

OXNARD COLLEGE ACADEMIC SENATE MINUTES JANUARY 23, 2017

Academic Senate Executive Board	
Diane Eberhardy, President	Present
Vacant, Vice President	Vacant
Tom Stough, Treasurer	Present
Amy Fara Edwards, Secretary	Present
Department	Senators
ADS/Paralegal	1. Lois Zsarnay Present
AFT Vice-President	1. Everardo Rivera, Present
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 Constantino Lopez, Present 2. PT Vacant
Library	1. Tom Stough, Present
Management	1. Robert Cabral, Absent
Math	1. Mark Bates, Present 2. Catalina Yang, Present ----- 1 PT Vacant
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. Leo Orange, 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, Absent ----- 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: Catalina Yang, Juan M. Pitones

Guests: Leah Alarcon, Linda Kama'ila

- I. Called to order by **President Eberhardy** at 2:10 pm
- II. Adoption of the Agenda: Motion 1st **Teresa Bonham** 2nd **Armine Derdarian** *Motion carried unanimsly*
- III. Public Comment
 - A. Assistant Dean of Student Success **Leah Alarcon** presented information on the Oxnard College Promise. She distributed flyers and discussed what the promise entails. The Promise will begin fall 2017 and is for Oxnard High School district students starting at Oxnard College this fall for the first time. OC will provide free tuition for the first two semesters, priority registration, access to tutor/advisors, and more! She says it is our promise to help these students meet their academic goals. Ultimately, she says we hope this will help students come to college who thought they couldn't afford it or had other road blocks. Although this will not cover their health fee or ASG fee, all other fees will be waived. Contact **Leah Alarcon** for a copy of the flyers and for more information. She also reports that Condor Fest will be August 10 and 11, 2017.
- IV. Announcements:
 - A. **President Eberhardy** announced that the Exec Team has no plan to have an Interim Senate VP this semester. The current Exec team will handle the VP position duties as a team and the position will be open for election this semester. Please consider running for next slate of Senate Executives.
 - B. **President Eberhardy** announced that the Los Angeles Job Fair is coming up. Let the Vice President of Academic Affairs, **Dr. Kama'ila**, know if you would like to attend with her.
 - C. **President Eberhardy** is on the Chancellor's hiring committee. She reports that it is a very large committee, full of community people as well as VCCCD people. They are currently in the process of reviewing the applications.
 - D. **Secretary Edwards** reminded the Senate that this Friday will be the Vision and Values Review and BBQ hosted by the new Strategic Planning Steering Committee (SPSC) that **Secretary Edwards** is co-chair. If you have questions or concerns, contact **Amy Edwards**.
- V. **Guests: Dr. Linda Kama'ila:** The Senate Exec Team and the entire Senate thanked **Dr. Kama'ila** for her hard work as Senate President by giving her an award for her five years as Senate President. **Dr. Kama'ila** spoke about her experiences and how her Senate experience will impact her Administration work. The Senate also asked the VP of Academic Affairs some questions about future semesters. She spoke about scheduling and budget mainly. She states that we are officially on a "Stabilization budget." She also encouraged Senators to make an appointment to meet with her if they have any questions or concerns.

- VI. Resignation of **Dr. Linda Kama'ila** as Academic Senate President. Completed
- VII. Minutes from November 28, 2016:
- A. Motion 1st **Everardo Rivera** 2nd **Tom Stough**
 - B. One change on page 4 in section "IX." It should read the "next Board meeting" rather than the "last Board Meeting."
 - C. *Motion passed unanimously with the one above change.*
- VIII. **Treasurer Tom Stough** reports that we have \$2,963.56. We are not raising the dues. (dues remain at \$20.00).
- IX. AS President's Report
- A. This is **President Eberhardy's** third week in office! There is so much information and she is still working on what information she should give us. So, she is going to give us "everything" to start so the Senate is well-informed.
 - B. A transfer data handout that was distributed at the district office and **President Eberhardy** provided the same handout at Senate.
 - C. Saturday, January 21 she attended the district office for a Strategic Planning session. Some of the highlights include:
 - 1. All of our numbers are in a state of flux. She distributed an Enrollment Management handout for our review. We are down about 533 FTES district wide, but we still receive the same money as last year because of the Summer FTES shift. Then next year it will be a "restoration" year which means we will have to work to get the FTEs back at that time which will also provide a financial bump.
 - 2. Workforce and Economic Development were also discussed with a strong PowerPoint that she will email to us soon.
- X. Consent Calendar: None today
- XI. Committee Reports:
- A. (**President Eberhardy**) PEPC: It meets tomorrow January 24, 2017 at 2:00. Some discussion about the process and the three-year cycle were asked and answered.
 - B. (**President Eberhardy**) PBC: At the last PBC we discussed the flat budget, we are 7 over FON, Culinary had two failed hiring processes but is trying again and there is still a questions about the backfill of retirees.
 - C. (**Robert Cabral Absent**) PDC: No report
 - D. (**Shannon Newby**) Student Success. No report.
 - E. (**Armine Derdarian**) Curriculum: No report
 - F. (**Amy Edwards**) Strategic Planning: She briefly spoke about this Friday's event and the Charrette in February.
 - G. (**No official reporter**) Sabbatical: **President Eberhardy** reports that Graciela Casillas-Tortorelli was granted sabbatical for fall 2017. Congrats Graciela! More faculty need to apply for sabbatical when they are eligible.
 - H. (**Everardo Rivera**) CUDS: CERT training is taking place. There is one more already scheduled for February 3, 2017. Further, Measure S funds are done with. If there are residual funds, they

will be used for the Marine Center, more science labs, retrofit Microbiology lab, and air conditioning in the most buildings (LA and LS, especially labs).

- I. **(Everardo Rivera)** AFT: we are in contract negotiations right now. More information to come.
- J. **(Mark Bates)** Transitional Studies: They met last week. BSI funding is changing to what they are calling “BSI 2.0” which will combine with SSSP and Equity funds. There will be more integration of the funding. Trying to boost money for tutoring.
- K. **(Tom Stough)** Library Resources: No report
- L. **(Lois Zsarnay)** LOT: No report
- M. **(Shannon Newby)** DE: No report

XII. Accreditation: No Report

XIII. For the Good of the Order: None.

Adjourned at 3:43pm

Respectfully Submitted,

Amy Fara Edwards, Sec’y

