Academic Senate of Oxnard College Regular Meeting, 2:00 pm February 14, 2022 via Zoom FINAL MINUTES

The Senate: Amy Edwards (President), Elissa Caruth (Vice President), Marcia Fulkerson (Secretary), Ishita Edwards (Treasurer) <u>Senators Present:</u> Catalina Yang, Charles Ramirez, Chris Mainzer, Deanna McFadden, Dolores Ortiz, Dylan Altman, Emily Zwaal, Erin Lawley, Gloria Lopez, Kevin Corse, Lilia Ruvalcaba, Lois Zsarnay, Melissa Graham, Michelle Brownlee, Mike Ketaily, Rana Akiel, Susan McDonald, Teresa Bonham, Tim Fontenette, Tom Stough, Yong Ma (25) <u>Senators Absent</u>: Gerard Paul Mangubat, Josh Lieser, Leo Orange, and Michael Sheetz, (4) <u>Guests</u>: Alan Hayashi, Amparo Medina, Art Sandford, Celina Benavides-Black, Della Newlow, Leah Alarcon, Luis A Gonzalez, and Samantha Marshall

Called to Order 2:02 By Senate President Amy Edwards	Motion to Adopt Agenda 1. Chris Mainzer 2. Teresa Bonham	Called to order 2:03 by Senate President Amy Edwards Passed.	
	Marcia Fulkerson Senate Secretary	Senate Secretary Marcia Fulkerson: Senator Tom Stough and I have been charged with updating the Senate website. We are taking zoom pics today to post on the website to show we are working and supporting faculty during remote education. Smile!	
Public Comment	Lois Zsarnay	In a meeting last week, a faculty member was dismissing the anxiety many folks have with the return to campus. "The highest form of knowledge, according to George Eliot, is empathy, for it requires us to suspend our egos and live in another's world. It requires profound, purpose-larger-than-the-self kind of understanding". Remember we don't know what others' anxiety is about and we need to support each other.	
	Alan Hayashi	Now that we are back on campus, where do students take assessments for online classes if students are not vaccinated? Discussion: Senate President Amy Edwards: During public comment we don't answer questions. Can you email me and we'll send you an answer by email?	

	Deanna McFadden	Thank you all for the very thoughtful gift. I really appreciate the acknowledgement from the people I respect so much. Students are having a lot of confusion about vaccination status and coming to campus. They are very frustrated. Please work with them. We do want to make sure their education is not interrupted.	
	Amparo Medina	Events: Film screening "We Still Here" this Wednesday. 2-23 virtual event with community at 2:30pm 2-28 at 4pm in-person event with a panel of scholar athletes. 3-16 Poetry Slam 6pm a competition between schools and faculty. We need support. Please send your students.	
Guests	Luis Gonzales Accreditation Update	Dean Gonzalez provided an update on our Accreditation process. This Fall we worked to finalize rough draft. What's next? We met in February and reviewed, working to clean up evidence and edits working through Teams in Microsoft. In March we will be sharing in PG committees as a first review. We will assign PG committees to review sections as content experts. Then June-August, a writing team will work on it with a professional editor and they'll add graphics. Fall 22 we'll ask for help in reviewing the full document with a second read in October to submit December 22. Then they'll have follow-up questions and they visit in 2023. Discussion Senate President Amy Edwards: Faculty, remember we'll team up and read focused sections.	
	Art Sandford VPAA	Our VPAA answered questions and comments from faculty. It's great to see so many people on campus today. It's a great vibe. It's not easy for many folks. Looking forward to Summer and Fall scheduling. Summer schedule goes live tomorrow. Ventura's is up. We grew last summer by 20%, so it'll look similar. Fall we are looking for a more balanced approach. Discussion: Senate Treasurer Ishita Edwards: I have a question about the survey results from student (6.01 in BoardDocs). When we ask, do we know what their background is from different disciplines?	

