BCPC, RD: Totally agree with Teresa!</p> <p>Senator Elissa Caruth: There is your argument along with a solid no.</p> <p>Senator Lilia Velazquez Ruvalcaba: I second the hard no</p> <p>Senator Tom Stough: Hear, hear, Teresa...hard no.</p> <p>Senator Gloria Lopez: Yes Teresa!!! Im with you!</p> <p>Senate VP Elissa Caruth: Students first!</p> <p>Senator Lilia Velazquez Ruvalcaba: Thanks Cristian 😊</p> <p>Senator Lois Zsarnay, LMFT, CEDS, EMDR, BCPC, RD: Agree with both Teresa &amp; Cristian! Students first!</p> <p>Senator ASG Officers: Thank you guys for standing with the students!!!</p> <p>Motion: OC AS does not support under the current conditions.</p> <p>Motion passed: 21-0 OC does not support.</p>	
<p>VCCCD PG Handbook</p>	<p>1. Elissa Caruth 2. Yong Ma</p>	<p>It has been some time since the OCAS provided input on the VCCCD Participatory Governance (PG) Handbook (formerly the Decision-Making Handbook). It returns significantly updated to reflect input from across the district and changes in district committees and processes, hopefully providing more clarity. OCAS is asked to review and support the PG Handbook and all of the work that went into this update. Attached.</p> <p>Discussion: Senate President Amy Edwards: This was overhauled. Let’s take a look. We have the flowchart of how a policy runs through PG committees.</p> <p>Chat: Senator Yong Ma: A very clear diagram. Senator Dolores Corine Ortiz: Yes, it makes sense.</p> <p>Motion passed 22-0</p>	
<p><b>President’s Report:</b> OC Meetings Update</p>	<p>Senate President Amy Edwards</p>	<p><b>TABLE</b> <b>President</b> Edwards provided an update on OC meetings.</p>	
<p><b>District Meetings Update</b></p>	<p>Senate President Amy Edwards</p>	<p><b>TABLED</b> President Edwards will provide an update on district meetings.</p>	

		<ul style="list-style-type: none"> <li>• DCAS: Meeting will be April 21, 2021: No report today (see 5.05 on today's agenda)</li> <li>• DCHR: Meeting will be April 14, 2021: No report today</li> <li>• DTRW-I: Meeting will be April 14, 2021: No report today</li> <li>• DTRW-SS: Meeting will be April 14, 2021: No report today</li> <li>• BoT: Meeting will be April 12, 2021: No report today</li> <li>• DCEM: During Spring Break: No report today</li> <li>• EEO: No report today</li> </ul>	
<b>Board Items</b>	Senate President Amy Edwards	<p><b>TABLED</b></p> <ul style="list-style-type: none"> <li>• Do you have items for any for the <b>May</b> OCAS Board of Trustees report?</li> <li>• Our spotlight faculty will be <b>English Professor Teresa Bonham</b>.</li> <li>• Our Board Reports for March and April are in BoardDocs for your files.</li> </ul>	
ASCCC Spring Plenary Updates		<p>The Senate President and Senate Secretary attended ASCCC Spring Plenary. They provided updates and there are specific documents attached for your review:</p> <ul style="list-style-type: none"> <li>• Area C meeting took place Sat., March 19, 2022 (Marcia &amp; Amy present at meeting) docs in <b>BoardDocs</b>.</li> <li>• Plenary took place April 7-9, 2022 in Burbank, CA. docs in <b>BoardDocs</b>.</li> <li>• Resolutions Packet is important to review. It's in the docs in <b>BoardDocs</b>.</li> <li>• (sent out packet to all senators for feedback prior to spring break; only one Senator responded. Thank you, Teresa).</li> </ul>	
<b>New Business</b> Treasurer's Report		<p>Treasurer Edwards provided a written budget report below. There are a few documents attached for your review.</p> <p>Treasurer Edwards's report: There have been no expenses or revenues incurred since 3/14/22. The available balance in the Academic Senate checking accounts is \$3862.00.</p> <p>This report includes a revised list of faculty (full and part-time) who have authorized automatic payroll deductions for the academic senate contributions to the OC AS. This list, dated 3/29/2022, that I have received from the district payroll recently, is attached below. Please check the attached list for accuracy and please let me know if you observe an error - such as if you authorized automatic payroll deduction of your</p>	

