

OXNARD COLLEGE ACADEMIC SENATE MINUTES NOVEMBER 14, 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, Absent
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, Present
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, Present ----- 1. PT Vacant

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

Non-Voting Faculty: None **Guests:** Leah Alacron, Christina Tafoya

- I. Called to Order at 2:10
- II. Agenda: 1st Armine Derdarian 2nd Diane Eberhardy
 - Some changes were made to the agenda:
 - Remove items from consent calendar
 - Remove accreditation item
 - *Motion carried unanimously with changes*
- III. Public Comment:
 - A. **Robert Cabral** announced that PDC will be meeting next Monday, November 21st to review and make recommendations for spring travel. He distributed a copy of the applications and dollar amounts.
 - B. **Dr. Tomas Salinas** reminded the Senate that on Wednesday, November 16 at 12:30 in LA-6, there will be a group meeting to debrief the election.
 - C. **Dr. Amy Edwards** announced that the Visual and Performing Arts (VPA) Showcase will take place on Thursday, December 8th and the Speech Tournament will take place on Wednesday, November 30th. She encourages everyone to support the department as it grows.
 - D. **Dr. Marie Butler:** Two weeks ago, the Sociology Club had a table of food in front of the Student Services building as a food bank for needy families. **Dr. Butler** said that **President Azari** called the police who told the students to pack up and move to a different location. **Dr. Butler** argued that the amount of police that showed up was ridiculous. Further, she claimed that it was not on the master calendar because **Gabi Rodriguez**, ASG director, said there was an error in scheduling and permitting. It seems to the Senate that **Gabi Rodriguez** gave permission to the students when they did not have it. It also seems there was some confusion about why the students were there; were they helping the Fosters Program food bank on campus? **Dr. Butler** wanted this on the Senate agenda because she said it is “uncalled for that the administration calls the police on students.” **Dr. Butler** said that **Dr. Azari** was invited to the Soc. club meeting and she did, in fact, show up, but did not apologize. The Senators asked several questions. **Gloria Lopez** offered some historical background on the Fosters Program. **President Kama’ila** explained why the police situation was more excessive than it needed to be. Discussion about the police on campus took place. It seems that there are too many issues with policies and rules that impact students and clubs directly. **Dr. Butler** also claimed that there are so many things that are “un-student friendly” which is an “un-Oxnard thing to do.” One take-away that came out of this discussion was that the Senate could establish a Spring goal that would help solve problems for students in relation to rules and regulations and the clubs.

- E. **Shannon Newby** announced that on Thursday, November 17th from 4:00-5:00pm the new Geography Professor, **Jim Danza**, will be speaking about climate change in LS-8.
- IV. Guests: None
- V. Announcements:
 - A. **Teresa Bonham** had an idea that also impacts hungry students. Over at The Collection, the organization Food Share, Inc. has an event called the “Canned Tree” event. You build a Christmas Tree with donated canned food. For \$500.00 we can have them build a tree for us or we will can as a family build this tree. It could be a great team building activity that supports our students and also helps feed the community. **Teresa Bonham** asked if this something Senate would be interested in. She is hoping that OC Senate would at least put up half and then the foundation would put up the other half. The date would be three days of building Dec 2-4, with more specifics to follow. The Senate was in favor of this and it will be officially voted on at the next meeting. The website for the event is: <http://www.foodshare.com/event/can-tree-collection/>.
- VI. Minutes October 10, 2016 1st **Teresa Bonham** 2nd **Armine Derdarian**
Motion carried unanimously
- VII. Treasurer’s Report: Tom Stough reports that we have \$3,658.71 in the Senate budget.
- VIII. AS President’s Report
 - A. Office moves are happening. The Condor Hall office move has had some hiccups. Some discussion about Math offices took place and **Mark Bates** suggested that the faculty get the keys early, if possible. It was agreed that maps and signs for offices are needed.
 - B. Human Resources: Last Thursday, the VC of Human Resources provided information for an added policy item in regard to the hiring of the chancellor. The BOT wants to add a sentence that says “All persons serving in an interim position will automatically get a final interview for the permanent chancellor.” The Senate had some problems with this and suggested that the Interim be automatically allowed an interview with the hiring committee instead. This is what the senate sent forward. No decision has been made yet.
 - C. Budget: At the BOT meeting, **Dr. Steve Hall** spoke about some problems with working conditions. **Dr. Hall** is concerned because we have never had a budget this flat. On budget we are capped at .56% and next year is currently projected to be .25%. It would be nice to have a few speakers at the next BOT meeting that address the working conditions. Budget news remains about the same because of the “flat” nature of it. More to come on this issue.
 - D. DTRW-SS: This group proposed that we add a new set of individuals to the priority registration group; they hope to add the First Year Experience (FYE) students (We have about 350 FYE students) with the Athletics group. The argument in favor is the idea that they will be taught to use this in their first semester and they will get their Math and English in the beginning. The argument against is that other groups, such as the honor society students and graduating

seniors, aren't given the same benefit and also cannot get the classes they need. Discussion took place that included some counselor voices. This issue will be discussed again at the next DTRW-SS meeting on November 28th. **President Kama'ila** asked Senators to take this issue back to their departments so we can discuss it more at the next Senate meeting.

- E. Sociology Forum: The event was excellent. The room was packed. The faculty presentations and student questions were excellent. Discussion took place about the event and the election.
 - F. Luis Gonzalez returned today as a full Dean. The funds are coming from the SSSP. **President Kama'ila** believes he was given a two-year contract.
 - G. FYI: Eloy Ortiz-Oakley, who served as OC's Interim Vice President of Administrative Services several years ago (1998—2002), is now the State Chancellor. (Eloy is the incoming chancellor. He'll take office on December 19, 2016.)
 - H. Plenary: Tom Stough spoke about the Senate State Plenary that he attended in **President Kamaila's** place. He mentioned two specific items: the requirements for student health directors and a state integrated library system. He also spoke about the motion to move student health directors' and EOPS counselors' MQs from Title 5 to Min. Qual. List that was pulled and will be reconsidered at Fall Plenary 2017. Finally, he reported that several resolutions relating to Multiple Measures were passed, as well as for support of a statewide integrated library system.
- IX. Consent Calendar: Tabled
- X. Committee Reports:
- A. DE: Shannon Newby reported that they are working on the DE Manual and hope to give it to Curriculum in early December. Further, the committee got an online demonstration of proctoring software. Email **Shannon Newby** for specifics about the proctoring program.
 - B. CUDS: **Shannon Newby** reported that the door lock implementation is moving forward. Further, they are fixing the issue with the emergency tags. CERT training (a two-day training), will be required for anyone who will be part of the CUDS committee in the future. There was some theft on campus, such as OE 14 was broken into. Air Conditioning will be put in to the LA and LS building at some point soon. They are working on this. Discussion took place about all of this issues.
- XI. Discussion: Accreditation: REMOVED from Agenda
- XII. Senate Self-Evaluation: Tabled
- XIII. Good of the Order: **Jim Harber** announced that he took five of his students to the Undergraduate research conference....(Jim will email me the specifics to drop in...I sent him a reminder email)

Adjourned at 3:40pm

Respectfully Submitted,

Amy Fara Edwards, Sec'y