Gaby Rodriguez	Art Sandford: Not so much. But the survey is online, so there is bias from the online perspective, but it doesn't tell the whole story. They want more of both. They are looking at their plans for the future and they are looking for more online classes in the future. That mode of delivery isn't going anywhere. It provides more options. Senator Rainer Mack: Fall scheduling, what does the executive team think about what that "balance" between in-person and online [might look like]? Art Sandford: We are a comprehensive community college, so there isn't one size fits all. I'd guess 45-50% online Fall. It'll vary by discipline. Alan Hayashi: Student success on motive college, so there isn't one size fits all. I'd guess 45-50% online Fall. It'll vary by discipline. Alan Hayashi: Student success on motive college, so there isn't one size fits all. I'd guess 45-60% online Fall. It'll vary by discipline. Alan Hayashi: Student success on modality? Art Sandford: Traditionally there is a 4-6% lag, but it varies by discipline and instructor, but when I see 40% success rate, I'd ask about it. We do take that into consideration, but as everyone has become more skilled [online], the gap is closing and [it] has been since before the pandemic. Senator Lois Zsarnay: We talk about Online vs Live Zoom and our terminology hasn't caught up, but live interaction needs another designation. Is there a timeline when we can pull that data apart? Art Sandford: Title 9 defines space and time, even though synchronous is defined by title 9. We can pull data from synchronous vs asynchronous and that would be interesting, but we also have partially online. It's a great research question for IE folks. I do wonder if longer-term, if they'll continue to favor live zoom or online or in-person. Senator Yong Ma: When I asked my students if they did the survey by email, they said no. In synchronous [there is] zoom, online, and web. 3 different ways to identify. Senator Cat Yang: 50% online are you talking about zoom and asynchronous? Senator Lilia Ruva	
Gaby Rodriguez		
Program Mapper Demo	schedule development. Here is the link: <u>https://oxnard.programmapper.com/academics</u> Here is video on how to use Program Mapper that you may share with your colleagues and students: <u>https://youtu.be/ZkrbvrRDU0s</u>	

		Discussion: Senator Gloria Lopez: This does not include prerequisites, so this does not replace counselors. Senate President Amy Edwards: It is a good reminder to go in and look at our own program to see if there needs to be corrections. Senator Gloria Lopez: Leah Alarcon says the dark lines [in the mapper] show a pre- prerequisite is needed. Chat: Leah Alarcon: Here is video on how to use Program Mapper that you may share with your colleagues and students: <u>https://youtu.be/ZkrbvrRDU0s</u> Senate Secretary Marcia Fulkerson: does the program map come from the college catalog? Senate President Amy F Edwards: Yes. there is a sentence under Leah Alarcon-Oxnard College: Yes, Shannon Davis worked closely with Mike Miller to ensure these are accurate. Alan Hayashi: Can we have student success rates in the subsequent class and next step in their program for online and on-ground? Leah Alarcon-Oxnard College: The dark lines between courses designate a prereq needed Senator Lois F Zsarnay: So, who do we contact about updates? Leah Alarcon-Oxnard College: Please send to me, Shannon or Gaby for updates.	
Action Items Approval of Minutes	 Teresa Bonham Mike Ketaily 	Passed: unanimously 19-0	
Seat PG Representatives on CUDS	 Mike Ketaily Chris Mainzer 	Akadina Amrekhasadeh seated on CUDS to replace Gaylene McPherson and Charles Ramirez seated to replace Rainer Mack. Passed: 21-0	
Faculty Resource/Hiring Ranking	 Teresa Bonham Ishita Edwards 	In BoardDocs you will find the resource requests PDF and EXCEL ranking sheet for Faculty Resources 2022/2023. Each Senator will need to complete their work on their own and email Amy their own findings. Amy will complete the final Excel sheet and send it to Budget after the entire process is complete. This entire process needs to be completed no later than Wednesday, March 16th	Keeping track positions ranked high but not

