

ACADEMIC SENATE MINUTES January 22, 2018 DRAFT

<b>Academic Senate Executive Board</b>	
Diane Eberhardy, President	Present
Linda Kama'ila, Vice President	Present
Della Newlow, Treasurer	Present
Amy Fara Edwards, Secretary	Absent
<b>Department</b>	<b>Senators</b>
ADS/Paralegal	1. Lois Zsarnay, Present
AFT Vice-President	1. Everardo Rivera, Present
Child Development	1. Noreen Berrington, Absent
CIS/Office Technology	1. Diane Eberhardy, Present
Counseling	1. Jose Vega, Present
Dental Programs	1. Margaret Newville, Present
Fire Programs	1. Robert Morris, Present
Letters	1. Teresa Bonham, Proxy, Gaylene McPherson, Present 2. Gaylene McPherson, Present ----- 1. Constantino Lopez, Present 2. <b>PT Vacant</b>
Library	1. Tom Stough, Present
Management	1. Robert Cabral, Present
Math	1. Mark Bates, Present 2. Catalina Yang, Present ----- 1. <b>PT Vacant</b>
Natural Sciences	1. Shannon Newby, Present 2. James Harber, Present ----- 1. <b>PT Vacant</b> 2. <b>PT Vacant</b>
Part-Time Faculty Rep. at-Large	1. Genneah Figueroa, Absent
Physical Education/Health	1. <b>Vacant</b>
Student Support Services (EAC)	1. Della Newlow, Present
Student Support Services (Health Center)	1. Deanna Flanagan, Present
Student Support Services (EOPS)	1. Gloria Lopez, Present
Social Sciences	1. Chris Horrock, Present 2. Ishita Edwards, Present ----- 1. <b>PT Vacant</b>
Technology	1. <b>Vacant</b>
Transitional Studies	1. Kari Tudman, Present

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Visual and Performing Arts	1. Amy Fara Edwards, Absent
Non-Voting ASG Officer	1. <b>Vacant</b>

**Non-Voting Faculty:** Josh Lieser, Armine Derdiarian, Alan Hayashi, Jaqueline Ta **Guests:** Christina Tafoya

- I. Called to Order at 2:07 by **AS President Eberhardy**
- II. Adoption of the Agenda: 1<sup>st</sup> **Tom Stough** 2<sup>nd</sup> **Linda Kama’ila** *Motion Carried unanimously*
- III. Public Comment
  - A. **Deanna McFadden:** CCC Chancellor’s Mental Health Grant: Focus on building collaboration because colleges, counties, and community resources to create a referral program. It is a two-year grant. Asking the grant for money to hire a PT mental health administrator to work with all three colleges so it doesn’t impact the school services and is only in addition to school services. **Oscar Cobian** is the facilitator of this grant and it’s a district grant vs. a school specific grant. Due February 1, 2018.
  - B. **Tom Stough:** ESPO Host state contract has been renegotiated and it is used by all the libraries in CC level in California. It is a 5-year contract. It will have much more complete resources. Academic search premier will be changed to Academic complete with about twice the amount of resources.
  - C. **Armine Derdiarian** introduced **Margaret Neville** new member from Dental and she will be the senator representing Dental.
- IV. Guests:
  - A. **Leo Orange** gave an update on a Veteran Grant that submitted last week. The grant allocated 5 million dollars for Veteran Resource Centers. The grant requires that the schools have a full time Veteran Counsellor whereas Oxnard College has only a PT counsellor, otherwise all other objectives were met. There are 331 Veterans at Oxnard College currently enrolled. They plan to use the additional funding to hire a FT Veteran Counsellor so all needs can be met within the first year of the award. The allocated grant awarded amount is unknown at this time. They should find out about the award by April 2018.
  - B. **Dr. Keller Magenau** and **Dean Christina Tafoya.**
    - a. The Strong Workforce Grant. We have a new grant director, paid for out of Strong Workforce. Strong Workforce Grant will continue. Plan is to tell Senate later this Spring about what has been accomplished. [KMagenau@vccd.edu](mailto:KMagenau@vccd.edu) is her email address. Chancellor’s page has “Doing What Matters” for more information. Oxnard College’s take of the grant will be around 450k + or -. Please contact them if you have any great ideas or want to get involved.
- V. Approval of Minutes from November 27, 2017: 1<sup>st</sup>: **Catalina Yang** 2<sup>nd</sup> **Robert Cabral** Changes under CUDS that Deanna doesn’t have the ability to cancel classes if they are too hot she suggests to talk to M&O or Mike. *Motion Carried unanimously with this one change.*
- VI. AS President’s Report:
  - A. No new hires at OC since the FON is too high; it is 33 over the district limit. Discussion took place on the numerous grants the college is accepting and the boxes we find ourselves in. Faculty are concerned about no backfill for Faculty Retirees with hiring. Conversation took place. Assistant **Dean Luis Gonzalez** was promoted to the full Dean position to cover 3SP, sustainability, and will be fully funded by 3SP in addition to Guided Pathways may also be used. Discussion took place and faculty are concerned with the process that took place. Discussion took place regarding the inclusion of the President’s Office to possibly include a PEPR.

