

Oxnard College Academic Senate Minutes from November 23, 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, Absent
Child Development	1. Vacant
CIS/Office Technology	1. Diane Eberhardy, Present
Counseling	1. Letty Mojica, Absent
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, Present
Natural Sciences	1. Shannon Newby, Proxy: Teresa Bonham: 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, Absent
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, Present -----

	1. PT Vacant
Technology	1. Vacant
Transitional Studies	1. Della Newlow, Present
Visual and Performing Arts	1. Amy Fara Edwards, Present
Non-Voting ASG Officer	1. Mario Ramirez: Absent

Non-Voting Faculty: Chris Horrock

Guests: BIT Team

- I. Called to Order by **President Kamaila** at 2:10pm
- II. Adopted Agenda: 1st **Robert Cabral** 2nd **Tom Stough**. *Motion Carried*
- III. Public Comments:
 - A. BIT Team: Spoke to the Senate to introduce their team and the program, overall. They commented that finals are a difficult time for students and they wanted to encourage faculty to send students to them, as needed. BIT is also for disciplinary actions such as plagiarism. VCCCD tracks all of the submissions. The team is made up of **Linda Martinez, Deanna McFadden, Mike Webb, Leo Orange, Oscar Cobian** and both **Francisco Montez** and **Daniel Goicoechea**, who were not present. Each of the team members introduced themselves. They said to feel free to contact anyone on the team if you need consultation before submitting the form. Look for more information and the form on the portal under “Employee Services.”
 - B. **Robert Cabral** distributed CA Chancellor’s Office documents from the state which provides updates from the Board of Governors.
 - C. **Gloria Lopez** announced BOG waiver changes. In the Fall 2016, any student below a 2.0 will no longer receive BOG fee waiver. (\$46.00 per unit is the waiver).
- IV. Approval of the Minutes from October 26, 2015: 1st **Diane Eberhardy** 2nd **Armine Derdarian** *Motion Carried* with one change to section X(10): Add one line that says, “The senate had no objections to the equity plan presented.” This has been completed.
- V. Treasurer’s Report: **Tom Stough** reports that we have \$2,951.99.
- VI. AS President’s Report
 - A. District Issues:
 1. Error in calculating the FON: We do not know what this means yet, but we are not getting 9 faculty hires. There was an error in the district calculation of FON. **Ken Sherwood** said he thinks the hiring number was 55 and now 21, total. Just FYI, the top four faculty hires that were set forward were: Math, English, ADS, Auto Tech. We will hear soon whether these are the four still. Senate discussed this issue and their disappointment with the district.

2. Some issues with the Fire Academy property were discussed. The district seems to be trying to sell the Camarillo Airport property which would dramatically affect our Fire Academy.
3. The Senate debated how to handle some of the district issues.
4. The district wants to do more Contract Ed. programs like the Sheriff training at VC.
5. There are 54 million in the reserves.
6. **Claire Geisen** went out on leave last week. It is not clear who will be tagging BP/AP's for revision or producing the Strategic Plan or Communications Survey required by Accreditation. **Kamaila** and **Geisen** had agreed to work on those things in November or December at the latest.

VII. Committee Reports:

A. CUDS:

1. **Amy Edwards**, on behalf of the North Faculty Wing, brought up a chemical safety issue that happened last Wednesday. Ultimately, Amy reported there were chemicals used to the roof in some capacity of the building with no warning or description of what happened or why. Faculty are very concerned and want to know why they weren't informed? The faculty are now requesting a list of the chemicals used and are asking that a sample be taken of what was done to the building guarantee faculty and student safety.
2. The Senate asked, isn't it a responsibility of CUDS that the campus be warned of campus issues related to safety and health?
3. Condor Hall may open early, in the summer. **Mark Bates** did a recent walkthrough. There was some discussion about the amount of classes and increased lab space.
4. We will be changing from Canon to "Ricoh" for our publications which was decided by the district.

B. PEPC: PEPRs will now be on a three-year cycle except CTE which will be every two years.

C. PBC: No report

D. Student Success: No report

E. LOT: eLumen is being discussed as a means for a yearly PEPR.

F. AFT: No report

G. Sabbatical: No report

H. Transitional Studies:

1. **Mark Bates** reported that there is going to be a new supplemental grant available; it will be a competitive 60 million dollar state grant set to augment BSI needs. More information to follow.

2. He also commented on rumors about how transitional math is working. His sabbatical project focused on this. He fielded some questions from the Senate.
 - I. December Senate meeting: Motion to cancel the December 14th meeting; 1st **Robert Cabral** 2nd **Della Newlow**. *Motion Carried*. Meeting has been canceled. The Senate exec will meet, as needed.
- VIII. Consent Calendar:
- A. Some discussion about Title IX were discussed.
 - B. Motion to approve the consent calendar: 1st **Della Newlow** 2nd **Tom Stough** *Motion carried*.
- IX. AAUP Ethics Statement: Motion to affirm the ethics statement. 1st **Teresa Bonham** 2nd **Diane Eberhardy** *Motion Carried*.
- X. 3SP and Equity Plans: All comments made by the Senate were incorporated in the final draft of the reports. Motion to approve both on second reading 1st **Armine Derdarian** 2nd **Gloria Lopez**
- XI. Senate Goal Setting:
- A. **President Kamaila** reviewed the eight 2016-2017 goals that she put together.
 - B. This is first reading. Here are the eight:
 1. Increased communication from PG committees back to Senate and among committees.
 2. Strong communication between Senators and their constituents.
 3. Increase participation on PG committees, particularly by 4th year tenure track faculty.
 4. Increase participation in the tenure process: best practices.
 5. Facilitation of campus wide strategic planning.
 6. Mentoring and orientation of new faculty.
 7. Constructive discussion about campus wide program review.
 8. Encouraging program development and stackable credentials.
 - C. The Senate discussed and debated these goals.

Adjourned at 4:15pm

Respectfully submitted,

Amy F. Edwards, Sec'y