 Here is our process: 1. We will take a first-read vote to introduce the process today, Monday, Feb. 14, 2022. (see attached documents) 2. Senators will be reviewing the materials on their own for the entire month of Feb. 2022. 3. All faculty who submitted these resources in their program review will be invited to speak about their positions at our Senate meeting on Feb. 28. (Marcia will send an email to all preparers to invite them. It will be optional for them to attend and speak). 4. All Senators will then submit their results on their own Excel document to Amy via email no later than Monday, March 7, 2022. 5. Amy will compile results and bring the completed excel sheet to our March 14, 2022 meeting where we will discuss the results and have our second read vote. *Remember your rankings should not focus on costs, but should focus on function and need. 	hired: Art, ASL, Veteran's Counselor, Chicano Studies, Business Accounting
Discussion: Senator Teresa Bonham: Does this include retirement replacements, or [is that] separate? Senate President Amy Edwards: It's not separate. It can be noted in our arguments that someone retired when we push a hire further up on the list. Senator Susan McDonald: I thought replacements for retirements were automatic? Senate President Amy Edwards: In some disciplines like dental hygiene there are accreditation issues and it's off list. Senator Lois Zsarnay: I didn't see ADS. Senate President Amy Edwards: [ADS is] already in the pipeline, this is a new list. Alan Hayashi: If someone is already on the list from 2021, that order is not going to change. They'll all work together. We are just looking at this list of requests here. How does someone who's not familiar [like a new President] with it select? Senate President Amy Edwards: A conversation will need to happen with these lists. We sit down and we have a conversation. Senator Teresa Bonham: Do we know how many we will be able to hire? How is our current enrollment going to inform that?	

		Senate President Amy Edwards: We don't have that. Enrollment down 20% doesn't help our argument. Senate Treasurer Ishita Edwards: With evaluation of the worksheet, do we take into consideration information that's not there? Maybe a change in conditions? Senate President Amy Edwards: I would suggest you take into consideration any info you have. I'm pulling what was stated in program review to give to you, but representatives can add more info in talks to Senate. Senator Rainer Mack: Are we the only committee ranking faculty requests? Senate President Amy Edwards: Yes. Then it goes to budget, and then the President. The part-time list goes to the Dean. We are [scheduling] earlier than in the past. Chat: Senator Christine Mainzer: For example, there are 2 Dental Hygiene retirements. Passed: 18-0
Condor of the Month Award (March)	1.	AS must nominate and vote for a Student Worker to win the March Condor of the Month Award. Use this form to think about who you will nominate. February 2022: Given to: Faculty Given by: CPC (point person: Chris and Allie) March 2022: Given to: Student Worker Given by: Academic Senate (point person: Amy) April 2022: Given to: Classified Given by: Department Chairs (point people: Art and Laurie) May 2022: Given to: Given to: Administration

		Given by: Classified Senate (point people: Amparo)	
		Discussion: Senator Erin Lawley: Sofia Maldonado 14/22 Senator Mike Ketaily: Jose Parra Public Safety 1/22 Senator Lilia Ruvalcaba: Christian Rosete STEM 4/22 Senator Teresa Bonham: Students at the check-in stations Senate Treasurer Ishita Edwards: Marcus Tango STEM and ASG 3/22 Senate President Amy Edwards: Sofia Maldonado wins. Thank you!	
		Chat: Della Louise Newlow: The student I'd like to nominate has her last day tomorrow. Is that too late?	
		Senator Emily Zwaal: Love that it's going to a student worker!! Senator Susan McDonald: I met with him as well. Senator Thomas A Stough: OMEGA apps are available in the Library lobby.	
		Senate Secretary Marcia Fulkerson: awesome idea- athletics calendar invites Senate President Amy Edwards: Sofia Maldonado wins. Thank you!	
President's Report:	Senate President Amy Edwards	President Edwards provided an update on OC meetings.	
OC Meetings Update		 IE Survey is for students plans and preferences it in 6.01. New Foundation Executive Director as Connie Owens retires, his name is Peter Parker. 	
		OMEGA has been relaunched.	
		FIGs are ongoing.We did not get the Aspen award we were nominated for.	
		 Electric charging station we are working on 60 stations to be running in the calendar year. 	
		Condor of the Month next Wednesday.	
		Starfish surveys ready for faculty to use.	
		 Test proctoring open M-Th 9-7, F 9-5, soon until 8pm Vita tax prep, available for low income student. Everyday 5-9pm. 	
		 We need to support return to events and sports. Find a way to support here 	
		and there.	
		Men's Basketball game next Wednesday.	

