

Running Head: Oxnard College Academic Senate Minutes from October 12, 2015

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. Letty Mojica, 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, Present
Math	1. Mark Bates, Absent 2. Vacant ----- 1 Carey Smith, Present
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. L. Ron McClurkin, Present
Student Support Services (EAC)	1. Vacant
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
Technology	1. Vacant
Transitional Studies	1. Della Newlow, Absent
Visual and Performing Arts	1. Amy Fara Edwards, Present
Non-Voting ASG Officer	1. NONE

Non-Voting Faculty: Jim Merrill, Chris Horrock

Guests: Dean Cynthia Herrera

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- I. Called to Order at 2:05pm by **President Kamaila**
- II. Adoption of the Agenda: 1st **Armine Derdarian** 2nd **Carey Smith** *Motion Carried*
- III. Public Comment: None
- IV. Announcements:
 - A. **Senator Newlow**, CUDS representative, announced that she feels surrounded by guns. She will be bringing this same announcement to CUDS tomorrow. She is requesting that the college pay for these magnets that are inexpensive ways to lock the doors as an added security measure.
 - B. **Senator Edwards** announced an Art event that will take place at the Ventura County Museum on Friday, November 6th at 6:00 pm. There will be gallery art and music.
 - C. **Senator Cabral** reminds senators that PDC has launched the spring 2016 travel application. Deadline is Friday, November 6th
 - D. **President Kamaila** announced that this Wednesday is the due date for the first draft of Accreditation standards. If you are not a writer, you should really help out.
- V. Approval of the Minutes: 1st **Everardo Rivera** 2nd **Robert Cabral** *Motion Carried*
- VI. Treasurers Report: \$3,032.99
- VII. First Reading: Equity Report
 - The Senate discussed this draft of the report. Senators offered comments and asked questions. This is the first reading. **President Kamaila** also asked Senators to send feedback to **Dr. Luis Gonzalez**. We will officially approve at the next senate meeting.
- VIII. Discussion: Changes to the PG Manual
 - A. First, we have to do this because we have the job title, EVP, written throughout the document and we no longer have an EVP. During that review, there were blaring items that we are or are not doing any more.
 - B. The Senate focused a bit of time on CUDS:
 1. **President Kamaila** asked that the document explain that the CUDS co-chair is appointed by the Senate. We have been doing this for a while, but that change is not stated in the manual. We need one AFT faculty on CUDS. (Curriculum, CUDS, and PBC also need AFT reps. Currently, only PBC has one).
 2. We had several sidebar CUDS discussions about AC in the classrooms, flooring in LS-8, and flooring in JCC rooms. The Senate is adamant about using funding for some maintenance. **Senator Everardo Rivera** invited the entire Senate to the next CUDS meeting to make public comments.
 3. Other PG manual changes were discussed committee by committee. Senators offered suggestions for changes and asked questions about other changes. If you have changes or questions, please direct those to President Kamaila.
 4. First official reading of the PG Manual will be at the next Senate meeting.
 5. **President Kamaila** stated that the document will be “red-lined/tracked changes” by Karla Banks and then sent out again for all faculty review.
 6. Discussion about SLOs on our campus took place here. Several conversations and comments were being thrown around. The Senate is concerned that no one is actually reviewing and assessing the actual SLOs at the college level. Senate suggested that each department review each program’s SLOs. Others suggested the Curriculum committee. This is an ongoing discussion. Just a discussion at this point. The main question: would some changes to the charge of committees in relation to SLOs be altered?
 7. Senators noted that there needs to be addition to GE subcommittee page in the PG manual.

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- IX. First Reading: AAUP Ethics Statement
 - a. We approved this ethics statement is 2007.
 - b. Motion to approve this for first reading: 1st **Tom Stough** 2nd **Teresa Bonham**
 - c. *Motion carried for first reading.*

- X. Study Session and Possible Action: Diversity Survey
 - A. The district has been charged with reviewing diversity. Their findings show that OC is the most diverse of the three colleges.
 - B. **President Kamaila** asked the Senate to think about diversity of the faculty and staff.
 - C. Some comments about the diversity training took place.
 - D. We still need more diversity facilitators. This is a great opportunity for extra hourly pay.
 - E. **Senator Shannon Newby** reports that at the diversity training they said the Senates were discussing equivalency. She asked for clarification on this.

- XI. Study Session and Direction to LOT: Accreditation Requirements regarding SLOs.
 - A. See VIII.B.4 above

- XII. Other reports: None

- XIII. For the Good of the Order: None

- XIV. Adjourned at 4:20 pm by **President Kamaila**

Respectfully Submitted,

Amy F. Edwards, AS Secretary