

Oxnard College Academic Senate Minutes
November 25, 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, Absent
	Automotive Services	Kevin Corse, Present
	Business Information	
	Child Development	Simon Salem, Absent
	CIS/Office Technology	Diane Eberhardy, Present
	Counseling	Jose Vega, Present
		Armine Derdarian, Present
	Public Safety	Robert Morris, Present
	Law and Community	Lois Zsarnay, Present
	Letters	Teresa Bonham, Present 2. Anthony Rodriguez, Absent ----- 1 Constantino Lopez, Absent 2. PT Vacant
	Library	Tom Stough, Present
	Math	Mark Bates, Absent 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

Non-Voting Faculty Guest: Leo Orange

**Minutes, Oxnard College Academic Senate Meeting Minutes
November 25, 2019 2:00 pm, LLRC-101**

- I. Called to order by President Diane Eberhardy at 2:06
- II. Adoption of the Agenda. 1. Ishita Edwards; 2. Armine Derdarian. Unanimous
- III. Public Comment

Laura Gentry: announced she was leaving for a position at Moorpark College.
Prof Teresa Bonham presented the colorful motivational posters that will be decorating our classrooms soon.

- IV. Approval of Minutes. 1. Ishita Edwards. 2. Armine Derdarian. Unanimous.
AB 705 update from Leo Orange. Leo presented a summary of a position paper regarding AB 705 written by Dr. Rick Scuderi. Dr. Scuderi finds that AB 705 affects EOPS and DSPS students differently. The paper notes that the State's rubric for data on AB 705 does not disaggregate EOPS or DSPS students (or other special populations) but there is evidence to suggest that in such aspects as repeatability, these students have different outcomes and needs. Dr. Scuderi's sample size was

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large (N=250,000). His study found that while students with disabilities did well overall, those students with learning and cognitive disabilities were not addressed or studied as a separate group. TBI, PTSD and other conditions are not disaggregated or separately addressed. Neurological disabilities in general are not disaggregated.

The intent of AB 705 is to make students go directly into English 101 and statistics, but more data are needed to show how well this is working for DSPS students. Rick and Leo are working together to collect data and bring it to Sacramento. Their view is that colleges need some autonomy in this domain. **Pres Eberhardy**: State Senate is looking at this issue, including the issue of repeatability. Right now the English 101 with the support class is not repeatable. CAPED is looking for repeatability for both English and math.

Prof Kari Tudman: ESL students fought for a longer time framework for ESL students. There can be different rules for different populations of students. ESL students have 3 years instead of 1. **Leo**: That's why we want autonomy by college. **Kari**: Law does allow for some flexibility. **Counselor Gloria Lopez**: Counselors are seeing a gap. Many students are dropping Math 5. VC kept their pre-algebra, elementary algebra as well as intermediate algebra, but we didn't. We will have more data next semester. There's a gap for our students between Learning Skills math and Math 5. **Vice President Amy Edwards**: How long have we been doing the AB 705 system? Answer: 3 semesters for most. **Leo**: Palmdale CC has embedded tutors in every single English and math class. They used Equity funds. The College President needs to have a vision for that kind of success. **José Vega**: Math is not opposed to bringing a new class. We are all waiting to see what is going to happen. Leo is researching this topic on a case by case basis here at OC (for both DSPS and EOPS). **Kari**: We don't have funding for more than 9 tutors at this time. Faculty have to be trained as well. **Pres Eberhardy**: All faculty should ask for embedded tutoring, across the campus through Resource Requests.