District Meetings Update	Senate President Amy Edwards	 Senate President Amy Edwards provided an update on district meetings. DCAS: Meeting will be Feb. 17, 2022 (no report today, but new DAC Positions document attached) The District Administrative Center (DAC) is requesting 15 requests for a total cost of \$2.4 million. This roughly corresponds to a change in the budget allocation model from 7.1% to 8.3% for the DAC component and to an approximately 19% increase in the roughly \$12.9 million DAC budget. Many areas are understaffed districtwide, and the DAC is no exception. Which positions does Senate think will best support the colleges? DCHR: Meeting was Feb. 10, 2022 policy review DTRW-I: Meeting was Feb. 10, 2022 policy review BoT: Three recent meetings: Feb. 2, Feb. 12, and Feb. 15, 2022 board reports, the new DAC positions will be discussed. Take a look at what would serve us best. It is on the budget committee for a detailed look at the money. DCEM: Meeting was Feb. 4, 2022 EEO: As needed. 	
		 Discussion: Senator Teresa Bonham: We are the rainmakers. We know enrollment's down even though the state is giving us money. For them to hire 15 is not a great idea right now. We can't even hire faculty replacements. Senate Treasurer Ishita Edwards: I'd ask, some may be necessary, historically in past budgets, the DAC used to have 6.1% of the total budget and we were quite efficient, now, over the years it has grown to 6.8% to 8.3% at the same time that our enrollments are declining. This is a long-term [financial] commitment and I don't see the amount of funds coming to the district once we are no longer held harmless. I question the timing. Alan Hayashi: Just to add not that long ago we only had 2 Vice Chancellors and now we have another 3 Vice Chancellors with huge staffs and there wasn't any discussion on hiring those. Senate Secretary Marcia Fulkerson: At the last board meeting the board wanted to increase the Chancellor salary range in hiring a new Chancellor. The Chancellor recently got a 19% raise to earn \$297 thousand a year and now to a range of \$315 thousand to \$350 thousand using the argument that they need to 	

recruit the best. They are not calling it a raise they are calling it recruitment. I don't know how much say Senate or faculty or AFT have about the allocation of this money, but we need to pay attention here and push back strategically. Senate President Amy Edwards: I agree, we will continue to discuss. It will be discussed at the other Senates. There are different positions [requested] here, maybe some [of them are] needed. Some came out of the pandemic they need more IT. Senator Teresa Bonham: Did they say where the money would come from? Can they get student workers? Remember when they bought that building? Can they rent that out to make money? Senate President Amy Edwards: The money comes off the top. Senator Tom Stough: [I think] about the imminent retirement of existing chancellors and this should be under the next chancellor's prevue. Senator Rainer Mack: Keep the original point any increase should accompany be a good faith effort for cost savings. Senate VP Elissa Caruth: Once this happens, [Ihis money] is not recoverable that'll keep us in a small college role which will impact the budget. That must be beneficial to the district. We are looking at retirements across the board that will not be replaced. It appears they are lining their coffers. Can we ask for transparency and campus personnel on those committees? We need to fund retirements first. Senate President Amy Edwards: I've taken notes. I'll bring a summary and see how it's discussed at the meeting and go from there.
Chat: Senate VP Elissa Caruth: ABSOLUTELY @ Teresa! Senator Catalina Yang: @Teresa nicely said!! Senator Thomas A Stough: Thank you, Lynn F.!! As a former law office librarian, I know about "rainmakers"! That's what classroom faculty are. Senate President Amy Edwards: see slide 8 where all of the positions are listed Senator Lois F Zsarnay: Well said Teresa! Then they will say that there's not enough money to replace retiring faculty or new hires or raises! Good point Ishita about the % of budget to district! Alan Hayashi: Over the years the DAC percentage has increased while the allocation had increased dramatically. from \$100 Million to its current amount Senate Secretary Marcia Fulkerson: Good summary, Amy

