

Running Head: Oxnard College Academic Senate Minutes from October 26, 2015

<b>Academic Senate Executive Board</b>	
Linda Kamaila, President	Present
Diane Eberhardy, Vice President	Present
Tom Stough, Treasurer	Present
Amy Fara Edwards, Secretary	Present
<b>Department</b>	<b>Senators</b>
ADS/Paralegal	1. Becca Porter, Absent
AFT Vice-President	1. Everardo Rivera, Present
Child Development	<b>1. Vacant</b>
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 ----- <b>1 PT Vacant</b> <b>2. PT Vacant</b>
Library	1. Tom Stough, Present
Management	1. Robert Cabral, Present
Math	1. Mark Bates, Present <b>2. Vacant</b> ----- 1 Carey Smith, Present
Natural Sciences	1. Shannon Newby, Present 2. James Harber, Absent ----- <b>1. PT Vacant</b> <b>2. PT Vacant</b>
Part-Time Faculty Rep. at-Large	<b>1. Vacant</b>
Physical Education/Health	1. L. Ron McClurkin, Absent
Student Support Services (EAC)	<b>1. Vacant</b>
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, Present ----- <b>1. PT Vacant</b>
Technology	<b>1. Vacant</b>
Transitional Studies	1. Della Newlow, Present
Visual and Performing Arts	1. Amy Fara Edwards, Present
Non-Voting ASG Officer	1. NONE

**Non-Voting Faculty:** JiBola Ling-Rushing, Chris Horrock, Maria Flores

**Guests:** Dave Fuhman, Cynthia Herrera, Luis Gonzelez

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- I. Called to Order at 2:12 by **VP Diane Eberhardy**
- II. Adoption 1<sup>st</sup> **Teresa Bonham** 2<sup>nd</sup> **Tom Stough** *Motion Carried*
- III. Public Comment
  - A. **Maria Napolix from the Pipelines Project at UCSB** addressed the Senate. **Leo Orange** arranged for her to come here today. She wants our support to recruit STEM (engineers in particular) students for a new UCSB/Navy program to launch next summer. It is an internship type program, where students work in teams of 3 (2 from a CC and 1 from UCSB). The goal is to establish a connection between real world/navy and academia. The program is 8 weeks and will start next June 2016. Students will be paid \$4,000 plus housing and mentoring throughout from the naval base and UCSB. Contact **Leo Orange** if you want more information. They are really looking for STEM, military veterans for this program.
  - B. **President James Limbaugh** addressed the Senate.
    1. Wanted to let us know that they are taking the lack of Air Conditioning as a true concern. He said, it is a complicated process and we are facing issues with building structure, timing, and funding. He wanted to let us know they are trying and more information will be forthcoming.
    2. His newsletter is now showing up in the community. He encourages us to send info to him about our departments. Get it to him by close of business Wednesday.
    3. Thanked **Robert Cabral**, who has just been appointed as the chair of the state-wide task force as C-ID/CTE Director.
- IV. Announcements: None
- V. Minutes from October 12, 2015: 1<sup>st</sup> **Teresa Bonham** 2<sup>nd</sup> **Robert Cabral** *Motion Carried* with no changes to the minutes.
- VI. Treasurer's Report: **Tom Stough** reports that we have \$3,032.99.
- VII. Interim Senate Exec Selection Process: Amendment to the By-Laws:
  - A. **VP Eberhardy** will be going on sabbatical in the spring of 2016. Thus, she reviewed her current VP roles and the Senate by-laws which state that a current officer cannot hold two offices. The Senate discussed the need for a process. If you are interested in taking on the VP of the Senate for the spring 2016 semester, contact **President Kamaila**.
  - B. **Mark Bates** moves that for this time around, **President Kamaila** can appoint a person to act as an Interim Senate VP. 2<sup>nd</sup> **Marie Butler**. *Motion Carried*
- VIII. Seating of Faculty Member for PBC: **Elissa Caruth** from Letters has agreed to serve. She has been appointed.
- IX. AS President's Report
  - A. Discussed campus security updates.
  - B. Discussed new positions.
  - C. BOT announced they are buying and selling real estate; She mentioned something about a piece of the Camarillo Airport and the desire to buy District building

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D. PBC went through the faculty hiring prioritizing process.

1. The recommendations are now at the President. There will be 9 positions. Here is the ranking:

- (1/2) English and Math
- (3/4) ADS and Auto Tech
- (5/6) Athletics and Sociology
- (7) Dental Assisting
- (8) COMM
- (9) CRM coordinator
- (10) Biology
- (11) English
- (12) ECE
- (13) Math

2. There was concern about counselors and the process used to hire full-time, tenure counselors because there weren't any on the list of 9. The Senate considered bringing a motion to the next meeting to support the need for a counselor as part of the 9 hires.

X. Second Reading: Equity Plan:

- A. **Dean Luis Gonzalez** addressed the Senate with the updated equity plan which is due to the state on December 18, 2015.
- B. He reviewed the changes since the last report.
- C. He reported that our allocation for the college last year was \$320,000. This year it's \$844,000.
- D. Luis also mentioned that the LLRC is open from 9:00 am—noon on instructional Saturdays, including limited tutorial services. He plans to expand Saturday hours to 8:00 am—5:00 pm with more tutoring options. Implementation goal: Spring 2015.
- E. The senate had no objections to the equity plan presented.

XI. Presentation on Canvas: **Dave Fuhrman**:

- A. He discussed Canvas and the Online Education Initiative which is part of Jerry Brown's plan to work on Education in CA.
- B. Canvas will be the CCMS (Common Course Management System) for California.

XII. Second Reading: AAUP Ethics Statement: Tabled

XIII. First Reading: 3SP Plan

- A. **President Kamaila** is still taking feedback on the plan via email.
- B. It is the Senate view that 3SP funds should be used to hire tenure track faculty (including counselors) and Senate agreed that this idea should be sent to PBC. A discussion took place about this. \

XIV. Senate Goal Setting: Tabled

XV. Discussion/Handout: SLOs and Accreditation: Tabled

XVI. Other Reports:

- A. AFT: **Everardo Rivera**: We need get a full-time and part-time person on the contract negotiating team.
- B. PDC: **Robert Cabral**: Will meet on third Monday of November to decide on travel funding and Nov 6<sup>th</sup> is the deadline for spring travel applications.
- C. CUDS: **Everardo Rivera**: AC issue is being reviewed as you can see from the President's comments at the beginning of the meeting.

XVII. For the Good of the Order: None

XVIII. Meeting Adjourned at 4:04 by **President Kamaila**

Respectfully Submitted, **Amy F. Edwards**, AS Secretary