

Academic Senate Executive Board	
Diane Eberhardy, President	Present
Linda Kama'ila, Vice President	Absent
Della Newlow, Treasurer	Present
Amy Fara Edwards, Secretary	Present
Department	Senators
AFT Vice-President	1. Everardo Rivera, Present
Automotive Services	1. Kevin Corse, Absent
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, Present 2. PT Vacant
Library	1. Tom Stough, Present
Math	1. Mark Bates, Present 2. Jacqueline Ta, 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. Della Newlow, Present
Student Support Services (Health Center)	1. Deanna Flanagan, Present for beginning
Student Support Services (EOPS)	1. Gloria Lopez, Present
Social Sciences	1. Linda Kama'ila, Proxy Amy Edwards, Present 2. Linda Chaparro, Proxy Amy Edwards, Present ----- 1. PT Vacant
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

Guests: Keller Magenau

- I. Called to Order at 2:11 by **President Eberhardy**
- II. Agenda Adoption: 1st **Everardo Rivera** 2nd **Lois Zsarnay**. **One addition:** Plenary Resolutions distributed. Plenary is in April and we don't meet until then. Added this to be discussed below in President's Report. *Motion Carried unanimously*
- III. Public Comments:
 - A. Nurse **Deanna Flanagan**: Spoke about campaign #RealCollege; the results were just published and she wanted to highlight some of the details here at Senate because, as faculty, we work with students on the front lines. Deanna was stunned by some of the results and wants us to review the results as well. She wants to make a list of complete resources that we can put into our syllabi. If you are interested on working on this project with Deanna, email her. Questions and comments followed.
 - B. **Tom Stough** spoke about how the Tutorial Student Specialist II, **Ron Lacson's** TSS2 position was eliminated.. On Tuesday he was told his job was ending that Friday. Dean **Luis Gonzalez** is supposed to take over his duties. No reason was given because he was still a provisional employee so no "reason" was needed. This was a decision made by the upper management with no shared governance, although shared governance may not have been "needed," it would be nice to work together so all departments are on the same page.
- IV. Guest:
 - A. **Dr. Keller Magenau**, Strong Workforce Grant
 - 1. Spoke to review the grants and to answer questions. Some highlights include: CTE currently manages 13 grants; 3.5 million in grant funding; she presented a

PowerPoint presentation; for copy of the PowerPoint email **Amy Edwards** or **Keller Magenau** directly; approximately \$880,000 for OC under strong workforce; three things to watch for coming up are: 1) CA State funding (new Governor); 2. new K-12 partnerships; 3. Building infrastructure to promote transparency and engagement.

- B. **Dr. Luis Gonzalez**, Equity Plan Update : Tabled
- V. Approval of Minutes from 2-25-2019 1st: **Everardo Rivera**; 2nd **Shannon Newby**. A few changes: Robert Williams should Robert Morris; font issues. *Minutes approved unanimously.*
- VI. Senate Elections Update:
- Election Chair **Shannon Newby** reports that **Juan Pitones** needs to be asked if he is interested in Professional Development Chair because he was nominated. **Mark Bates** will be running for sabbatical chair. Nominations were extended to March 11, 2019 at 3:00pm because Sabbatical Chair was empty. All positions are unopposed positions. Senate discussed the by-laws which state that no official election needs to occur because all are running unopposed. No paper ballots will be produced because of *by-law "Article II Section I M."*
 - Motion to accept the ballot/slate of candidates for the next two year Senate Executive 1st **Shannon Newby** 2nd **Everardo Rivera** *Minutes approved unanimously.* We will vote on unopposed slate on the last spring Senate meeting.
- VII. Treasurer's Report:
- **Della Newlow** reports that we have a balance of \$3,121.64. The questions asked last time, how many people paid for senate dues? Answer: 55 auto paid last year (FT and PT) and 9 paid with cash or check.
- VIII. Proposed Projects (CUDS)
- **Della Newlow** spoke about the list of construction projects form that was distributed at the Department Chairs meeting. Della and Shannon said this list was distributed at CUDS and they were told that these are a collection of work orders received plus more items decided by Administration Team. Senate was also told that the **Director of Maintenance** along with **Dr. Mike Bush** created this list and then the list was presented to CUDS. Several senators who also sit on CUDS said that CUDS did not discuss or vote on this list. Senate had a few questions and concerns about this list and the process. For example, the problem isn't necessarily what is on the list, but rather what is not on there. How did this list get made? Questions about resource request items came up. Wouldn't shared governance be a better way of getting things done at a college? CUDS was told that resource requests would be added into this list. Other questions, where is the money coming from? This hasn't been seen by PBC and they are already done with prioritization. Might be some issues of shared governance as well. **Della Newlow** is taking the issue back to **Mike Bush** and CUDS.
- IX. Great Teachers Update: **Tom Stough** posted the announcement on the Senate homepage. Deadline has been pushed back to April. Please apply!