		Senate VP Elissa Caruth: Good points, Teresa! Senator Lois F Zsarnay: Good questions Teresa! Alan Hayashi: The current allocation is almost \$153 Million. It is troubling that this Chancellor is pushing his ideas as he is leaving. It may not be the direction of the new Chancellor. Senate Secretary Marcia Fulkerson: and we have new AFT negotiations coming up Alan Hayashi: Has the DAC declared how much they are receiving net from the rental of the District Office they are taking rather than sharing with everyone?	
Board Items	Senate President Amy Edwards	 Do you have items for any of the March OCAS Board of Trustees report? Who will be our spotlight faculty be? (see list attached) Our Board Reports for January and February are attached. Discussion: Senate VP Elissa Caruth: can we highlight new hires in the tenure process? Celina Benavides-Black? (Samantha Marshall, Christy Lopez-Bowlin, Evan Hess names suggested from different people in fast moving dialogue) Senate President Amy Edwards: Celina Benavides-Black! Chat: Senator Michael Ketaily: Akadina [Amrekhasadeh] has been amazing Senator Melissa Lay Graham: Sharbani Banerjee is new for Biology Senator Lilia Velazquez Ruvalcaba: Bravo Celina [Benavides-Black]! Senator Lois F Zsarnay: Evan Hess is the new lead for PLS/LAW program & is getting it ABA accredited as well as designing a PACE track!	Samantha Marshall, Christy Lopez- Bowlin, Evan Hess names from different people
Old Business: Update on Academic Senate Constitution and By-Laws Work Group		 Work Group Members: Cat Yang, Ishita Edwards, Elissa Caruth, Charles Ramirez, and Tom Stough. A report from the OCAS Constitution & By-Laws (OCAS C&BL) review and revision workgroup, as prepared by Ishita Edwards (OCAS Treasurer, and OCAS C&BL coordinator), is attached. Also attached are copies of the current OCAS Constitution and By-Laws (last revised in 2018). 	

	Discussion: Senate President Amy Edwards: Will we vote soon? Senate Treasurer Ishita Edwards: Yes Senate President Amy Edwards: At least get us close.
AS Swag Update	Senators will have a conversation about AS Swag items, mainly grocery bags and tee-shirts. Senate President Amy Edwards was tasked with doing some research. Some of the results of her research is below: Quote by Fernando Carmona 1st Imprint Inc 1323 W. Gonzales Road Oxnard, CA 93036 805-981-2547 FAX 805-981-2937 info@firstimprint.com On the T shirts, he will print in his facility in Oxnard The shirt info will be as follows: Hanes shirts 100% Cotton Assorted sizes Printed 2 ink colors Assuming only a Single side print \$9.00 each If you want to make a 2-sided print Add \$2.50 more Sizes XX and bigger Additional cost \$2.00 more Here is a little bit of saving to help out. No charge for screens (\$60.00) No charge for press setup (\$50.00) No charge for computer time (\$25.00) No charge for computer time (\$25.00) Production time will be 5-7 working days after gathering all shirts.
	During this covid time, the inventory is very scarce because of the worldly situation. For the most part I can still track down my stock needed, some might be coming from out of state.

Lifetime Achievement Recognition		 For the Grocery Bag: Still in Progress but a few options being discussed. Discussion: Senate President Amy Edwards: Might it be a better time to pull it out for Fall FLEX? Let's keep it simple. Ishita and I will put together a proposal. Senator Teresa Bonham: Could this be a fundraiser for Senate? Senate President Amy Edwards: Good idea, we'll keep talking about it. VP Caruth will discuss this potential future action item. Table for next meeting 	Table for next meeting
New Business: Treasurer's Report	Senate Treasurer Ishita Edwards	Treasurer Edwards's report also in BoardDocs: There have been no expenses or revenues incurred since 1/24/22. The available balance in the Academic Senate checking accounts is \$3862.00. In Spring 2022, the Academic Senate expects to have some expenses such as the two scholarships we fund with the help of the Oxnard College Foundation, and the purchase of student artwork. 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. Obviously, we can do better. Our fresh efforts to solicit contributions in Fall 2021, yielded some additional commitments via automatic payroll deduction sthat will be taken out of our salaries in April 2022. These will count toward our due's contribution for the year 2021-2022. As the attached list of faculty names who have submitted automatic payroll deductions will show, 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.) If this holds true then our revenue should increase from \$1380.00 (2020-2021) to close to \$1900.00 in 2021-2022. This is good news, indeed! Still, we know that many of our colleagues have yet to contribute. Therefore, another request for Academic Senate dues commitment (via payroll automatic deduction) will be sent out soon. Although the email will be sent to department chairs and to all faculty, it will also include a list of those who have already paid or	

