

Academic Senate Executive Board	
Diane Eberhardy, President	Present
Linda Kama'ila, Vice President	Present
Della Newlow, Treasurer	Present
Amy Fara Edwards, Secretary	Proxy Diane Eberhardy, Present
Department	Senators
AFT Vice-President	1. Everardo Rivera, Present
Automotive Services	1. Kevin Corse, Present
Business Information	1. Alex Lynch, Absent
Child Development	1. Noreen Berrington, Absent
CIS/Office Technology	1. Diane Eberhardy, Present
Counseling	1. Jose Vega, Present
Dental Programs	1. Armine Derdarian, Absent
Public Safety	1. Robert Morris, Present
Law and Community	1. Lois Zsarnay, Present
Letters	1. Teresa Bonham, Present 2. Anthony Rodriguez, Present ----- 1 Constantino Lopez, Absent 2. PT Vacant
Library	1. Tom Stough, Proxy Kari Tudman
Math	1. Mark Bates, Absent 2. Jacqueline Ta, Absent ----- 1. PT Vacant
Natural Sciences	1. Shannon Newby, Present 2. James Harber, Absent ----- 1. PT Vacant 2. PT Vacant

Part-Time Faculty Rep. at-Large	1. Vacant
Physical Education/Health	1. Thara Innocent, Absent
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
Social Sciences	1. Linda Kama'ila, Present 2. Linda Chaparro, Present ----- 1. PT Vacant
Technology	1. Vacant
Transitional Studies	1. Kari Tudman, Present
Visual and Performing Arts	1. Amy Fara Edwards, Proxy Diane Eberhardy, Present
Non-Voting ASG Officer	1. Vacant

Non-Voting Faculty: Catalina Yang **Guests:**

- I. Called to Order at 2:04 by **President Eberhardy**
- II. Agenda Adoption: 1st **Everardo Rivera** 2nd **Lois Zsarnay**. **One change** (noticed on Friday): **Dr. Bush** will be speaking about the budget. *Motion Carried unanimously*
- III. Public Comments:

Teresa Bonham had exciting news, which is that OC Student **Lupita Barragan** being recruited by Columbia University. Lupita was present and thanked faculty for their contributions to her education.

Robert Morris stated that the gap in service due to the recent departure of **Laura Gentry** had real effects on the EMT program and especially its adjunct faculty, who were engaged in getting Canvas training from Ms. Gentry. The new (interim) person is Matthew Moore at Ventura.
- IV. Approval of Minutes. 1st: Everardo Rivera; 2nd Teresa Bonham. Minutes approved unanimously.
- V. Guest: **Dr. Mike Bush**.
Dr. Bush spoke about the resource request process and distributed information about the various categories of **requests** and how they were ranked by subcommittees of the Planning and Budget Committee. **Pres. Eberhardy** had questions about the faculty ranking process. We won't know about how many faculty we might get, if any, until the May 15 California Budget Revise. **Pres. Eberhardy** noted that there many items ranked as high priority (3 on the scale used) and asked how decisions were going to be made among so many requests. Dr Bush indicated that ultimately decisions will be

made the President. Jose Vega asked about the situation regarding filling a (full time, tenure track) counseling position due to a recent retirement. Dr. Bush said that is up to VP Oscar Cobian and Pres. Azari.

- VI. **Senate Elections.** Election Chair **Shannon Newby** presented a revised calendar for 2019 elections, which was passed (1st: Teresa Bonham; 2nd Della Newlow). Nominations were accepted from the floor: for President, Diane Eberhardy; for Vice President: Amy Edwards; for Secretary: Linda Kama'ila; for Treasurer: Lois Tsarnay; for Professional Development: Juan Pitones. No one was nominated for Sabbatical chair.
- VII. **Great Teachers**
Great Teachers seminar announcement to go out soon.
- VIII. **Treasurer's Report:** Balance is \$3,121.64. Dues announcement to go in boxes soon.
- IX. **President's Report. Pres. Eberhardy** reported that a Student Needs Survey will be presented. She also spoke about the replacement of the tenure track Counseling position left vacant by a retirement. She says the Board is not going to go for establishing a non-tenure track position and gave some details regarding Administration's decision to laterally transfer someone into General Counseling from another source of funding. This person will continue to do some general counseling, but also has other duties, so the net effect is that Counseling is down one whole faculty person.
- X. **Committee Reports.**

Professional Development (**Cat Yang**) No changes to the Professional Development form. All proposals from faculty were funded this semester, with rates ranging from 80-100%.

CTE (**Kevin Corse**. Will send minutes of statewide meeting when available.

PBC: The issue of deans not having line items for travel or supplies was discussed. Deans do not see dollar amounts for adjunct instructions nor do they know their amounts for supplies/travel. All Science items come from Lottery funds and it is now being said that no blanket purchase orders for large suppliers can be used, which is causing an increase in costs (no ability to purchase via sale prices, which has been customary).

Student Success: Future discussions of Launchboard and Dashboard will be discussed.

CUDS: CERT Training is soon. Lighting issues discussed.

Library: There was a fire drill (and training beforehand).

AFT: See attached.

AB 705: No Report.

Guided Pathways: No Report.

Meeting adjourned at 3:50pm

Respectfully written and submitted by VP **Linda Kama'ila**