

Academic Senate Executive Board	
Amy Edwards, President	Present
Kevin Corse, Vice President	Present
Lois Zsarnay, Treasurer	Present
Linda Kama'ila, Secretary	Present
Department	Senators
AFT Vice-President	1. Everardo Rivera, Present
Automotive Services	1. Kevin Corse, Present
Business Information	1. Tim Fontenette, Present
Child Development	1. Simon Salem, Present
Counseling	1. Jose Vega, Present
Dental Programs	1. Armine Derdiarian, Present
Hospitality	1. Vacant
Law and Community	1. Lois Zsarnay, Present
Letters	1. Teresa Bonham, Present 2. Emily Zwaal, Absent ----- 1 Constantino Lopez, Absent 2. PT Vacant
Library	1. Tom Stough, Present
Math	1. Mark Bates, Present 2. Lilia Ruvalcaba, Present ----- 1. PT Vacant
Natural Sciences	1. Shannon Newby, Absent, Proxy: T Bonham 2. Vacant ----- 1. PT Vacant 2. PT Vacant
Part-Time Faculty Rep. at-Large	1. Vacant
Physical Education/Health	1. Erin Lawley, Present
Public Safety	1. Robert Morris, Present
Student Support Services (EAC)	1. Della Newlow, Present
Student Support Services (Health Center)	1. Deanna McFadden, Present

Student Support Services (EOPS)	1. Gloria Lopez, Present
Social Sciences	1. Ishita Edwards, Present 2. Josh Lieser, Present ----- 1. PT Vacant
Technology	1. Vacant
Transitional Studies	1. Kari Tudman, Present
Visual and Performing Arts	1. Marcia Fulkerson, Present
Non-Voting ASG Officer	1. Fabian Garcia, Present

Non-voting Faculty: Mike Ketaily, Becky Pena, Juan Pitones, Dolores Ortiz. Leo Orange, Shannon Trefits

Guests: Celestino Chavez, Leah Alarcon, Gabriel Rodriguez, Keller Magenau, Matthew Jewett

- I. **Call to Order:** Meeting was called to order by **President A. Edwards** at 2:03.
- II. **Adoption of Agenda:** Motion to accept agenda: 1st **Everardo Rivera** 2nd **Teresa Bonham**. Unanimous.
- III. **Public Comments: Teresa Bonham:** Girl Scout Cookies for sale!
- IV. **Approval of Minutes:**
- V. Motion to accept the minutes from the January 13, 2019 meeting. 1st **Teresa Bonham** 2nd **Ishita Edwards**. Minor editorial changes to IIIB. Unanimous with changes.
- VI. **College Update** (President Sanchez) Time Certain 2:10

New VP of Business is Chris Renbarger. Keller is Interim Dean of Institutional Effectiveness. We are about to employ a Director of Marketing. We have a VPAA hiring coming up.

Pres Sanchez talked to Dr. Jack Scott today. Dr. Scott is mostly retired, but is leading the Institutional Effectiveness grant (\$200,000). Two issues: Enrollment management is one. We need to maximize the new student-centered funding formula. County-wide, high school population is declining. Oxnard is an exception, high schools have not dropped in size. Second issue is Integrated Planning. Synchronizing all sources of revenue. A team with experts will come to give us input on these issues, first visit is March 3, second is April 30.

Child Development Center: Positioning ourselves to follow the recommendations of the CDC Task Force. A grant application is an important piece. No plan if grant is turned down. Childcare Center aids in the success of women. It needs to be affordable.

VPAA search was typical publications and no search firm.

VII. **AFT Negotiations Update** (Steve Hall)

No change since the beginning of school. Meeting is rescheduled for Thursday, Jan 30. District is imposing new evaluation forms for Spring 2020. Retirees are the most vulnerable in these negotiations. Tuesday Feb 3rd, 2 pm, CH 312: work to rule organization meeting. District refuses to summarize or synopse the changes in the health care plan. January 30: VC has a Thursday morning picket event organized. 8:45-10. DO.

VIII. **Seating of new Senator.** Motion to seat Dr **Deanna McFadden** (Health Center). 1st: Ishita Edwards. 2nd Armine Derdarian. Unanimous.

IX. Seating of new PBC representative

Motion to seat Lilia Rubalcaba as new PBC representative. 1st Armine Derdarian. 2nd Teresa Bonham Unanimous.

X. Treasurer's Report (Lois Zsarnay)

Balance is \$4546.64

We are still waiting for things to post.

XI. Jan 13 2020 Meeting Motion Updates

A. Faculty Luncheon Motion (Everardo Rivera)

Motion: To use Senate dues for a faculty luncheon, one time per semester. Tabled, awaiting budget analysis.

XII. Committee Reports

CTE (Kevin Corse). Academic Senate for the State: Credit/non-Credit Conference in Oakland. Kevin is presenting (end of April). Classes are full.

PEPC: (Simon Salem). First meeting is tomorrow.

PBC (Armine Derdarian). Rankings of one time funding expenses.

PDC: (Tim Fontanelle). Meeting is this Wednesday.

DE: (Amy Edwards). Steve Wolf is going to send an electronic report. They meet soon.