- B. Debriefing on success/challenges with the **Thomas Fire**: Up to 70 people were here for 7 days including a nursing home that was evacuated from Ojai. Faculty concerned about no emergency lighting when the power went out on campus especially in the labs. No lighting in parking lot as well. The campus was pitch black. Faculty also want to have a back-up generator on campus. Communication with texts was helpful and seemed to work. The students were confused because all the schedules at the three colleges were different and some students were frustrated that they had to take finals here vs. at Ventura College where they didn't. Some professors used the OC campus for classes when VC wasn't available. Why wasn't there a shuttle service for faculty and staff who were stuck because of road closures? There should be a consistent response set up for emergency situations. This system needs to exist. We need to create a shuttle system for emergencies. Notification for school closure etc. should be updated on the school's main webpage. (District emergency committee said they are working on this via Deanna.)
- C. Sabbaticals: Oxnard College only put forth one sabbatical out of four applicants. Ventura College and Moorpark put every applicant forward and ranked them. Question to faculty is do we put forward all applicants who apply and meet the contract requirements or are we discriminating? Perhaps Sabbatical committee can create a form for faculty to fill out? Discussion took place.
- D. Course Leaf: Future Curriculum Software: **Shannon Newby** stated that Curriculum hasn't met this month but GE met and it was brought up for discussion. The district is getting Course Leaf and plans to have CurricuNet until 2019 and they are going to release our courses back to us to transfer to Course Leaf. Course Leaf plans to be used starting this summer 2018. Review email sent by **Shannon Davis** that updates what is happening on Curriculum. Discussion took place. Questions regarding how information will be transferred was brought up. Diane stated some of that will be done by district office. Shannon Newby stated Shannon Davis said that for extra caution you should copy your courses online and print them for your records.
- E. Guided Pathways: **Linda Kama'ila** will be the Senate representation of Guided Pathways with co-chair Luis. It is an 800k grant that will help transition students seamlessly through the CC to transfer and earn a liberal studies degree AA. Reports need to be submitted by mid-March. Discussion took place. **Josh Lieser** is pushing for the guided pathways and if you have any questions of how this works or ideas you can contact him.
- F. Non-Credit: Non-credit can be a part of guided pathways and can be used for a variety of subjects. OC is currently the only school that doesn't have Non-Credit course offerings. Students will be able to take classes without paying tuition and will not receive credit. Lots of information around non-credit is still getting worked out.
- G. **Amy Edwards** will be working out a process for updating the bylaws for the Senate and with help the exec team organize the faculty awards.
- H. Senate Dues Report: **Treasurer Newlow** reports we have \$2,101.64 in the account. **D. Newlow** will be researching and finding ideas about what Academic Senate wants to support using our funds. Moorpark College pays \$40 a year for senate dues.

- VII. Committee Reports: TABLED
- VIII. For the Good of the Order: TABLED
- IX. Adjournment 4:00 pm

Respectfully submitted,  
**Treasurer Della Newlow**