

Oxnard College Academic Senate Minutes: Date: February 9, 2015

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, Absent 2. Gaylene McPherson, Absent ----- 1 Susan Jones, Absent 2. PT Vacant
Library	1. Tom Stough, Present
Management	1. Robert Cabral, Absent
Math	1. Bret Black, 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, James Harber, Present 2. James Harber, Present ----- 1 PT Vacant 2. PT Vacant
Student Support Services (EAC)	1. Della Newlow, Absent
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. Chris Horrock, Absent 2. Tomas Salinas, Present ----- 1. PT Vacant
Technology	1. Vacant
AFT Vice-President	1. Everardo Rivera, Present
Non-Voting ASG Officer	1. Josue "Josh" Ruiz, Present

Non-Voting Faculty: None
Guests: None

- I. Called to Order by AS President **Linda Kamaila** at 2:08pm
 - A. Low enrolled meeting
 - B. We **did** have a quorum with proxies

- II. Agenda Adopted:
 - A. 1st **Tom Stough**; 2nd **Armine Derdiarian**
 - B. *Motion Carried* with one amendment (moved Action to the beginning)

- III. Action Items:
 - A. Seating New Senators:
 - 1. **Chris Horrock** to take **Marie Butler's** seat
 - 2. **Bret Black** to take **Mark Bates'** seat
 - 3. 1st **Graciela Tortorelli** 2nd **Everardo Rivera** *Motion Carried*
 - B. Senate Election Business: Tabled

- IV. Public Comment
 - A. ASG Interim President announced upcoming ASG events.

- V. Announcements (AS President **Linda Kamaila**)
 - A. Multicultural Day moved to April 15th
 - 1. Only Middle School students will be attending, not high school students
 - 2. Senators were surprised by the decision to exclude high schools
 - 3. See Linda's email sent today on 2_9_2015 for more information

- VI. Approval of Minutes from 1.26.2015 1st **Diane Eberhardy** 2nd **Graciela Tortorelli** *Motion Carried*

- VII. Treasurer Report: \$2,367.40 (same as last month)

- VIII. AS President's Report
 - A. Enrollment/Summer Schedule Discussion
 - 1. This is an issue that started at Ventura College and is also an issue at the District level. Ultimately, VC wants to speed up registration dates and will add a four-week summer session in addition to their 6-week session. OC is not having a four-week session and Senators are worried we will lose our students and that it will cause problems for OC students in terms of access, fairness, and social justice. Senators also discussed several other issues that will impact OC students if these changes happen. Senators discussed the fact that the registration dates are agreed upon at the beginning of the year, so this was surprising to the group. Other issues discussed were financial aid, scheduling, and enrollment management. Overall, Senators discussed the impact it will have on the students at Oxnard College.
 - 2. The conversation moved slightly to the limited number of administrators on our campus as well as at the District level. Senators attempted to engage in dual perspective to see this from multiple points of views. Thus, the conversation was inclusive from a student's view, faculty's view, and an administrator's view. Ultimately, if VC is going to have a four-week session, OC should have a four-week session also.
 - 3. The Senator wrote and agreed upon a resolution:

Whereas, the student population of the Oxnard area is being denied equal access to education in the summer 2015 session; the Academic Senate of Oxnard College resolves that Oxnard College should provide a four-week session on par with the other two colleges.

Resolution passed by acclamation

B. Compressed Calendar Discussion

1. **President Kamaila** and other Senators note:

- a. We are proceeding ahead with discussions of this issue.
- b. AFT is planning to survey us again.
- c. A committee has formed to research and discuss this issue. **Arion Melidonis** and **Amy Edwards** are on this committee. **Amy Edwards** is unable to attend the first meeting this month, but gave her proxy to **Arion Melidonis**. Contact Arion if you want him to bring something to the first committee meeting.
- d. Last Linda heard at DCS, they may allow some programs to opt-out of the compressed calendar.
- e. Linda also claims the district doesn't seem to be taking any stance on this issue and it seems that the deans and other managers seem to want a compressed because they are competing with other college schedules.
- f. This discussion will be ongoing.

C. Early Enrollment Discussion: Tabled

IX. Campus Committee and Departmental Reports

A. AFT: **Everarado Rivera**

1. Negotiation News and Updates: The communication is better. Looking for a Chief Negotiator. If you are interested, contact AFT. Let Adjunct faculty know that AFT needs a FT adjunct AFT officer.
2. We are working with the Tri-County Labor Counsel: They are having a Health Care Walk on 2.16.2015. AFT will support you on this.
3. Everardo fielded some questions from Senators.
4. Sidebar Discussion about Safety and RFID device took place here.
5. The AFT newsletter is in your mailbox. There are some good updates for everyone here. For example, look for information on Longevity Lists and MOUs.
6. They are hiring an Executive Director for AFT
7. Union Dues are frozen at this time.

B. Curriculum (**Linda Kamaila**)

1. A lot of curriculum will go in front of the Board tomorrow night including some stackable, in-progress, local certificates. It will count a little in our completion rates.

C. 3SP: Tabled

D. PEPC (**Diane Eberhardy**)

1. The forms are completed. They will be uploaded to SharePoint within the next few days. Your reports are due to SharePoint by March 10.th Ask your department chair if your program is completing the annual form ("short") or the multi-year form ("long").

- E. PBC: No Report
- F. CUDS:
 - 1. Meets tomorrow
 - 2. The marquee goes up tomorrow!
- G. Sabbatical: All were approved
- X. Study Session: Accreditation Progress: Tabled
- XI. Random Discussions:
 - A. We are going to have an Interim President since the process for a new President will take a long time.
 - B. Diversity training will not happen again soon and you need to participate in this training in order to sit on hiring committees. Senators were discouraged by this.
- XII. Adjournment at 3:37pm by **President Kama'ila**

Respectfully Submitted,
Amy Edwards