Curriculum: (Armine Derdarian). Met last week. Went over new programs in cyber-security. Mary Pinto-Casillas is pitching a non-credit program in office skills. Also, ESL is building non-credit.

Student Success (Kevin Corse) Meets next week.

CUDS (Lois). Career and Transfer doesn't want the upstairs of Condor Hall. Deanna proposed a wellness center. ASG wants 6 parking spots in front of the admin building. Door stops for CH. Speed bumps on main roads. Deanna has a Helping the Distressed Student Guide. BIT can be used to connect students with services. Homeless people sleeping in bathrooms. 1 minor theft (one of the homeless stole a bike part). We have a new officer. One time money could be used for classroom upgrades. Send issues to Amy Edwards.

LLR: (Tom Stough) Open house was excellent.

AFT: (Everardo Rivera) Exec meets Friday. AFT Exec is fully staffed and working hard

Tech Task Force (Mark Bates via email). Institutional Strategic Tech Plan has been proposed.

Sabbatical (Mark Bates via email) Approved last Board Meeting: Teresa Bonham, Everardo Rivera, Armine Derdarian, Amy Edwards, James Harber

XII. Faculty Hiring Ranking (PBC)

The process is coming to us from PBC soon. Senate will be doing final rankings.

XIII. Public Safety Update (Asst Dean Matt Jewett)

Divisional Update: Goal is to create transparency and collaboration. Lots of hiring going on. Temporary full time faculty. Academic coordinator is on long term medical leave. Part time faculty hiring is going on. PS is hiring an instructional lab technician (closes Feb 12). Administrative Assistant opening (CeCe got a promotion). Fire Academy Instructor (didn't have Wildland Academy last summer due to lack of faculty). MQ's are very specific. Lifeguard Academy also upcoming. 3 accreditation processes ongoing. Associates Degree in Fire Tech is nationally accredited. Fire Academy site visit (accreditation) is March 5. Advisory meeting on the 11th. Looking at industry needs and employment standards. Curriculum changes: Dispatch Academy. Changes to Firefighter 1 came down from State. Dual enrollment with Hueneme High is going well. PS is an accredited regional program: needs to have courses for professional development. Courses for promotion and professional development need to be created. We also need a group of technical classes (confined space, low angle, etc). They are

supposed to have training level certification testing. Some of this will be contracted for Oxnard Fire.

Fire is requesting a new Coordinator position and a new Fire Instructor position. (This is just one extra position).

There's a masquerade ball as a Fire Tech fundraiser.

XIV. Guests

A. Guided Pathways Scale of Adoption Assessment 2nd reading (Leah, Gaby and Shannon). Motion to accept the Scale of Adoption Assessments. 1st Teresa Bonham. 2nd Armine Derdarian. Unanimous.

March 31: Guided Pathways Retreat/Summit. Tuesday 2-5. Food provided.

XV. AS President's Report

Technology Plan is just getting started. Scott Wolf has expressed interest (he's on our DE committee and the District tech committee). Amy is appointing Scott (no objections).

Compressed calendar: is moving forward. Task Force determined it's good for student learning. New Task Force is looking at what needs to be done to implement. Fall 21 or 22 as possible implementation date. Programs can elect to stay on current system if necessary.

Teresa Bonham mentioned the issue of science labs in re to compressed calendar.

Compressed calendar will mean 6 weeks off in winter.

Oxnard College Planning Retreat. Vision, values, mission. Integrate planning. All of the Senate Exec team is invited. It's on Friday, the 24th of April. We have 3 extra spots for faculty.

There is grant money available. Linda Faasua says there's extra grant money for students in need. The monies are for access and retention. There are meal vouchers coming from this. These funds are available for all manner of emergency situations. We can use the BIT form to refer students. Students are able to get free credit cards to spend their funds.

Everyone's grades are posted on time. Not one OC student was impacted by late grades.

Great Teacher's Seminar. We can send 4-5 people this summer. It's usually in early August.

CourseLeaf Syllabus. There's a syllabus option that's outside of Canvas. You only have to update your calendar and other changes within Courseleaf. It has to be district-wide to get Tech people to do it. Amy would like to show a demo. 15 minute demo. February 24 is a potential date. Kevin Corse is a big proponent. It's a flexible and friendly tool. It is integrated directly into Canvas. Josh Lieser asks about the actual integration. Right now, it doesn't pop up inside Canvas - you have to put the link in your Canvas syllabus. Teresa: are we giving up control over our own syllabus? Questions about cost. Cost is currently unknown. MC and VC will be invited to our presentation.

Foundation Business that impacts students. Masquerade Ball. You can buy a ticket for a student. Inform students about scholarship process. Website is easy. Students should talk to faculty before listing them as a recommender.

OC Live: Opening of Heatwave (Girl groups of the 60's). Second event is Oba. Date was changed. February 11: Oba. Black History Month event.

- XVI. Follow up items: Great Teachers; Everardo's motion; CourseLeaf syllabus. UdocuAlly.
- XVII. Good of the order: Cookies for sale.
- XVIII. Adjourned: 3:58 pm

Submitted by Linda Kama'ila (Secretary)