

Oxnard College Academic Senate Minutes  
October 28, 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, Absent
	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, Present 2. PT Vacant
Library	Tom Stough, Present
Math	Mark Bates, Present  Vacant  ----- 1. PT Vacant
Natural Sciences	Shannon Newby, Proxy to Teresa Bonham  James Harber, Absent

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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)	Gloria Lopez, Absent, Proxy to Everardo Rivera
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

Guests: Chris Renbarger, Art Sandford, Marcia Fulkerson, Steve Hall

**Minutes, Oxnard College Academic Senate Meeting  
October 28, 2019 2:00 pm, LLRC-101**

- I. Called to order by President **Diane Eberhardy** at 2:06
- II. Adoption of the Agenda. 1. **Dr. Ishita Edwards**; 2. **Prof. Everardo Rivera**. Discussion of proposal to move tutorial center to second floor of the library was added.
- III. Guests and Announcements

**Prof. Constantino Lopez:** Upcoming Board of Trustees needs faculty representation for AFT. AFT wants OC speakers in particular. AFT has been holding meetings on Fridays and sometimes Wednesdays.

**Prof. Lois Zsarnay** sought clarification of Board policy regarding “others” in the classroom. **Pres. Eberhardy:** Policy states that only registered students can be in the classroom. **Zsarnay:** Counselors have been sending students who have family members with them into class. Management has contacted some faculty to tell them not to do this, instructional faculty feel caught in the middle.

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**Prof Mark Bates: Sabbatical Committee** update. Deadline is Nov 1, to submit an application (per AFT contract). Suggestions for changes to proposals will come back from the committee approximately a week later. The revision deadline is Nov. 15. The committee will rank the proposals at the next meeting.

**Prof. Everardo Rivera** asked: Have we taken a position on the Classified Senate's proposal regarding 9 + 1. Pres. Eberhardy replied that the Board of Trustees has already embraced the 9 + 1 on behalf of the District.

IV. Public Comment

**Prof. Steve Hall** gave a report summarizing the status of the negotiations (AFT).

**VP Business Services Chris Renbarger** presented the Crisis Communications. A digital copy will go up on the webpage. Renbarger asked that faculty take a look at the plan and send any input or comments to him.

**Prof. Kari Tudman** re: Plan to move the tutoring center upstairs in the Library, to create a tutoring hub with all tutoring including the STEM center. Two new quiet spaces will be created. Students will receive more exposure to books. **Librarian Tom Stough** likes the idea and sees it as a benefit to students. Collaboration would go on upstairs. Students can check out books in science and use them during tutoring. **Prof Zsarnay** says this plan is going on the CUDS agenda. **Prof. Robert Morris:** there was talk about tutoring in specific academic areas (and getting funding for that). **Everardo Rivera:** Is this idea coming from STEM? **Kari Tudman:** No, but the people directly involved are in favor (tutoring, STEM center, etc) **Linda Kamaila:** Have science faculty been consulted? **Kari** will talk to Dean Gonzalez about that.

**Dr. Eberhardy** announced that she is retiring at the end of the semester. Vice President **Amy Edwards will become President of the Academic Senate** next semester (Spring 2020), and Senate will follow the procedures laid out in its by-laws for the appointment of a new Vice President. Applause of appreciation ensued. **Dr Eberhardy** gave a brief but touching speech about her 30 years at Oxnard College and how hard it is to leave.

VI. Approval of Minutes.

1. **Everardo Rivera.**

2. **Teresa Bonham.**

Minutes: Do not include discussion of PEPC changes. Tabled.

VII. Plenary Resolutions. Any questions or comments or comments on any of the resolutions? **Prof. Kevin Corse** worked on 19.01 (Resolution on MQ's for business persons and similar). 9.01. Alignment for CTE courses regarding CID numbers. CCAOE conference said it wasn't a priority any more. **Kevin Corse** may go and is encouraged to do so.

