

Minutes

Oxnard College Academic Senate: Date: September 8, 2014

Academic Senate Executive Board	
Linda Kamaila, President	Present
Diane Eberhardy, Vice President	Present
Tom Stough, Treasurer	Present
Amy Edwards, Secretary	Present
Department	Senators
ADS/Paralegal	1. Becca Porter, Present
CIS/Office Technology	1. Diane Eberhardy, Present
Child Development	1. Vacant
Counseling	1. Graciela Tortorelli, Present
Dental Programs	1. Armine Derdarian, Present
Visual and Performing Arts	1. Amy Edwards, Present
Fire Programs	1. Tami Crudo, Present
Letters	1. Teresa Bonham, Present 2. Gaylene McPherson, Present ----- 1 Susan Jones, Present 2. PT Vacant
Library	1. Tom Stough, Present
Management	1. Robert Cabral, Present
Math	1. Mark Bates, Absent 2. Vacant ----- 1 PT Vacant
Part-Time Faculty Rep. at-Large	1. Vacant
Physical Education/Health	1. L. Ron McClurkin, Present
Natural Sciences	1. Shannon Newby, Present 2. James Harber, Present ----- 1 PT Vacant 2. PT Vacant
Student Support Services (EAC)	1. Della Newlow, Present
Student Support Services (Health Center)	1. Deanna Flanagan, Absent
Student Support Services (EOPS)	1. Gloria Lopez, Absent
Reading	1. Kari Tudman, Present
Social Sciences	1. Marie Butler, Present 2. Tomas Salinas, Present ----- 1. PT Vacant
Technology	1. Vacant
AFT Vice-President	1. Everardo Rivera, Absent

Non-Voting Faculty Present: Chris Horrock **Guests:** Mike Bush, EVP Carole Bogue

1. **Call to order:**
 - a. At 2:10 by **President Linda Kama'ila**
 - b. Agenda adopted: 1st **Teresa Bonham** 2nd **Diane Eberhardy**: Adopted

2. **Adoption of the Agenda:** No changes. Approved.
3. **Public Comment:**
 - a. **Elibet Valencia**, Interim Secretary for ASG
 - i. Provided the upcoming ASG calendar events (it can also be found online)
 - ii. The created a survey that they will give to OC students. She asked for our feedback on the survey before the final draft is set.
 - iii. She claims, this ASG is the hardest working group in the last few years.
 - iv. Finally, ASG is holding a special election for several offices. There are flyers available.
4. **Announcements**
 - a. **Dr. Carole Bogue** was introduced and was present at the meeting. She spoke and introduced herself to the group, briefly.
 - b. **Shannon Newby:** We still need card board, with the tape pulled off. Leave it in the mailroom or M&O will collect it.
5. **Approval of Minutes – August 25, 2014**
 - a. 1st **Robert Cabral** 2nd **Diane Eberhardy**
 - b. No changes: Approved
6. **Treasurer’s Report:** \$2,753.40
7. **Seating of new Senators:** 1st **Tom Stough** 2nd **Della Newlow:** Approved seating of **Kari Tudman**
8. **Discussion: Local Equivalency Procedures:**
 - a. **President Linda Kama’ila** discussed some of the issues with the District-wide equivalency process. There are some issues in terms of clarity for who is granted equivalency. Thus, **President Linda Kama’ila** discussed the necessity to create a master list of what is allowed or not. This is still in discussion stage. Senators discussed this issue at length.
9. **Discussion and Action: 3SP Report**
 - a. No report yet. It is drafted, but it is still in progress. When Linda gets it, she will send it out to Senators.
10. **Discussion and Action: Revised District Mission Statement:** Tabled
11. **Discussion: Accreditation Organization; Statewide Plenary Team**
 - a. **Accreditation:** Teams will be getting together shortly. If you want to volunteer to be on a team, email **Linda Kama’ila**.
 - b. **Statewide Plenary Team:** We have some extra funding for some of the Senators to attend the plenary this semester. It is in Irvine, CA
12. Proposed committee membership – **PBC** – Action Item
 - a. **Alan Hayashi**, as Senate Rep. 1st **Teresa Bonham** 2nd **Graciela Tortorelli:** Approved
13. **Departmental, Committee and Other Reports:**
 - a. News was limited since committees are just getting going for the year.
 - b. **Graciela Tortorelli** brought up issues that Curriculum dealt with pertaining to Local/ CSU/IGETC GE requirements.
14. **Consent Calendar:** None
15. **For the good of the order:**
 - a. **Amy Edwards** completed the AVON walk for Breast Cancer this past weekend.
 - b. EAC testing will be returning in some new ways.
 - c. The Theatre Club (**Amy Edwards** is the advisor) is back up and running and will be having their first meeting on September 15.
 - d. **Tami Crudo** mentioned the State-wide fire fighter association certification rules are changing and we are hosting the meeting.
16. **Adjournment:** at 3:25