- X. Compressed Calendar Update: Detailed report has been put on the Senate website. It is part of the negotiation. See report for details.
- XI. President's Report. **Pres. Eberhardy** reported that:
- A. Graduation is Thursday, May 16, 2019
 - B. Invite new trustees to our next meeting? Senate agreed to yes invite
 - C. Area C: Senate Regional will be at Citrus College Sat. March 23, so look at the resolutions.
 - D. Plenary is April 11-13.
 - E. Reminded us the definition of Shared Governance. (AB1705) Will be added to our Senate agendas and emails.
 - F. Please fill out perception Survey. Only 30% of the faculty filled it out.
 - G. She sent an email to **VP of Academic Affairs** stating that there was a problem with shared governance and there is a trend of failing to consult with faculty. They then had a meeting on March 6, 2019 face-to-face as a result of the email. Senate is very concerned with the lack of shared governance she discussed at the meeting. She gave examples like moving English Faculty, then firing DE specialists, and now eliminating tutoring position. It stops here **President Eberhardy** stated. Managers need to follow the rules, process. **President Eberhardy** took questions from the Senate. Ultimately, the discussion ended with the fact that the Senate is sick of following the rules when the administration doesn't follow the rules.
 - H. **Priscilla Partridge de Garcia** (ran the Women's center) was a counselor at OC and a major force on this campus. She died on Jan. 15, 2019 in Iowa. She was 76. Senate discussed doing something in her honor with our own funds. Some ideas were plant a tree or something. Please think about it. Send all ideas to **Della Newlow** who will present them at a future meeting.
 - I. A Faculty member is fiercely battling cancer and the Senate has reached out to offer support. Some of Senators are wanting to provide financial support for such things as Uber, Food delivery, etc. The faculty member says they are fine now in terms of finances, but Senate will stay up to date. All ideas should be sent to Senator **Shannon Newby** who will keep the Senate up-to-date.
- XII. Committee Reports:
- A. AFT: **Everardo Rivera** reports that Doug, our AFT President, sent various emails about the negotiation process. Check your email. Also, the AFT benefits committee is looking for a new provider, via a new a new broker: Burnham Benefits Insurance Services. This company is looking closely at CalPERS Health for our new provider. The district office is also interested in the huge saving this company can provide to all our members, to include, faculty, classified, supervisors, and managers.
 - B. PEPC: No report
 - C. PBC: No Report
 - D. PDC: No Report
 - E. DE: **Shannon Newby** reports that the DE Summit is March 15, 2019 8:00-1:30.
 - F. Curriculum: No Report
 - G. Student Success: No report