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VIII. **Faculty Hiring Process.** Administration failed to consult with the Academic Senate President. **VPAA Sandford** said he followed PEPC and then talked to the Deans. English already got their position (#2 on the list). Math (#1 contingent on retirement) was supposed to be conditional on retirement, a designation requested by Pres. Azari. Diane told Art that these were not the best choices. Conversation was: Administration is still going forward. **Kama'ila:** what about the funding? **Eberhardy:** Where did the money come from?: It was Fund 113. Was supposed to fix the elevator or other infrastructure issues. **Eberhardy:** We also have several people who are not on general fund who need to be moved there. **President Eberhardy** will research the funding issue and get back to Senate.

On the subject of hiring: **Prof Zsarnay** mentioned that some faculty are concerned about having so many interims and wonder why we can't hire VP's before 2021. **Pres. Eberhardy** mentioned that meeting with the Chancellor regarding this issue was canceled. Constituents want VP's before the President. **Simon Salem:** Why is that Moorpark has only one interim and is going forward and we have 3 and we are last? **Dr. Derdiarian:** Why isn't Sanchez finishing out his contract at Moorpark, so that we could go first? Pres Sanchez has been asked to Senate but has not attended.

IX. Enrollment Management. No discussion. The deans are using enrollment management to make decisions related to 10+1. We have an expired plan.

X. PG Manual Update. No discussion.

XI. Use of Senate Funds (**Prof. Anthony Rodriguez**). **Prof Rodriguez** presents a poster project. Anthony is a member of Ventura County SAR and Fillmore Mountain Team. On Feb 2, 2019 they were in a three truck convoy on a very rainy day, heading to Mt Pinos. A mini-van rolled over. They stopped to render aid. Safety officer went up on a ridge to look over the site. Victim was not in terrible shape, but car was vaporized. Safety Officer yelled "Look out!" As a second car, going too fast, Jeff was killed instantly, Brian had serious injuries. Marshall broke his neck and hip. Jeff was Anthony's mentor. Jeff's wife started a foundation "Dye Scholarship Foundation" for Jeff. Sandy Dye is Jeff's wife. She wants to reach out to vocational students and those seeking advanced degrees. Jeff worked for Bank of America. All SAR people are volunteers. **Ishita Edwards:** Do you want to establish a scholarship here? **Anthony:** Yes. Perhaps one scholarship per year or one per semester. We did establish a scholarship in the name of William Schilly. They matched us. **Dr. Amy Edwards:** How do we make the connection between Jeff and the college? EMT has one scholarship already. **Prof Rob Morris:** Perhaps "Public Safety" is a broader category. **Amy Edwards:** Maybe that scholarship could be named after Jeff? **Tom Stough:** Dye Foundation is about scholarships for all. **Teresa Bonham:** Can Bank of America donate to make it an ongoing scholarship? Can we add Cyber-security? **Anthony** will talk to Connie Owens and come back to Senate with more information.

XII. Treasurer's report: Balance is \$4460.49 (\$86.15 for flowers).

XIII. President's Report. Already given in Agenda items IV and VIII.

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XIV. Committee Reports. PEPC (**Amy Edwards**): Simple meeting, review not until November. Annuals are due Friday. Upload to SharePoint. Another discussion of the manual (it will be coming back soon). PBC (**Amy Edwards**): There was a proposal for a new art building. Christine Morla, Rainer Mack and Chris Renbarger are meeting to talk about that. Pres Sanchez and Foundation are on board. A presentation will be given to PBC about this issue. Distance Ed (no report). Curriculum: (**Diane Eberhardy**) Lots of new courses going to the Board. Student Success (no report). CUDS (see earlier). LLR (**Tom Stough**): Internal items mostly. Mostly about the reorganization of tutoring. AFT (see above).

XV. Future agenda items: Appointment of VP. Review of By Laws.

XVI. For the good of the order. Communications plan is still underway. OC Live had a full house last Wednesday (OC Alumni who is now a UCLA Professor, who wrote a book about discrimination in Oxnard). All books were sold out. Power went out in the middle. Speaker went off script and it was very interesting and conversational. President has committed to keeping it free.

XVII. Adjournment. 4:02.

Respectfully submitted,

Linda LeValley Kama'ila, Ph.D.

Secretary, Academic Senate, Oxnard College