	<p>academic senate contributions, but your name is not on this list.</p> <p>In Spring 2022, the Academic Senate expects to have some expenses such as the two scholarships (of \$500 each, with OCAS contributing \$250 toward each of the two scholarships) that OCAS funds with the Oxnard College Foundation contributing the remaining half. The OCAS also previously (Spring 2020) made an ongoing commitment to purchase one piece of student artwork worth a certain dollar limit (\$250 max).</p> <p>OCAS Finances at the end of 2020-2021:        Since only around 44 full time faculty (out of over 100 total) had either contributed via automatic payroll deduction or directly (via check), the total amount collected by the end of the 2020-2021 fiscal/academic year, was \$1410 from full-time faculty and another \$35 from 7 part-time faculty.</p> <p>OCAS Finances in the fiscal year 2021-2022:        Obviously, we can do better. Our fresh efforts to solicit contributions in Fall 2021, yielded some additional commitments via automatic payroll deductions that will be taken out of our salaries in April 2022. These will count toward our dues contribution for the year 2021-2022. As the attached (3/29/2022) list of faculty names who have submitted automatic payroll deductions shows, despite the retirement of 7 full-time faculty on this list the number of full-time faculty who have committed to automatic payroll deductions has increased to 62 (an approximately 40% increase in the number of full-time contributors.) I should add that Professor Alan Hayashi has paid by check for the year 2020-21 and 2021-22.</p> <p>This indicates that our revenue will increase from \$1380.00 (2020-2021) to \$1995.00 in 2021-2022. This is good news, indeed!</p> <p>Still, we know that many of our colleagues have yet to contribute. Please check the attached list of faculty, full and part-time who have authorized the one-time annual deduction from their pay-check (\$30 for FT, and \$5 for part-time), and please affirm that all your department colleagues are on the list. If they are not, then please help your Academic Senate reach out to the ones who are yet to authorize their automatic payroll deductions toward their AS contributions.</p> <p>A BIG "Thank you" goes to all colleagues who have either contributed or authorized the same.</p>	
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<p>Accreditation ISER Review Assignments</p>	<p>Senate President Amy Edwards</p>	<p>Ishita Edwards (OCAS Treasurer)</p> <p>Each Senator has been assigned 3-4 sections of the OC ISER for individual review. (only about a page long for each). See attached document for your assignment. Please read your section(s) and send feedback by completing this Microsoft Form for each standard:  <a href="https://forms.office.com/r/MbQnC7rFWq">https://forms.office.com/r/MbQnC7rFWq</a></p> <p>This will remain on our agenda for our last two meetings. Please have feedback forms submitted no later than May 4, 2022. Over the summer, a few faculty will be paid to continue Accreditation work. If you are interested in this summer work, please email Amy Edwards.</p> <p>Discussion:  <b>Senate President Amy Edwards:</b> Each Senator has been assigned a section of the ISER to review. Let's take a look. Inside BoardDocs 7.02 there is the ISER, find assignments, open up master draft (no track changes), find section, then complete form on link that Amy sends.</p>	<p><b>FIND OUT WHO LEFT TO GIVE THIS INFO TO THEM</b>  Reach out to absent senators (Corse and Ketaily)</p>
<p>Seating PG Reps for 2022-2023</p>		<p>As a Senate Assembly, we will work through the process of seating faculty reps for the 2022-2023 academic year. A first draft for discussion is in BoardDocs. Committee representatives will be chosen by the Academic Senate. The Academic Senate hopes to encourage a rotation of faculty on these committees in order to enhance the communication climate and share in the workload.</p> <p>Here are the process/criteria by which faculty will be chosen:</p> <ul style="list-style-type: none"> <li>Senators will recommend faculty from their areas to sit on specific committees. (April 11, 2022)</li> <li>Senators will discuss (April 11 and April 25) who would best represent faculty on the specific committee with these considerations in mind:</li> </ul> <p>Current faculty role  Years of service  Variety of service  Specific duties relating to the committee work  Past experience  Communicating with the Senate</p> <p>Discussion:  <b>Senate President Amy Edwards:</b> Please review it, use the worksheet at your dept. mtgs to send suggestions to Senate. I'll update the worksheet, April 25<sup>th</sup> will be first read vote, in May we'll finalize it, so we can give it to admins for PGs start in Fall with fresh group to send out agendas. We'll take all recommendations. Look at page 3, it walks through the</p>	<p>Amy email dept. chairs to send to Senators</p>