- H. CUDS: See proposed projects above
- I. LLR: From **Tom Stough** Library Learning Resources Committee, March 7, 2019 LLR-128, 3:30 pm
- Present: Luis Gonzalez, Tom Stough, Christine Morla, Giovanni Ortega, Juan Sanchez, Lisa Helfrich, Lori Jay, Marcella Klein Williams, Ray Acosta, Richard Padilla
 - Absent: Emily Zwaal, Kari Tudman
 - Announcements: Marcella mentioned campus discussions about establishing a makerspace on campus. A focus group will take place on March 13 at 11:30 am, location to be determined.
 - Minutes of Feb. 7 meeting approved with corrections.
 - Dean's Update/Tutoring Update: Luis reported that Ron Lacson's last day was March 1 after the Tutorial Services Spec. 2 position was eliminated. The OC Foundation's Masquerade Ball on March 2 raised approximately \$ 10,000 for the OC Lending Library (i.e., semester loan reserve textbooks, known as BLT [Borrowing Library Textbooks] to LLRC staff. The Foundation matched this amount. Decisions on expenditure will be made at Student Success Committee.
 - LLRC Operations Update: Summer 2019 hours were discussed, including tutor coverage. Further discussion at April 4 meeting. The BSSOTP Grant ends on June 30, 2019. This affects the Library Circulation student workers. New hires must be qualified work/study students. Online and in-LLRC advertising will take place in April for summer and fall 2019 hiring. Luis presented/proposed new forms for space requests, library instruction/orientation, exam proctoring and the like.
 - Writing Reading Center Update: by Lisa; Kari is at the National Assn. for Developmental Education conference in Atlanta. For a variety of reasons, NADE will be renamed to include student success. Kari, Lisa and many tutors attended the Southern California Writing Centers Assn. tutor conference on Feb. 23 at UC Irvine. (Tom drove a van and attended the tutors' side rather than the concurrent writing center directors' meeting.) The workshops were well-attended and informative. Attending tutors are expected to share what they've learned with their colleagues.
 - Regarding WRC's weekly workshops: Lisa reports that they have been well-attended. The general sessions that involve the "affective domain" (such as "The Power of Self Talk") tend to be better attended than detail-oriented ones (e.g., "Essay & Paragraph Structure"). Concern was expressed that these workshops should be continued by a 40% FTE instructor in Fall 2019 once Lisa transfers to the Letters Department.
 - Librarian's Update: Tom reported on progress with the new Library Services Platform (LSP). Library staff are looking forward to a live demonstration of a working Alma/Primo VE system at the CSUCI Broome Library on Friday, March 15. Meeting adjourned at 4:20 pm. Subsequent meetings: April 4, May 2.
- J. Sabbatical: No report
- K. Honors: No report
- L. Guided Pathways: **Shannon Newby** reports that at the request of the Senate, they have revised the meta-majors. Here are the revised Meta Majors / Career Clusters based on feedback from Senate:
- Arts & Communication
 - Business, Law, and Government
 - Automotive Technology and Air Conditioning (HVAC)
 - Public Safety
 - Science, Engineering, and Mathematics
 - Education and Teacher Preparation
 - Health, Wellness, and Counseling
 - Culinary and Hospitality
 - Office Administration, Computer Networking, and Information Technology
- M. AB705: Facilitator – English: Summary Report Submitted by **Elissa Caruth** to the Student Success Committee March 2019
January and February Progress:

- Planning and coordination with Dr. Azari, VP Vasquez, and Math on the May 20th AB 705 Summer Institute
- Planning and coordination with English faculty on creating much of the content for the AB 705 Summer Institute
- English Multiple Measures is now titled English Placement Recommendations; working extensively with OC graphic designer on final presentation and design
- English Informed Self-Placement is near completion; working extensively with OC graphic designer on final presentation and design
- English Placement Recommendations and English Informed Self-Placement in near final format after vetting with English faculty
- Working with OC graphic design towards a promotional poster to advertise co-req classes for Fall 2019
- Working with VP Vasquez, the district, and Math to create a promotional video for co-req classes and educating the campus about AB 705 education reform for Fall 2019
- Working with Counseling on information regarding co-requisite classes visiting Counseling Division Meetings
- Working with IE on Qualitative Perception Surveys and other data collection for Spring 2019
 - The first QPS was already administered early in the semester
- Working with IE examining data from Fall 2018:
 - Qualitative Perception Surveys from Fall 2018
 - How students were placed into co-req paired classes
 - How students were placed into non co-req paired classes
 - Category of student: EOPS, EAC, General Population, Veteran, etc
 - HS GPA / 11th grade GPA
 - First-time or returning student
 - Actual classroom location
 - Track cohorts for future successes in other English classes and overall academics
 - DE vs. F2F classes
 - Success and Retention of cohorts for F18
 - In a traditional class
 - In a co-req class with an embedded tutor
 - 15 sections are in the cohort data collection study

N. Department Reports: No Reports

XIII. Good of the Order:

- A. **Shannon Newby** and **Teresa Bonham** report that a bunch of our students got NASA scholarships; they are local students and this is really exciting. All of the students were announced at the Board Meeting.

Adjourned: 4:05

Respectfully submitted by:

Dr. Amy Edwards (Sec'y)