	made a commitment to have the amount due automatically deducted from their salary (once a year) at the district payroll. 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.	
Clifton Strengths Finder for Senators	 Senator Fontenette discussed a great opportunity for Senators. Discussion: Tim Fontenette with us being able to meet in the same room, let's think about set up a team training. This is personality profiling to help us recognizing our natural strengths, so you can approach work and personal relationships with your strengths. It's a start to on-going consultations on campus. Senate President Amy Edwards: Marcia and I will work on a date. We'll look for 4 hr blocks and a lunch and a doodle poll for scheduling a Friday 10-2 in conference ctr. Senate President Amy Edwards: Let's do Senators to start because we have such a large group, then open up. Senator Tim Fontenette: My answer is start here introduce to leaders at Senate, then moving forward we can do department groups. Chat: Senator Thomas A Stough: Apr. 26, self-assigned flex day. Senator Emily Zwaal: Sounds really interesting, Tim! Senate Secretary Marcia Fulkerson: I went thru it. It helped me understand my teammates better. We do so many team projects on campus. This would work for us! 	Find interest, the find date
PG/Standing Committee Reports	 1st AS meeting of the month (2nd Monday) these committees will report-out: 1. CPC (Ishita) 2. Budget (Tom) 3. CUDS (Charles) 	

semester, bel Below are de <u>13.06 Action</u> 2023 per the and the Ventu <u>CIO.</u> Motion a	a) (Della) Althoug low is an update tails from the to Approve the Agreement beto ura County Feo approved witho	te from a recen January 18, 20 Sabbatical Lea tween the Vent deration of Coll	nt Board of Trus 22 Board of Trus ave Recommer tura County Co ege Teachers, by unanimous v	ustees meeting: Indations for 2022- Immunity College District AFT Local 1828 AFL-
Oxnard Colle community a	Emily Zwaal of this sabbati ge to serve pa nd to write new	cal is to create rents of deaf c v credit courses	Foreign Language a non-credit As hildren in our lo s to expand the rtificate program	Fall 2022 SL program at ocal range of
technology a manuals: cor critical thinkir laboratory an modern equip science and Additionally, exhibits and	nd critical think nputerized data ng exercise and d field equipm oment in the ph resource mana I will provide a displays in and	ting by incorport a collection, gra d research; and ent, so that stu nysical geograp agement (ESRM plan to add ed around the Le	Geography se students' us rating into labor aphing and well d incorporate m idents gain exp oby and enviror M) laboratory co lucation feature etter and Science TEM programs.	e of ratory o browsing; odern erience with nmental ourses. s, such as ce Building to

9	Jacquelyn Ta	Oxnard	Math	Fall 2022
study at a re Sabbatical I or equivaler regionally-a math course Business Ap and Econom quality of ins compare tex California Lu Calculus. (2 specifically R066S/Math will use my	egionally accred Leave Article 8. Int research per accredited institutes at CSU Char pplications and mics. My goals a structional prace xtbooks and co utheran Universe 2) Collect, evalute for Math 055S a h R106 Busines	dited institutio 6.C. "No less semester sha ution of highe nnel Islands: I Math 329 Ap are to validate tice for our co urse content a sity on their ar ate, and crea Algebra Supp ss Calculus w ackground an	d: (1) Engage in n of higher educ than six units of all be acceptable r education." I w Math 140 Calcul plied Statistics free the academic r ollege students. at CSU Northride cademic rigor fo te online 5-7 min ort for Statistics ith Algebra supp id academic students	cation per f course work e from a vill enroll in two lus for for Business rigor and I will also ge and or Business nute videos and Math port course. I
Alliance Reg yoga teache recommend College, and	gistered Yoga T er certification p dations for a nev	Feacher, anal programs, dev w yoga teache local commur	Physical Education ome certified as yze existing con relop program er certificate at 0 nity and campus	nmunity college Oxnard
VCCARA Ve Friday 2-25 https://vcccc	olores) Links & c entura County (1:00-2:30PM d- s/j/9240924009	Colleges Anti-	Racism Groups Racism Alliance 0S2xqWENic2Q	