		<p>process. I want to see us move through a rotation to get new folks an opportunity. Our first meeting is usually the 4<sup>th</sup> week in Aug.</p> <p>Chat:          Senator Della Louise Newlow: We need an instructional faculty on budget          Senator Lilia Velazquez Ruvalcaba: Marlene Dean          Senator Charles D Ramirez: Amy I sit on CUDS with Akadina right now</p> <p>The Academic Senate reps would be responsible for getting a written report to the Senate Secretary, although one of the reps should be a seated Senator, if possible. This is not mandatory, but would require sending an electronic report to be read out at one Senate meeting a month.</p>	
<b>Old Business</b> Lifetime	VP Elissa Caruth	<p>TABLE</p> <p>VP Caruth will discuss this potential future action item.</p>	
AS Goal Tracking		<p>TABLE</p> <ul style="list-style-type: none"> <li>We will spend a little time reviewing our goals and tracking our action steps in April. The document is in BoardDocs.</li> </ul>	
<b>PG/Standing Committee Reports</b>		<p>TABLE</p> <p><b>PG Report Schedule for Academic Senate Meeting Spring 2022</b></p> <p>1st AS meeting of the month these committees will report-out:</p> <ol style="list-style-type: none"> <li>CPC (Ishita) in BoardDocs</li> <li>Budget (Tom) in BoardDocs</li> <li>CUDS (Charles)</li> <li>PRC (Josh)</li> <li>TEC (Ishita) in BoardDocs</li> <li>Sabbatical (Della)</li> <li>ASG (ASG Officer)</li> </ol>	
<b>Future Agenda Items</b>			
Accreditation Follow-Up		Bring to departments. Keep it fresh.	

PG Rep seating for 22-23			
List of Accomplishments Updated (May)			
FIG Updates (May)			
Future Meeting Dates	Spring 2022 Meeting Dates/Location	Brown Act laws will dictate meeting location for the entire semester.	
April 25	Zoom		
May 9	Zoom		
Good of the Order		Senate VP Elissa Caruth is now <b>Doctor Elissa Caruth!</b> She finished her dissertation and is awaiting graduation. Her dissertation is called: LAS PLÁTICAS CON LATINAS RESILIENTES EN EL COLEGIO COMUNITARIO: A CRITICAL QUALITATIVE STUDY. (Conversations with Resilient Latinas in Community College.)	
Adjourned at 4:09			

### Poll Results:

User Name	1.Do you approve of the PG Manual first read?
OCAS President	Yes
Rana Dib Akiel	Yes
Joshua R Lieser	Yes
Charles D Ramirez	Yes
Deanna McFadden OC Student Health Center	Yes
Dylan Brandon Altman	Yes
Catalina Elizabeth Yang	Yes
Lois Zsarnay# LMFT# CEDS# EMDR# BCPC# RD	Yes
Elissa Caruth	Yes
Gloria Lopez	Yes
Tom Stough	Yes
Rainer T Mack	Yes

Dolores Corine Ortiz	Yes
Michelle Brownlee	Yes
Candace F	Yes
Emily Nicole Zwaal	Yes
Alan Hayashi	Yes
Melissa Graham	Yes
Teresa J Bonham	Yes
Yong Ma	Yes
Ishita M Edwards	Yes
Susan McDonald	Yes
Christiane Mainzer	Yes
User Name	1.Do you agree to the motion: OC AS does not support an increase in the DAC allocation model under the current conditions?
OCAS President	Yes
Rana Dib Akiel	Yes
Joshua R Lieser	Yes
Charles D Ramirez	Yes
Dylan Brandon Altman	Yes
Lilia Velazquez Ruvalcaba	Yes
Catalina Elizabeth Yang	Yes
Lois Zsarnay# LMFT# CEDS# EMDR# BCPC# RD	Yes
Elissa Caruth	Yes
Gloria Lopez	Yes
Tom Stough	Yes
Rainer T Mack	Yes
Dolores Corine Ortiz	Yes
Michelle Brownlee	Yes
Candace F	Yes
Alan Hayashi	Yes
Teresa J Bonham	Yes
Yong Ma	Yes
Ishita M Edwards	Yes
Susan McDonald	Yes
Christiane Mainzer	Yes

User Name	1.Do you approve of the motion to reaffirm the AS Constitution?
OCAS President	Yes
Rana Dib Akiel	Yes
Joshua R Lieser	Yes
Charles D Ramirez	Yes
Dylan Brandon Altman	Yes
Lilia Velazquez Ruvalcaba	Yes
Catalina Elizabeth Yang	Yes
Lois Zsarnay# LMFT# CEDS# EMDR# BCPC# RD	Yes
Elissa Caruth	Yes
Gloria Lopez	Yes
Tom Stough	Yes
Dolores Corine Ortiz	Yes
Michelle Brownlee	Yes
Candace F	Yes
Emily Nicole Zwaal	Yes
Melissa Graham	Yes
Teresa J Bonham	Yes
Yong Ma	Yes
Ishita M Edwards	Yes
Susan McDonald	Yes
Christiane Mainzer	Yes
User Name	1.Do you approve of the March 14 Senate minutes?
OCAS President	Yes
Rana Dib Akiel	Yes
Joshua R Lieser	Yes
Charles D Ramirez	Yes
Deanna McFadden OC Student Health Center	Yes
Dylan Brandon Altman	Yes
Catalina Elizabeth Yang	Yes

