

## Oxnard College Academic Senate (Monday, May 8, 2023)

Generated by Emily Zwaal on Monday, May 8, 2023

**Senate Executives (2022 – 2023 AY):** Elissa Caruth (President), Dolores Ortiz (Vice President), Emily Zwaal (Secretary), Ishita Edwards (Treasurer)

**Senators Present:** Catalina Yang, Michelle Brownlee, Susan McDonald, Yong Ma, Juan Pitones, Jeanette Redding, , Josh Lieser, Kari White, Jennifer Zier, Tom Stough, Della Newlow, Christiane Mainzer, Dylan Altman, Lois Zsarnay, Deanna McFadden, Melissa Graham, Gloria Lopez, James Harber, Della Newloq

**Senators Absent:** Tim Fontenette, Lilia Ruvalcaba, Teresa Bonham, Erin Lawley, Marcia Fulkerson

**Proxies:** None

**Non-Voting Senator Present:** Angel Garcia

**Guests:** Chancellor MacLennan, VPAA Luis Gonzalez, James Scheulke, Amparo Medina, Angel Garcia, President Cobian, Cecilia Milan, Mati Sanchez, Tom O'Neil, Marlene Dean, Vice President Chris Renbarger, Jaime Haile, Shannon Davis, Patricia Viveiros, Gary Smith, **Jorge Parasa** (sp), Kenda Brennan

### 1. Call to Order

#### 1.01 Call to Order

Meeting called to order by President Caruth at 2:12pm

### 2. Adoption of the Agenda & Approval of the Minutes

#### 2.01 Adoption of the Agenda

- 1<sup>st</sup> motion: (recording missed this)
- 2<sup>nd</sup> motion: (recording missed this)
- Senate voted to adopt the agenda.

#### 2.02 Approval of the Minutes

- 1st motion: C. Yang
- 2nd motion: Y. Ma
- Senate voted to approve the minutes from the April 24th meeting.

### 3. Public Comments

#### 3.01 Public Comments

- J. Scheulke reported that there were an estimated 3,000 people who attended the Family Festival. He thanked everyone or their participation and support.
- D. Ortiz encouraged everyone to share survey participation opportunity with their students.
- G. Rodriguez thanked everyone for selecting her for Condor of the Month. It meant a lot to her to receive this honor from faculty.

### 4. Action Items

#### 4.01 OTTCC:

- J. Leiser shared concerns from his department regarding when the OTTCC training will be implemented and inquired if faculty will be required to retake the 40 hour course when they are teaching. He asked if it could be shortened to a recertification course. E. Caruth will bring these questions and concerns to Laura Knight. L. Gonzalez said the district is working on redesigning a course for recertification.
- A. Hitashi asked what we are voting on. E. Caruth explained we are voting on the SLOs for the new OTTCC course, which L. Knight shared at the previous meeting. Moorpark and Ventura College both passed it. The motion was raised to approve the SLOs. There were no abstentions. The Senate voted to approve.

#### 4.02 Finalizing the AS Executive Team

- 1st motion to approve new team, D. Ortiz for President, T. Bonham for Vice President, E. Zwaal for Secretary and I. Edwards for Treasurer: J. Leiser
- 2nd motion: C. Mainzer
- The Senate voted to approve the new executive team.

### 5. ASG/Student Report

#### 5.01 ASG/Student Report – A. Garcia

A. Garcia shared upcoming events: a DIY day, movie night on Wednesday, Cinco do Mayo celebration, Cotton Candy Day, Flower Day, another movie night next week, and a flag raising event along with a book give-away.

### 6. Old Business

#### 6.01 PGM

- E. Caruth reported that the meeting with ASCCC and CCLC regarding the PG Manual was a success and posted her recommendations and the documents for use going forward into Fall 2024. She thanked the senators who brought the issue forward. David Morse will be visiting OC on Friday from 3-5pm.

