

ACADEMIC SENATE MINUTES March 12, 2018 FINAL

Academic Senate Executive Board	
Diane Eberhardy, President	Present
Linda Kama'ila, Vice President	Present
Della Newlow, Treasurer	Present
Amy Fara Edwards, Secretary	Present
Department	Senators
AFT Vice-President	1. Everardo Rivera, Present
Business Information	1. Robert Cabral, Present
Child Development	1. Noreen Berrington, Absent
CIS/Office Technology	1. Diane Eberhardy, Present
Counseling	1. Graciela Casillas-Tortorelli, Present
Dental Programs	1. Margaret Newville, Present
Public Safety	1. Robert Morris, Present
Law and Community	1. Lois Zsarnay, Present
Letters	1. Teresa Bonham, Present 2. Gaylene McPherson, Present ----- 1 Constantino Lopez, Absent 2. PT Vacant
Library	1. Tom Stough, Proxy, Della Newlow, Present
Math	1. Mark Bates, Present 2. Catalina Yang, Present ----- 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. Genneah Figueroa, Present
Physical Education/Health	1. Vacant
Student Support Services (EAC)	1. Leo Orange, Absent
Student Support Services (Health Center)	1. Deanna Flanagan, Absent
Student Support Services (EOPS)	1. Gloria Lopez, Present
Social Sciences	1. Chris Horrock, Present

	2. Ishita Edwards, Present ----- 1. PT Vacant
Technology	1. Vacant
Transitional Studies	1. Kari Tudman, Proxy, Della Newlow, Present
Visual and Performing Arts	1. Amy Fara Edwards, Present
Non-Voting ASG Officer	1. Vacant

Non-Voting Faculty: Jacquelyne Ta

Guests: Cynthia Herrera, Chris Renbarger, Luis Sanchez

- I. Called to Order at 2:07 by **AS President Eberhardy**
- II. Adoption of the Agenda: 1st **Ishita Edwards** 2nd **Cat Yang** *Motion Carried unanimously*
- III. Public Comment: Thank you ASG for the coffee and cookies at the meeting today.
- IV. Guests: None

- V. Approval of Minutes from February 26, 2018: 1st: **Teresa Bonham**; 2nd **Ishita Edwards** No Changes: *Motion Carried unanimously*

- VI. Guided Pathways (GPS) **Linda Kama'ila** and **Luis Sanchez**
 - A. **Dean Luis Sanchez** followed up on his February meeting discussion on GPS. They are submitting their draft plan at the end of this month and our next senate meeting is not until April because of spring break. Therefore, he wanted to make sure Senators had all questions answered. He was available for questions at this meeting. No changes have been made since last senate meeting, except a few Math and EOPS changes. The exec team has the latest version (4) and **President Eberhardy** will send it out this week. **Dean Sanchez** asked, What do we think of the draft budget? Please provide your feedback to Luis directly if there are more comments after the meeting. He will create an anonymous goggle survey and send it around. Please respond.
 - B. The Senate will have to sign off on this plan via **President Eberhardy's** signature. **Dean Sanchez** said this is a work group plan. The current plan is over-spent and he wants senate feedback. Senators asked how we will show that the things we are paying for, such as the Curriculum Tech or PT Counselor, are only working on GPS business. Senators felt it is important that those hired with GPS funding should be working all of their hourly on GPS. **Dean Sanchez** plans to bring others who are already involved in GPS speak to us at OC. Senators also mentioned that there should be some release time, stipend, payback to faculty that are already doing things that help students get on the pathways. For example, faculty are already taking students on fieldtrips, transfer summits, hands-on activities; this should be funded by GPS. **Dean Sanchez** added that at their last work group meeting, they talk about the curriculum component of GPS as "program mapping" and "curriculum redesign," rather than what we already do for our job, curriculum design and updating.
 - C. **President Eberhardy** had a few questions:
 1. Is the money for the new Curriculum Tech coming from GPS? Yes. At 100% except NOT in years four and five, according to **Chris Renbarger**. So, **President Eberhardy** asked Senators, is that how it should be happening? Grants are not always sustained positions. Senators think that the CT should come from General Fund.

2. Is the Professional Develop money going through PDC? **Dean Sanchez** said, No, those funds would go directly to the work group people. So, it is actually professional development for GPS work group folks.

VII. Strategic Planning: OC Institutional-Wide Objectives: SPSC tri-chairs **Amy Edwards, Chris Renbarger, Cynthia Herrera**

- A. **Chris Renbarger** reminded the Senate that the SPSC chairs were here in February and asked for feedback. No feedback was received.
- B. Motion to accept the Institutional-Wide Objectives as presented by SPSC: 1st **Robert Cabral** 2nd **Shannon Newby** Discussion Took Place.
- C. Comments related to Accreditation: **Linda Kama'ila** began a robust discussion that focused on the process of how we plan to update the Shared Governance Manual since it relates to the institutional-wide objectives listed in the strategic plan. She asked who will be the team who will be reviewing the manual? Ultimately, she is concerned that we need to continue following the 2012 manual since it was the last manual that went through the entire process of vetting, and was approved by all college entities. Discussion took place about doing things above board and in consultation with the current shared governance manual.
- D. Called for the Vote on the Motion: *Motion Carried unanimously*