		ARW OC Anti-racism Workgroup Monday 2-28 4:00-5:30PM https://vcccd-edu.zoom.us/j/92448735366?from=addon 9. Off-Schedule PG Reports: This agenda item allows someone to report-out on a PG committee off of the regular monthly schedule. (only an item as needed) PDC Report from Senator Yang. PDC met on Feb 7, 2022: • 85 individuals showed up for the LGBTQ + Safe Zone training • Spring professional development travel deadline is March 1, 2022 • please get your applications in ASAP, email will be sent out soon • <u>https://forms.office.com/Pages/ResponsePage.aspx?id=a4qLu5knN</u> <u>E-</u> <u>koX4GbwAb0rouWsAcqZJkXh28xKPWmJUMDI5SIhVUlcyN0RYR</u> <u>EFXMDJVNzcwWVZaOC4u</u> • Leadership conference (virtual)-date TBD • suggestions for individuals to present, please email to the tri-chairs [Amparo Medina, Oscar Cobian, and Cat Yang] • Lots of professional development opportunities listed under section 9 of the agenda	
Future Agenda			
Items Fig. Undetee			
Fig Updates ISLOs second			
read vote			
AS Goal			
Tracking			
5			
Future Meeting Dates	Spring 2022 Meeting Dates/Location		
Feb 14 and 28	Zoom		
Mar 14	Zoom if we vote it		
April 11 and 25	PAB Conference Ctr		

May 9	PAB Conference Ctr		
Good of the Order			
Adjourned at 4:14		Senate Treasurer Marcia Fulkerson: The big OC letters made in flowers near the M and O building on campus. What a beautiful campus we have! Senator: Mike Ketaily: Happy Valentine's Day! Senator Dolores Ortiz: Tell students we have free swag on campus with our reopening!	

Poll Results:

	1.Do you approve of the motion of this 1st read
User Name	request?
Tim Fontenette	Yes
Rana Dib Akiel	Yes
Yong Ma	Yes
Michelle Brownlee	Yes
Dylan Altman	Yes
Lilia Ruvalcaba	Yes
Catalina Yang	Yes
Rainer Mack	Yes
Gloria Lopez EOPS	Yes
Lois F Zsarnay	Yes
Teresa J Bonham	Yes
Ishita M Edwards	Yes
Thomas A Stough	Yes
Michael Ketaily	Yes
Susan McDonald	Yes
Christiane Mainzer	Yes
Charles Ramirez	Yes
Melissa Lay Graham	Yes
User Name	1.Select the Student Worker for the award:
Tim Fontenette	Sofia Maldonado Athlete
Rana Dib Akiel	Christian Rosete STEM
Yong Ma	Marcus Tango STEM and ASG
•	

Kevin Corse **Michelle Brownlee** Dylan Altman Lilia Ruvalcaba Catalina Yang Della Louise Newlow Rainer Mack **Dolores Corine Ortiz** Gloria Lopez EOPS Emily Zwaal Lois F Zsarnay Teresa J Bonham Ishita M Edwards Thomas A Stough Michael Ketaily Susan McDonald Christiane Mainzer **Charles Ramirez** Melissa Lay Graham

	1.Do you ap
User Name	Senators?
Tim Fontenette	Yes
Rana Dib Akiel	Yes
Yong Ma	Yes
Kevin Corse	Yes
Dylan Altman	Yes
Lilia Ruvalcaba	Yes
Catalina Yang	Yes
Rainer Mack	Yes
Gloria Lopez EOPS	Yes
Emily Zwaal	Yes
Lois F Zsarnay	Yes
Deanna McFadden	Yes
Teresa J Bonham	Yes

1.Do you approve of the motion to seat the

Sofia Maldonado Athlete

Sofia Maldonado Athlete

Sofia Maldonado Athlete

Christian Rosete STEM

Sofia Maldonado Athlete

Christian Rosete STEM

Sofia Maldonado Athlete

Sofia Maldonado Athlete Jose Parra Public Safety

Sofia Maldonado Athlete

Sofia Maldonado Athlete

Sofia Maldonado Athlete Christian Rosete STEM

Marcus Tango STEM and ASG

Marcus Tango STEM and ASG

Ishita M Edwards	Yes
Thomas A Stough	Yes
Michael Ketaily	Yes
Susan McDonald	Yes
Charles Ramirez	Yes
Melissa Lay Graham	Yes