- D. Newlow asked what decisions came from the meeting and whether it was determined if our manual is legal and in compliance. E. Caruth responded that we are not violating the law and will not lose our accreditation but there is work that can be done to strengthen our manual. She encouraged everyone to look at the document “Oxnard PGM” and read David Morse’s comments. There is debate as to whether the language should state that we are a “primarily rely upon” body or “mutually agree upon” recommending body (as it’s currently written in our board policy). She noted that we were applauded for including the 9+1 for classified but that overall it was a positive meeting and senators can use what was learned to review the manual going forward.
- J. Redding asked E. Caruth to share David Morse’s comments from the last page. She pointed out that we were told we are out of compliance with Title 5. E. Caruth responded that we should wait to address this in Fall 2023.
- D. Ortiz pointed out that there was no decision made, it was more of a general training and it’s up to us to come to agreements on any changes. There will also be more pointed feedback given at Friday’s upcoming meeting.
- D. Newlow pushed for a greater discussion on the matter because she did not feel clear on what came of that meeting, which we had been waiting on the outcome of the whole semester. The language from David Morse’s comments were then read aloud, which claimed that we are in fact out of compliance.
- C. Renbarger shared that he was happy to read the feedback given to us concerning the makeup of the College Planning Council (CPC) and the blocking language. Specifically, if the CPC votes down something that Academic Senate is in favor of, Academic Senate has the right to then take this to the President and express their disapproval.
- E. Zwaal added that we were strongly advised to work collaboratively with our colleagues across campus from the other constituency groups. It is paramount that we work through any changes together and invite everyone to the table.

#### 6.02 Great Teacher's Seminar

- 3 individuals were selected to attend the GTS: Lilia Ruvalcaba, Mark Frohnauer, and Jaime Haile.

#### 6.03 Treasurer's Report

- Some funds were spent to plan this end-of-year part and purchase gifts to honor retirees.

#### 7. Guests

- Chancellor MacLennan thanked everyone for the work they do every day and congratulated retirees.
- Interim President Cobian shared stories of retirees and expressed his gratitude to each (Tom O’Neil, Mati Sanchez, Cecilia Milan, Marlene Dean, and Deanna McFadden).

Colleagues took turns sharing stories of retirees. E. Caruth honored the executive team and part-time instructors for their contributions to the college.

#### 8. New Business

#### 9. AS President's Report

##### 9.01 OC Meetings and Information Update

- See BoardDocs

##### 9.02 District Meetings Update

- See BoardDocs

##### 9.03 Board of Trustee Items

- See BoardDocs

#### 10. PG/Standing Committee Reports

##### 10.01 Reporting Schedule

##### 10.02 ASG (ASG Officer)

- See BoardDocs

##### 10.03 PDC

- See BoardDocs

##### 10.04 SESC

- See BoardDocs

##### 10.05 CUDS

- See BoardDocs

##### 10.06 PRC

- See BoardDocs

10.07 TEC

- See BoardDocs

10.08 Budget

- See BoardDocs

10.09 Curriculum

- See BoardDocs

10.10 CPC

- See BoardDocs

10.11 ARW

- See BoardDocs

11. Other College Reports

11.01 Sabbatical

- See BoardDocs

11.02 AFT

- See BoardDocs

11.03 LLRC

- See BoardDocs

11.04 University Transfer Center

- See BoardDocs

11.05 Guided Pathways or Statewide Committees

12. Follow-Up Items for Future Agenda

12.01 Chat GPT

13. Future Meeting Dates

13.01 Meetings will resume the following AY

14. Past Meeting Dates

14.01 January 23, 2023

14.02 February 13, 2023

14.03 February 27, 2023

14.04 March 13, 2023

14.05 March 27, 2023

14.06 April 10, 2023

14.07 April 24, 2023

15. For The Good of the Order

15.01 For the Good of the Order

16. Adjournment

16.01 Adjournment

- Early adjournment by President Caruth for end-of-year celebration