

OXNARD COLLEGE ACADEMIC SENATE MINUTES OCTOBER 10, 2016

Academic Senate Executive Board	
Linda Kamaila, President	Present
Diane Eberhardy , Vice President	Present
Tom Stough, Treasurer	Present
Amy Fara Edwards, Secretary	Present
Department	Senators
ADS/Paralegal	1. Becca Porter, Absent
AFT Vice-President	1. Everardo Rivera, Present
Child Development	1. Vacant
CIS/Office Technology	1. Diane Eberhardy, Present
Counseling	1. Graciela Casillas Tortorelli, Present
Dental Programs	1. Armine Derdarian, Present
Fire Programs	1. Tami Crudo, Absent
Letters	1. Teresa Bonham, Present 2. Gaylene McPherson, Present ----- 1 PT Vacant 2. PT Vacant
Library	1. Tom Stough, Present
Management	1. Robert Cabral, Absent
Math	1. Mark Bates, Present 2. Vacant ----- 1 Carey Smith, Absent (still in this position?)
Natural Sciences	1. Shannon Newby, Present 2. James Harber, Present ----- 1. PT Vacant 2. PT Vacant
Part-Time Faculty Rep. at-Large	1. Vacant
Physical Education/Health	1. Vacant
Student Support Services (EAC)	1. Della Newlow, Present
Student Support Services (Health Center)	1. Deanna Flanagan, Absent
Student Support Services (EOPS)	1. Gloria Lopez, Present
Social Sciences	1. Marie Butler, Present 2. Tomas Salinas, Absent ----- 1. PT Vacant

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Technology	1. Vacant
Transitional Studies	1. Kari Tudman, Absent
Visual and Performing Arts	1. Amy Fara Edwards, Present
Non-Voting ASG Officer	1. Vacant

Non-Voting Faculty: Chris Horrock

Guests: Cynthia Herrera

- I. Called to Order at 2:11pm
- II. Adoption of the Agenda: 1st **Everardo Rivera** 2nd **Teresa Bonham** *Motion carried unanimously*
- III. Public Comment: None
- IV. Guest: **President Cynthia Azari** (Time Certain 2:30pm)
 - A. She gave thanks to everyone who helped with the Accreditation Visit. We will receive a draft report in the next couple of weeks. Then it will go to the commission who meets in January and then we will hear officially after that. One of the main comments we received was "Evaluations" (not just faculty, but staff and departments, both college and district-wide). Other comments we received from the team were problems with integrated planning and college-wide program review and its connection to resource allocation. An entire planning session needs to take place and will connect to instruction, student services, the President's office, strategic planning, and then we need to ask how are we allocating resources based on the program reviews? **Dr. Azari** is looking at other small college program review models to research and gather information about what we should be doing on our campus.
 - B. **President Azari** commented on the ACCJC in general: Even though Barbara Beno is retiring in June, those of us who have gone through the current process, we are still paying close attention to the new and old processes. OC is sending some people for accreditation training soon and **Dr. Azari** will be joining a team next Spring.
 - C. She took questions from the Senate.
- V. Announcements
 - A. **AS President Kama'ila** announced that there are statewide incentives for people to adopt open source textbooks. She says, there is a fund of money for this by the state. We have missed this year's deadline, but she thinks there is another one coming down the line. This came up in DE committee, commented **Senator Newby**. **Shannon Newby** also provided some details which can be found at: https://leginfo.legislature.ca.gov/faces/billTextClient.xhtml?bill_id=201. This website offers information on SB-1359 Public postsecondary education: course materials legislation.
 - B. California Governor Jerry Brown put a request into the budget to translate part-time to full-time faculty again this year. More on this will be discussed in future Senate meetings.

- C. **Senator Rivera** announced that we should vote for Prop 55 (aka “the old Prop 30”). Prop 55 is a continuation of Prop 30 which means that the current tax settings for education would continue if this proposition passes.

- VI. Approval of Minutes from September 26, 2016 1st **Teresa Bonham** 2nd **Diane Eberhardy**
Motion carried unanimously

- VII. Treasurer’s Report: **Treasurer Tom Stough** reports that we have \$3,734.20 in our account.

- VIII. AS President’s Report
 - A. DCAP:
 1. The district is moving ahead with its strategic plan at a very slow pace. The three VCCCD Senates want, and hope for, a financial person on the committee, but that hasn’t happened yet. There are some concerns with the make-up of the Strategic Plan committee.
 2. **President Kama’ila** added that OC’s planning processes were criticized by the accreditation team.
 3. Our first district-wide enrollment committee is being formed. It is a shared-governance committee now which we have been asking for a while. The faculty will now have actual input.
 - B. DCAS:
 1. Budget report: We are getting virtually the same dollars next year as we are getting this year. Meanwhile step in columns will happen, raises will affect that, and possible health care increase at about 2% rate. Thus, there may be some issues with supplies, classified staff, and instruction.
 2. Discussion about Latino Thought Makers Series took place as a budget issue. Also, scheduling issues were discussed. Some Senators are upset about the fine-tuning of the schedule. Also, discussion about budget and connection to the community took place.
 3. Ultimately, **President Kama’ila** argues that the budget news is not good and it depends on each college in the district growing 2% this year.
 4. This budget discussion continued.

- IX. Consent Calendar
 - A. BP/AP 2015: No changes made on this BP/AP which is about having a Student Trustee.
 - B. BP/AP 2745: The main change to this Board Self-Evaluation BP/AP is that they are making a commitment to doing it four times a year instead of once a year.
Motion to approve these BP/Aps: 1st Tom Stough 2nd Diane Eberhardy Motion carried unanimously

- X. Committee Reports
 - A. PEPC: Co-Chair **Diane Eberhardy** says please come to the next meeting which will take place October 25, 2016 at 2:00pm in the student services conference room.

- B. LOT: **Shannon Newby** says that LOT meets next week. A discussion about “SLO best practices” took place.
 - C. CUDS: **Everardo Rivera** reports that they meet tomorrow at 2:00.
 - D. AFT: **Everardo Rivera** reports that negotiating team met. There is still a need for an instructional person on the negotiating team. Also, AFT will set aside time for coffee and tea with the faculty (PT and FT) starting next week. Look in your email for the invitation. They are also planning an OC BBQ; the invitation will also be coming soon. Please reply.
- XI. Discussion: Accreditation (Participatory Governance aspect): See **President Azari’s** report and **AS President’s** report and this will most likely be an agenda item for the rest of the year. This is an ongoing discussion.
- XII. Senate Self-Evaluation: Tabled
- XIII. For the Good of the Order: None

Adjourned at 3:51pm

Respectfully Submitted,

Amy Fara Edwards, Sec’y