

**Oxnard College Academic Senate Minutes: Date: January 26, 2015**

<b>Academic Senate Executive Board</b>	
Linda Kamaila, President	Present
Diane Eberhardy, Vice President	Present
Tom Stough, Treasurer	Present
Amy Edwards, Secretary	Present
<b>Department</b>	<b>Senators</b>
ADS/Paralegal	1. Becca Porter, Present
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, Proxy, Gaylene McPherson, Present 2. Gaylene McPherson, Present ----- 1 Susan Jones, Absent 2. <b>PT Vacant</b>
Library	1. Tom Stough, Present
Management	1. Robert Cabral, Absent
Math	1. Mark Bates, Absent (on sabbatical) 2. <b>Vacant</b> ----- 1 <b>PT Vacant</b>
Part-Time Faculty Rep. at-Large	1. <b>Vacant</b>
Physical Education/Health	1. L. Ron McClurkin, Absent
Natural Sciences	1. Shannon Newby, Present 2. James Harber, Absent ----- 1 <b>PT Vacant</b> 2. <b>PT 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
Reading	1. Kari Tudman, Present
Social Sciences	1. Marie Butler, Absent 2. Tomas Salinas, Absent ----- 1. <b>PT Vacant</b>
Technology	1. <b>Vacant</b>
AFT Vice-President	1. Everardo Rivera, Present
Non-Voting ASG Officer	1. Josue "Josh" Ruiz, Present

**Non-Voting Faculty:** Jose Vega, Bola King-Rushing

**Guests:** Karen Engelsen, Raul Cardoza, Linda Martinez

- I. Called to Order by AS **President Linda Kamaila** at 2:15pm
- II. Agenda Adopted: 1<sup>st</sup> **Everardo Rivera**; 2<sup>nd</sup> **Diane Eberhardy**
- III. Public Comment:
  - A. **Elibet Valencia**: Past President
    - 1. She resigned as ASG President and she introduced the new Interim President, **Josh Ruiz**.
    - 2. Senate received a handout for ASG events. Please share with students.
    - 3. A special election will take place for new officers.
    - 4. The ASG constitution is being reviewed.
    - 5. **Linda Kamaila** complimented Elibet for her ability to speak extemporaneously in front of the BOT. She also hopes Elibet will stay connected to the ASG, as needed.
- IV. Announcements:
  - A. Student Health Information: **Deanna McFadden** and **Linda Martinez**
    - 1. They provided the Senate with a PowerPoint of the results from last semester's student health assessment of student comprehensive health (physical and mental health).
    - 2. This is the first time OC has participated in this survey
    - 3. 1051 students took the survey
    - 4. They went through some of the results and a few Senators asked questions.
    - 5. They discussed why OC students seek psychological counseling. Some examples highlighted include unhealthy relationships depression, anxiety, family problems, immigration, and undiagnosed major mental illness.
    - 6. They also discussed predictors of college success.
    - 7. Please email Deanna if you want the entire comprehensive report or go visit the Senate website to find these documents.
  - B. **Tom Stough**:
    - 1. He introduced **Linda Carroll**, our new reference desk assistant while Tom is at meetings.
    - 2. She will be here 2:00-5:00 on Monday afternoons.
  - C. **Della Newlow**:
    - 1. Assessment testing is taking place
    - 2. There are two new people in the EAC office
    - 3. They are all happy to come into the classroom to discuss EAC services in a non-threatening way. Contact Della if you would like someone to come into your classroom.
  - D. **Linda Kamaila**
    - 1. Introduced new hires:
      - a. VP **Raul Cardoza** (present)
      - b. Dean of CTE, **Christina Tafoya**
      - c. **Luis Gonzalez**, Traditional Studies Assistant Dean
    - 2. Professional Development opportunity
      - a. Academic Senate Academy on March 13 and March 14. The theme is Basic Skills and Equity. She encourages us to go and is working on possible funding streams to support faculty participation.

3. Multicultural Day has moved to Wednesday, April 15<sup>th</sup>
  - a. So many wonderful things will be happening that day; it will be an “alternate instruction day” with approval by the Dean.
  - b. Please encourage students to participate.
  - c. We need some on-going activities for future years.

V. Minutes Approved: 1<sup>st</sup> **Armine Derdarian** 2<sup>nd</sup> **Gloria Lopez** *Motion Carried*

VI. Treasurer’s Report: \$2,367.40

VII. AS President Report

- A. The California Budget is looking good for education.
- B. The FON is in negotiation. We *may* get a few new hires.
- C. It might take about a year to get a new President in office.
- D. The hiring committees are being formed for new positions.
- E. VCCCD is constantly hiring. HR wants us to connect with our alumni associations or others who may be possible instructors.
- F. We will be starting our own Senate election process in February; Amy Edwards will work on the timeline at this point.

VIII. Action Items

- A. BP/AP 5300: Senate was okay with this policy: *Consensus to Pass*
  1. Senate would like discuss the future of an ad hoc equity committee on a future Senate agenda.
- B. BP/AP 4235 Credit by Exam
  1. This has been a big deal at MC
  2. Senate discussed the pros and cons of this for an extended period of time.
  3. *\*Consensus to Pass \**although more information was asked for.
- C. BP/AP 4105 Distance Education: Needs to be reviewed DE committee before Senate takes any action
- D. AP 5120 Transfer Center:
  1. A lot of discussion took place about this AP.
  2. The main concern is the “Staffing” section; the language, with the changes, does *not* reflect what OC is actually doing or wants to be doing.
  3. Senators came to consensus that at a minimum we want to remove the gold text additions under staffing and reinstate the old language. OC is open to new language, but are *not in favor* of the changes as they stand.

IX. Campus Committee Reports

A. CUDS:

1. **Diane Eberhardy** announces that Wednesday, January 28, 2015 there will be a “Meet and Greet Campus Police” in the Quad 9:00am-10:00am. Please stop by.

B. Other Committees: Tabled

Adjourned at 4:15 by **President Kama’ila**

Respectfully Submitted,  
**Amy Edwards**