

Oxnard College Academic Senate Minutes: Date: December 8, 2014

Academic Senate Executive Board	
Linda Kamaila, President	Present
Diane Eberhardy, Vice President	Present
Tom Stough, Treasurer	Present
Amy Edwards, Secretary	Present
Department	Senators
ADS/Paralegal	1. Becca Porter, Absent
CIS/Office Technology	1. Diane Eberhardy, Present
Child Development	1. Vacant
Counseling	1. Graciela Tortorelli, Present
Dental Programs	1. Armine Derdiarian, Present
Visual and Performing Arts	1. Amy Edwards, Present
Fire Programs	1. Tami Crudo, Absent
Letters	1. Teresa Bonham, Present 2. Gaylene McPherson, Present ----- 1 Susan Jones, Present 2. PT Vacant
Library	1. Tom Stough, Present
Management	1. Robert Cabral, Present
Math	1. Mark Bates, Present 2. Vacant ----- 1 PT Vacant
Part-Time Faculty Rep. at-Large	1. Vacant
Physical Education/Health	1. L. Ron McClurkin, Absent
Natural Sciences	1. Shannon Newby, Proxy: Teresa Bonham, Present 2. James Harber, Present ----- 1 PT Vacant 2. PT 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
Reading	1. Kari Tudman, Present
Social Sciences	1. Marie Butler, Present 2. Tomas Salinas, Absent ----- 1. PT Vacant
Technology	1. Vacant
AFT Vice-President	1. Everardo Rivera, Present

Non-Voting Faculty: Karen Beatty

Guests: Elibet Valencia and Carole Bogue

- I. Called to Order by **President Kama'ila** at 2:05pm
- II. Approval of Agenda 1st **Tom Stough** 2nd **Everardo Rivera**
- III. Public Comment: ASG President **Elibet Valencia** comments:
 - A. ASG has finished up their clerical items.
 - B. They have developed the Spring 2015 events and their projected budget.
 - C. She discussed the Child Development Center and claims it makes her nervous that the issue of the center is rising up again. She is worried students do not know about the issue. She says that the center is a gem. Then **President Linda Kama'ila** clarified that there will not be too many issues that she need be concerned about and OC students should not be affected in their learning environment.
- IV. Announcements:
 - A. Thursday, December 11th at 11:30am is the President's Holiday Party
 - B. **Senator Marie Butler**: One Book-One Campus: She has the flyers completed and in the faculty mailboxes. She distributed them because wanted to get them out so instructors can include this is their syllabus for next semester and it can actually be a one book-one campus.
 - C. **Senator Della Newlow**: EAC announcements:
 1. EAC assessment is starting in January
 2. Hiring will take place for:
 - a. part-time EAC counselor
 - b. part-time assessment specialist
 - c. part-time learning technician
 3. The testing is not a small test; it is an intense, 8-hour experience in order to be able to qualify the students for services.
 4. Please send people for testing. Contact Della if you have any questions or comments. She is happy to help work with other faculty.
- V. Approval of Minutes: 1st **Robert Cabral** 2nd **Teresa Bonham**
 - A. One change for Nov 24th minutes: The amount of Treasury was reported incorrectly. It should be changed to \$2,703.40. **Senator Amy Edwards** will make this change.
- VI. Treasurer's Report: **Senator Tom Stough** reports there is \$2,622.40 in our account.
- VII. Study/Brainstorm Session: OC planning: Basic Skills & Equity
 - a. Provided some background on the process of creating the equity plan and the money involved in both equity and BSI. She discussed some of the data and financial challenges.
 - b. **EVP Bogue** commented on this issue. She says, the state is going to want us to have an equity coordinator and annual evaluation to make sure activities are completed and are successful. Thus, there is need for an additional data researcher and an equity coordinator.
 - c. Senators discussed some of the related issues. Ultimately, the Senators were starting to discuss their recommendations for how the money should be spent. Senators were essentially processing the ways in which the equity money should be spent.
 - d. Some were concerned that this process will not go through the student success committee as the plan suggests.
 - e. **Senator Kari Tudman** asks for input on the money for anything related to reading and writing across the curriculum. **Senator Teresa Bonham** complimented **Senator Kari Tudman** on her ability to communicate with faculty on multiple issues.

- f. Some discussion took place about our ESL program; both strengths and weaknesses. Year one in the equity plan, in relation to ESL, is gather more data/information. Year two, in relation to ESL, will be to implement.
 - g. Some brainstorming took place, but mainly this was a first discussion and this will need to be continued to be discussed at future meetings. **President Kama'ila** wants Senators to make sure they are offering suggestions to the new LLRC Dean who will ultimately be the one declaring how the money is spent. The Senators want a process created by this new Dean.
 - h. **President Kama'ila** will keep us posted.
- VIII. AS Presidents Report
- A. Enrollment is down from this time last year at OC. We are only slightly below our projections.
 - B. Enrollment/FTES as a district: it has been projected that we will be 3,800 down in terms of FTES.
 - C. ITAC met and discussed the D2L email situation. DE is gathering information at this time. District email was also discussed. Look like it will be deleted after one year but we will have options to download to our desktops. Also, discussed that the students photos may be included on the rosters.
- IX. Other Reports:
- A. CUDS: **Senator Diane Eberhardy** reports that they meet tomorrow 12/9/2014. Thus, there is no report since last meeting.
 - B. AFT: **Senator Everado Rivera** reports
 - a. Union fees: Asked for informal votes on fees and compressed calendar.
 - b. Contract Openers coming up. He reviewed some of the upcoming issues. He will report on more specifics once the meetings take place. The negotiations have been more positive than usual.
 - c. He answered some questions from Senators.
 - C. Curriculum: **Shannon Davis** asked **President Kama'ila** to bring forward some new language on multiple measures for Math and English reviewed. Senators agreed with the “determined” statement.
 - D. A discussion on “multiple measures” took place although it was not on the agenda.
 - E. No regular report from Student Success committee and we should have a report. **Senator Della Newlow** agreed to provide us with a report at the upcoming Senate meetings.
- X. Adjourned at 3:57 by **President Kama'ila**

Respectfully Submitted,
Amy Edwards