

Oxnard College Academic Senate Minutes  
December 9, 2019

	Academic Senate Executive Board	
	Diane Eberhardy, President	Present
	Amy Edwards, Vice President	Present
	Lois Zsarnay, Treasurer	Present
	Linda Kama'ila, Secretary	Present
	Department	Senators
	AFT Vice-President	Everardo Rivera, present
	Automotive Services	Kevin Corse, present
	Business Information	
	Child Development	Simon Salem, present
	CIS/Office Technology	Diane Eberhardy, present
	Counseling	Jose Vega, present
	Dental Programs	Armine Derdarian, present
	Public Safety	Robert Morris, present
	Law and Community	Lois Zsarnay, present
	Letters	Teresa Bonham, present  2. Anthony Rodriguez, present ----- 1 Constantino Lopez, absent 2. PT Vacant
	Library	Tom Stough, present
	Math	Mark Bates, present  Vacant  ----- 1. PT Vacant
	Natural Sciences	Shannon Newby, Proxy to Teresa Bonham  Vacant

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		----- PT Vacant PT Vacant
	Part-Time Faculty Rep. at-Large	1. Vacant
	Physical Education/Health	1. Vacant
	Student Support Services (EAC)	Vacant
	Student Support Services (Health Center)	Vacant
	Student Support Services (EOPS)	1. Gloria Lopez, present
	Social Sciences	Ishita Edwards, present Linda Kamaila, present ----- PT Vacant
	Technology	1. Vacant
	Transitional Studies	Kari Tudman, present
	Visual and Performing Arts	1. Amy Fara Edwards, present
	Non-Voting ASG Officer	Vacant

Guest: Chris Renbarger

**Minutes, Oxnard College Academic Senate Meeting  
December 9, 2019 2:00 pm, LLRC-101**

- I. Called to order by **President Diane Eberhardy** at 2:15
- II. Adoption of the Agenda. 1. **Teresa Bonham** ; 2. **Ishita Edwards** . Unanimous
- III. Public Comment

**Librarian Tom Stough:** We have a new assistant librarian. Also, we are rolling out a one stop search engine for library materials.

**Prof Robert Williams** introduced the new Assistant Dean, Matthew Jewett.

**Asst Dean Matthew Jewett** is a former faculty member and Senator and hails from Sierra College.

- IV. Guests –

**VP Chris Renbarger** Faculty Offices will be cleaned over the break. Move of tutoring center has been approved and will happen mid-December. Offices to be cleaned in December are the ones in the LS building. North and South Offices will be done over summer.

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**Dean Luis Gonzalez** and **VP Oscar Cobian** came by to say thank you to Diane.

V. Approval of Minutes – November 25, 2019

1. **Kevin Corse** 2. **Ishita Edwards**. Unanimous.

VI. Senate Celebration of **Diane Eberhardy**

Speeches were given, tears were shed, swag was distributed, and there was beauty and art. And cake.

VII. Vice President vacancy replacement

Two people have indicated that they would run for Vice President: **Dr. Ishita Edwards** and **Prof. Kevin Corse**. **Dr. Edwards** graciously withdrew with an observation that Prof Corse really really wants to do the job and she's fine not doing it.

VIII. Treasurer's Report - **L. Zsarnay**

Balance: \$4460.49

Expenses: ~\$396.30 coming in

IX. Use of Senate dues

"Jeff Foundation" update by **Prof Anthony Rodriguez**. Connie Owens has said that they will match the amount given by Jeff's family. It will be called the Dye Scholarship. Teresa Bonham: Action item: That Senate contribute \$100 to the Dye Scholarship Fund. Seconded: Diane Eberhardy. Unanimous.

X. President's Report - **D. Eberhardy**

Amy will be going to DCAS. Hiring has been moving on (new assistant dean, new marketing person). Keller is now officially the interim Dean of IE.

XI. Committee Reports: CTE/ PEPC/PBC/PDC/DE/Curriculum/Student Success/CUDS/LLR/AFT

CTE: (**Kevin Corse**) Kevin is going to Sacramento on Wednesday for the statewide meeting. Spring Credit/Noncredit institute.

PEPC (**Amy Edwards**). First review of annual reports. Lots of communication, process is going smoothly. Rubrics are not yet uploaded. Amy is going to send an email to the committee to see the reviewer's score sheets. Multis get reviewed in January. An annual report will be produced in Spring semester.

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PBC (**Amy Edwards**). Amy is the new co-chair of PBC.

PDC (**Armine Derdarian**). No report.

DE. No report.

Curriculum (**Shannon Davis**). Meeting time changed to 4 pm. Programs only. Chancellor is going to audit all programs and courses. They are probably going to move to a new system and need data to be accurate. We approve programs and courses at the local level except for non-credit and ADT's. Now, they are going to start checking to see if we've been following the rules.

Student Success (**Linda Kama'ila**). Schedule issues. Foundation Issues.

CUDS (**Lois Zsarnay**). Art Building under consideration. Use of extra land under consideration.

LLR (**Kari Tudman**): Beginning January, all tutoring takes place in the Library.

AFT (**Everardo Rivera**): There's a meeting today regarding SEIU retirement. SEIU may support us because they aren't happy with some of the language either. Everardo expressed appreciation for OC faculty and their demeanor at the Board Meetings. AFT has strike captains on campus. There are planned activities. Exec meeting last Friday at the Union Office. AFT wants a huge show of support on the 17<sup>th</sup> at the Board of Trustees meeting. Mediation begins on the 19<sup>th</sup>. We need picket volunteers at the District, 9 am. District has asked for our lowest possible negotiated salary. CalPers is not on the table in terms of AFT. AFT is against the "me too" clause. We want COLA to be passed on, as it should be. AFT has talking points for students.

XII. For the Good of the Order

Two tutors got conference acceptance. CDC report is about to be posted. 25 page recommendation. The recommendation was about what would make the CDC more viable.

XIII. Adjournment – 3:59.

Respectfully submitted by

Linda LeValley Kama'ila, Ph.D.  
Secretary, OCAS