

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

Math	1. Mark Bates, Present  2. Jacqueline Ta, Absent  ----- 1. <b>PT Vacant</b>
Natural Sciences	1. Shannon Newby, Absent  2. James Harber, Absent ----- 1. <b>PT Vacant</b> 2. <b>PT Vacant</b>
Part-Time Faculty Rep. at-Large	1. <b>Vacant</b>
Physical Education/Health	1. <b>Vacant</b>
Student Support Services (EAC)	1. Vacant
Student Support Services (Health Center)	
Student Support Services (EOPS)	1. Gloria Lopez, Present
Social Sciences	1. Ishita Edwards, Present  2. Linda Chaparro, Absent ----- 1. <b>PT Vacant</b>
Technology	1. <b>Vacant</b>
Transitional Studies	1. Kari Tudman, Present
Visual and Performing Arts	1. Amy Fara Edwards, Present
Non-Voting ASG Officer	1. <b>Vacant</b>

Guests: Chris Renbarger, Robert Chaparro, Leah Alarcon, Joel Diaz, Melissa Garcia, Luis Gonzalez

Minutes, Academic Senate Meeting

August 26, 2019 2:00 pm

Called to order by President Diane Eberhardy at 2:06

**Adoption of the Agenda.** [1. Robert Williams; 2. Tom Stough]. Seating of Senators was added to the agenda after Public Comment. Unanimous.

### **Public Comment and Announcements**

ALAS (Teresa Bonham). Local ALAS fellows did a Canvas Shell on Good to Grow Mindset. Emily Zwaal, Teresa Bonham and others participated. Posters are to come. Book Club to come.

Robert Williams reported on Great Teachers.

Simon Salem. Supervisor CDC. New rep from Child Development introduced himself.

Melissa Garcia. New counselor. Introduced by José Vega.

Mark Bates is going to chair Sabbatical Committee. Mark provided a Flex Day activity re: Sabbatical and had 1 attendee. Need more applicants. No meeting date yet.

Guest announcements:

1. **Joel Diaz** (Registrar). Introduced the new non-evaluative symbol. 1) Excused withdrawal **EW**). This new symbol was approved by State Chancellors office in Spring 2018. VCCCD implemented in the latter part of Spring Semester 2019. The new symbol is for documented extenuating circumstances. With this symbol, it doesn't count as an attempt nor does it go to progress/probation. Financial Aid does count it as an attempt. They have to appeal separately to financial aid. There's a form to apply for EW. Students fill it out and submit to A & R (which is entirely in charge of approval or denial). If there was a letter grade, faculty will be cc'd on the change. Student must apply within 3 years. There's leeway in making the determination. This is for circumstances beyond the student's control. There is no limit to how many EW's than can get.

Add authorization codes needed starting this week.

Early alert is now through StarFish. Can also send Kudos and Referrals.

Counseling is notified. [www.oxnardcollege.edu/starfish](http://www.oxnardcollege.edu/starfish). Jose says they will follow up. Melissa Garcia is going to be helping with that. It went live August 19. If the students get "three flags" on StarFish, they are automatically referred to a counselor.

Faculty electronic forms (for real this time, not a pdf). Everything is sent electronically to the next approver. We will get email notices whe it's processed. Almost live.

2. **Dean Luis Gonzalez and Dean Leah Alarcon**. Deans Gonzalez and Alarcon reported on updates to the Equity Plan. On June 17, 2019 there was new data. That was the date the report was to be submitted. There are more disproportionately impacted students than previously thought. There were some groups we had not addressed. Same goals were applied to the new groups.

3. **Interim VPAS Chris Renbarger.** VP Renbarger spoke about photocopy issues. We have a contract with Ricoh. There are currently discipline codes when copying via the dispersed Ricoh machines. We get 1 million copies through the copy center, which we pay for regardless of whether we use them. We use about 1 million in the copy center, but it's declining. We use another 1 million copies out in the other areas. If we sent more to the copy center, we'd save about \$80,000 (as dispersed use is rising). VPAS is going to use a new tracking system called Paper Cut. Log in and you can scan to email or to your computer. It will appear as a pdf. You could then send them to the copy center. We will use our 900 numbers and we will be personally tracked. Mark Bates: are the self service machines in the Copy Center the same price as the dispersed copiers? Apparently yes. All Ricoh machines will require a 900 number once Paper Cut is in place.

**Seating of the Senators.** Motion to seat Simon Salem from Early Childhood Education. 1. Everardo Rivera, 2. Amy Edwards. Unanimous.

**Approval of Minutes from April 22** 1. Teresa Bonham. 2. Everardo Rivera. No changes. Unanimous.

**Discussion** of Prior Item. Photocopy: Armine suggested a renegotiation of the photocopy contract. No one likes the 900 number system.

**Treasurer's Report.** \$4546.64. No budget.

**President's Report.** What are our goals?

GOVERNANCE PROCESS. We do not have an updated PG manual. The manual is Senate-driven. Committee is currently Linda Faasua, Linda Kamaila, Diane Eberhardy, Cynthia Herrera, Chris Renbarger. **Pres. Eberhardy** made the point that by law (AB 1725) Faculty have the right and authority regarding Participatory Governance.

PG Manual Discussion. **Pres. Eberhardy** will be going around to get feedback from the various PG committees. Ventura College's revision took 1.5 years. We want to be inclusive but we want to function. We want the manual to be well thought-out. All committees are open to revision. Discussion occurred around lack of Senate input into recent decision making.

Hiring Process. Faculty Hiring. PEPC has its list. Must be processes for hiring.

Outreach for Senate. VP Amy says AS needs more visibility.

PEPC and Discontinuance Policy.

**Committee Reports.** Tabled.

IX. For the Good of the Order. No items

Adjournment at 4:00