Lois Zsarnay# LMFT# CEDS# EMDR# BCPC# RD	Yes
Elissa Caruth	Yes
Gloria Lopez	Yes
Tom Stough	Yes
Rainer T Mack	Yes
Candace F	Yes
Alan Hayashi	Yes
Melissa Graham	Yes
Teresa J Bonham	Yes
Yong Ma	Yes
Ishita M Edwards	Yes
Susan McDonald	Yes
Christiane Mainzer	Yes
User Name	1.Do you approve of the VCCCD PG Handbook?
OCAS President	Yes
Joshua R Lieser	Yes
Charles D Ramirez	Yes
Dylan Brandon Altman	Yes
Lilia Velazquez Ruvalcaba	Yes
Catalina Elizabeth Yang	Yes
Lois Zsarnay# LMFT# CEDS# EMDR# BCPC# RD	Yes
Elissa Caruth	Yes
Gloria Lopez	Yes
Della Louise Newlow	Yes
Tom Stough	Yes
Rainer T Mack	Yes
Dolores Corine Ortiz	Yes
Michelle Brownlee	Yes
Candace F	Yes
Emily Nicole Zwaal	Yes
Alan Hayashi	Yes
Teresa J Bonham	Yes
Yong Ma	Yes
Ishita M Edwards	Yes
Susan McDonald	Yes

Christiane Mainzer	Yes
User Name	1.Do you approve of the motion that as a result of the current state of emergency, meeting in person would present imminent risks to the health or safety of attendees?
OCAS President	Yes (this committee will continue to meet virtually due to the risks caused by the pandemic conditions.)
Joshua R Lieser	Yes (this committee will continue to meet virtually due to the risks caused by the pandemic conditions.)
Charles D Ramirez	Yes (this committee will continue to meet virtually due to the risks caused by the pandemic conditions.)
Deanna McFadden OC Student Health Center	Yes (this committee will continue to meet virtually due to the risks caused by the pandemic conditions.)
Dylan Brandon Altman	Yes (this committee will continue to meet virtually due to the risks caused by the pandemic conditions.)
Lois Zsarnay# LMFT# CEDS# EMDR# BCPC# RD	Yes (this committee will continue to meet virtually due to the risks caused by the pandemic conditions.)
Elissa Caruth	Yes (this committee will continue to meet virtually due to the risks caused by the pandemic conditions.)
Gloria Lopez	Yes (this committee will continue to meet virtually due to the risks caused by the pandemic conditions.)
Tom Stough	No (this committee finds pandemic conditions safe enough to meet in-person.)
Michelle Brownlee	Yes (this committee will continue to meet virtually due to the risks caused by the pandemic conditions.)
Alan Hayashi	No (this committee finds pandemic conditions safe enough to meet in-person.)
Melissa Graham	Yes (this committee will continue to meet virtually due to the risks caused by the pandemic conditions.)
Yong Ma	Yes (this committee will continue to meet virtually due to the risks caused by the pandemic conditions.)
Ishita M Edwards	Yes (this committee will continue to meet virtually due to the risks caused by the pandemic conditions.)
Susan McDonald	Yes (this committee will continue to meet virtually due to the risks caused by the pandemic conditions.)
Christiane Mainzer	Yes (this committee will continue to meet virtually due to the risks caused by the pandemic conditions.)
User Name	1.Do you approve of the AS By-Laws first read?
OCAS President	Yes
Rana Dib Akiel	Yes
Joshua R Lieser	Yes
Charles D Ramirez	Yes
Dylan Brandon Altman	Yes

Lilia Velazquez Ruvalcaba	Yes
Catalina Elizabeth Yang	Yes
Lois Zsarnay# LMFT# CEDS# EMDR# BCPC# RD	Yes
Elissa Caruth	Yes
Gloria Lopez	Yes
Tom Stough	Yes
Michelle Brownlee	Yes
Candace F	Yes
Emily Nicole Zwaal	Yes
Alan Hayashi	Yes
Melissa Graham	Yes
Teresa J Bonham	Yes
Yong Ma	Yes
Ishita M Edwards	Yes
Susan McDonald	Yes
Christiane Mainzer	Yes