- V. Funding Request (Prof Anthony Rodriguez). Tabled.
- VI. PG Manual Update – **Dr. Amy Edwards**. The manual is going well. Committee is using samples from Grossmont, Foothill and elsewhere. Introduction has a good first draft. We are trying to reflect what we actually do and to clean up various rough edges. Next, PG committee will be looking at the drafts of Committees. **Prof Teresa Bonham**: What about the Tri-Chair requests? Teresa wants to maintain our faculty stance and noted that the current environment for faculty may test the ways that faculty contribute to participatory governance, particularly in the role of Co-Chair. **Pres Eberhardy** reminded everyone that the manual itself is dictated by the Academic Senate (by law).
- VII. Child Development Center Update – **Dr. Amy Edwards**. The committee is finalizing their report. They will be sending it to the President and Chancellor next week. *Please place on agenda for Dec 9 meeting.*

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- VIII. By-laws. **Dr. Eberhardy** cited Page 7 of the By-laws. Section 6. On Dec 9, Diane will hand over the gavel. We will also have an action item regarding the appointment of a new Vice President. Brown Act must be followed. Dr. Eberhardy will call for nominations and the voting shall occur in Dec. 9. Diane will not be President in January, so has declared the position vacant as of today, Nov. 25th. **Dr Amy Edwards** is assuming the role of President, leaving the position of Vice President vacant. *Seating of Senators might be for the next agenda.*
- IX. Treasurer's Report (**Prof Lois Zsarnay**).
Previous Balance= \$4546.64
Minus flowers for faculty (\$86.15)
New balance= \$4460.49
- X. President's Report (**Dr Diane Eberhardy**). Hiring committees. Final interviews are being conducted for the Interim Dean of Institutional Effectiveness. Presidents says that next time if fewer than 3 candidates for finals, he will ask for it to be a failed search. **Pres Eberhardy** pointed out that when the President got his interim position as President, there was only one candidate. During the hiring process, not all candidates received equal information (e.g., a member of the managerial team mentioned the impasse to one candidate but not to the others. We also have a Director of Marketing committee going forward. **Dr Ishita Edwards**: What about VPBS? **Eberhardy**: They have reopened it and there was a 90 day wait so that current Classified could apply. Another process is underway. Chris R. is on his second 90 days. Plenary: Lots of energy. Kevin Corse also went and found it enjoyable and interesting. A resolution about ESL (and several others) were pulled from voting and need to be reworked.
- XI. Committee Reports. Sabbatical: **Ishita Edwards** says they started an online voting process. We will get 4-5 sabbaticals spots. CTE report (**Prof Kevin Corse**): Meeting on the 11th in Sacramento. They are looking at Credit/Non Credit issues in SoCal, where Kevin is presenting. CCAOE conference is upcoming. Pathway connections are looking at CTE pathways from middle school upwards. MQ toolkit: the minimum qual issues in CTE are not handled uniformly by all colleges. The toolkit will allow a more summative view of a person's worklife. The toolkit will be a best practices recommendation for HR and managers. CUDS: (**Prof Lois Zsarnay**). Discussed charge and membership. Classified wants more representation and Tri-Chairs. Prof Anthony Rodriguez is teaching Active Shooter training at the Base and could do the training to be done here. Training would be open to faculty, staff and students. Lois argued that it should be optional. It will be discussed further at the next meeting. Undeveloped land issue: Pres Sanchez wants a plan. It's okay to remove the tennis courts (said Sanchez). People made suggestions about an agriculture program. Lois suggested environmental studies. Other options: winery or brewery studies. CUDS voted yes on the tutor center changes for the upstairs of the Library. Upstairs of Condor Hall won't work for classrooms. **Teresa Bonham**: Could it be a Maker's

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Space? Art is on the agenda for next time. PBC: (**Diane Eberhardy**). PBC did the evaluation for the art building. It's going on to CUDS. PEPC: Meets tomorrow. LLR (**Librarian Tom Stough**). There was a concern about noise for a Maker's Space (it probably shouldn't be in the library). Culture blending issues. Food and drink issue. AFT: **Ishita Edwards** says meeting on Friday was well attended. AFT advises work to rule. Speakers sought for the Board meetings. **Dr Armine Derdarian** says speakers at BoT have been great (they were mostly OC people). PDC: met and reviewed charge and membership. Committee reviewed membership. 2x as many faculty as classified. Faculty representation needs to be broader.

XII. For the Good of the Order. There's a benefit for the Fire Academy (Masquerade Ball). Kevin arranged some PR for the Auto Tech program due to the outstanding work of a recent student.

XIII. Adjourned: 3:55

Respectfully submitted by

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