VIII. Academic Senate Dues: **Della Newlow**

- A. We spoke about a \$10.00 raise in Senate dues at the last few meetings and Senators went back to their constituents to ask for feedback prior to this meeting.
- B. Motion to raise the dues from \$20.00 to \$30.00 1st **Everardo Rivera** 2nd **Genneah Figueroa**. Discussion took place. **Ishita Edwards** said that her department would be more open to raise when they know where the money is being spent. Social Science wants more accountability. **Everardo Rivera** recommends that with the left-over money at the end of year, we have a faculty only BBQ and the AFT will match the money. This would be a moral party for all faculty, FT and PT. Senate decided to hold on this discussion until more information is provided by the Treasurer in future meetings.
- C. **Treasurer Newlow** spoke about her upcoming plans. She distributed ideas and draft forms.
- D. Treasurer to do list: Please make a list of FT faculty who paid and send list to **President Eberhardy**. **Della Newlow** says she will create this list before the next meeting. She will also put dues forms in all mailboxes that explains the dues process and notes the \$10.00 raise. She will also send an email to those faculty who use automatics deduction to ask for official, in writing approval of the \$10.00 raise to be automatically deducted this and the following years. She will also send an all faculty email telling faculty that their dues form is in the mailbox and encourage them to auto pay once a year.
- E. New Motion: 1st **Linda Kama'ila** 2nd **Ishita Edwards** to table the above motion and keep it at \$20.00. 3 vote yes. 14 no. We moved to vote on first motion.
- F. First Motion Vote: Yes: 16, No: 2 Motion carries with 16 votes. Dues will be raised from \$20.00 to 30.00.
- G. ****Keep in mind EVERYONE these dues are ONCE A YEAR!**

- IX. Senate-By-Laws: Second Reading (Items for discussion)
- A. **Dr. Amy Edwards** produced an updated final draft without the tracked changes for a vote today.
 - B. 1st **Robert Cabral** 2nd **Lois Zsarnay** motion to approve the updated Senate By-Laws.
 - C. Substantial Issues with By-Laws:
 - 1. Duties of the Officers: Bottom of page 5 and on page 6: Suggestion to Change all three to Shared Governance Committee “if assigned.”
 - 2. Discussion about the change to “if” took place. Consensus was to change the verbiage to “if assigned.”
 - 3. Add other seven of ten plus 1 to Article V Section 2.
 - 4. Remove page 10 letter C to Section 1.
 - D. Non-Substantial Issues:
 - 1. “M” on page 5. **Chris Horrock** asked that the Senate review Letter M within two years.
 - 2. Typos on page 6 several times.
 - 3. Change to correct outline format to be numbers instead of bullet points. Section 4 Duties of the Officers is the main bullet point section.
 - E. *Motion to adopt these by-laws carried unanimously*
- X. Big Six Nominations: Awards
- A. The nomination forms are at <http://www.oxnardcollege.edu/node/1316>
 - B. Deadline to submit is April 20 to **President Eberhardy** via email. From there nominations will be reviewed by the exec team who will make the final recommendations and will be announced at All College Day.
- XI. AS President Report
- A. Forum for Accreditation is next Thursday. Please plan to attend one of the two sessions.
 - B. Meet the Chancellor for 15 minutes is taking place soon. See email from district.
 - C. **Tom Stough** is reviewing scholarship applications from the Foundation. Maybe we can raise this scholarship funds or add a second scholarship with added dues money?
 - D. **President Eberhardy** offered a few words of wisdom about our roles as senators....She reminds us that we witnessed clear shared governance today see above reports) and how important it is to be effectively participating on the committees you serve. If you do not know what is going on, take responsibility and find out. You have to pay attention. We are seeing a move away from shared governance and it is up to us to be aware. Stand up! If we lose that courage, it is over. This is even more critical in today’s environment; we must not give up and say whatever.
 - E. A short discussion about online community college took place here randomly. **President Eberhardy** will email out what she has on this subject.
 - F. VCCCD is going with Course Leaf (a new curriculum database) \$85,000 cost to purchase which will be paid by the three colleges. It will be up and running in the summer/fall. There has not been a discussion about the roll-out.
 - G. Vice-Chancellor **Dave Fuhrman** is retiring from the district.
 - H. About GPS: She went to Moorpark to hear a speaker about GPS and wouldn’t want to spend as much money on a speaker. **Shannon Newby** said there may be some speakers from up north about their experience that GPS would like to bring. Shannon is part of the work group for GPS.

- XII. Treasurer's Report: **Della Newlow** reports that we still have \$2101.64 in the budget.
- XIII. Committee Reports:
- A. PDC: No report
 - B. PEPC: No report
 - C. PBC: No report
 - D. DE: No report
 - E. Curriculum: No report
 - F. Strategic Planning: (see information above)
 - G. Student Success: No report
 - H. CUDS: No report
 - I. LLR: Tom Stough Committee meeting: Feb. 15, 2018:
 - Work on LLRC's contributions to institution-wide objectives
 - Ongoing tutor training in Writing Reading Center and Tutoring Center
 - OC will be test site for statewide Library Services Platform project [report by Tom at Apr. 9 Senate meeting]
 - Various operational updates
 - Next LLR Committee meeting will be March 15.
 - J. AFT: **Everardo Rivera** reports that we will be voting on two things in the upcoming weeks. First, we are voting yes or no on the contract. Everardo voted no, not to accept the contract as part of the exec team; he was the only person on the negotiation team who voted this way. He also voted to go impasse and he was voted down. Everardo asks that when you get your envelopes, vote your own conscience. In addition, he reminds us that we are currently voting on AFT exec officers. There are several people running for exec positions, so please put your votes in the mail. He also briefly mentioned that AFT may need to hire an attorney for future negotiations.
- XIV. For the Good of the Order: None
- XV. Adjournment 4:09 pm

Respectfully submitted,

Dr. Amy Edwards, Senate Sec'y