

Oxnard College Academic Senate Minutes from March 14, 2016

<b>Academic Senate Executive Board</b>	
Linda Kamaila, President	Present
Della Newlow, Interim Vice President	Present
Tom Stough, Treasurer	Present
Amy Fara Edwards, Secretary	Present
<b>Department</b>	<b>Senators</b>
ADS/Paralegal	1. Becca Porter, Present
AFT Vice-President	1. Everardo Rivera, Present
Child Development	<b>1. Vacant</b>
CIS/Office Technology	1. Diane Eberhardy, Absent On Sabbatical
Counseling	1. Letty Mojica, Present
Dental Programs	1. Armine Derdarian, Present
Fire Programs	1. Tami Crudo, Absent
Letters	1. Teresa Bonham, Present 2. Gaylene McPherson, Present ----- <b>1 PT Vacant</b> <b>2. PT Vacant</b>
Library	1. Tom Stough, Present
Management	1. Robert Cabral, Present
Math	1. Mark Bates, Present 2. <b>Vacant</b> ----- 1 Carey Smith, Present
Natural Sciences	1. Shannon Newby, Present 2. James Harber, Present ----- <b>1. PT Vacant</b> <b>2. PT Vacant</b>
Part-Time Faculty Rep. at-Large	<b>1. Vacant</b>
Physical Education/Health	1. L. Ron McClurkin, Absent
Student Support Services (EAC)	<b>1. Vacant</b>
Student Support Services (Health Center)	1. Deanna Flanagan, Absent
Student Support Services (EOPS)	1. Gloria Lopez, Present
Social Sciences	1. Marie Butler, Present 2. Tomas Salinas, Absent ----- <b>1. PT Vacant</b>

Technology	1. <b>Vacant</b>
Transitional Studies	1. Della Newlow, Present
Visual and Performing Arts	1. Amy Fara Edwards, Present
Non-Voting ASG Officer	1. Mario Ramirez: Present

**Non-Voting Faculty:** Chris Horrock, Shannon Davis, Cat Yang, Chris Mainzer

**Guests:** Dave Fuhrman

- I. Called to Order: By **President Kama'ila** at 2:10 pm
- II. Adoption of the Agenda : 1<sup>st</sup> **Robert Cabral** and 2<sup>nd</sup> **Tom Stough** *Motion carried unanimously*
- III. Public Comment:
  - A. Assistant Vice-Chancellor: **Dave Fuhrman** spoke about next steps for the new Course Management System (CMS). Dave says, "OC is lagging behind the other two colleges in making a decision." He told us that OC DE committee and the Curriculum committee approved the move to Canvas at their last meeting. Thus, it is now the AS Senate's turn to vote on the switch to Canvas. Some of the highlights from his comment include:
    - i. Not one person at any college has dissented.
    - ii. It will not cost anything to do this. It will actually save VCCCD approximately \$170,000 from Dave's budget and there will be some additional funding for switching to it. (i.e. there are some free tools that will be available)
    - iii. This summer some of the online classes will be offered using Canvas.
    - iv. D2L will go away at some point, but it should still be up and running for at least one year after the switch.
    - v. Contact **Mark Bowman** or our DE Committee for more information. He then answered some questions from Senators.
    - vi. We will need vote on this at the Senate meeting on March 28, 2016.
- IV. Announcements:
  - A. **Della Newlow:**
    - i. Learning Assessment testing is back! If you want someone to come to your class to discuss this, contact **Candice Wittkins** and she will set up the visit.
    - ii. She spoke about her classes and asked Senators not to make students feel bad if they know they are taking one of Della's class.
    - iii. Della is worried that the new door lock system will not be purchased.
  - B. **Everardo Rivera:**
    - i. Spoke briefly about AFT convention in San Francisco which he just returned from.
    - ii. Friday, April 8<sup>th</sup> at noon at the AFT office there will be an open house to see our new AFT 1828 office.
    - iii. There will be some sort of Union sponsored day on campus similar to the Condor Spirit Day.
    - iv. They will soon host a BBQ for all faculty at the Camarillo Springs Park.
  - C. **President Kama'ila:**
    - i. Office locations. There will be 9 new offices in Condor Hall and we are hiring 6 new instructional faculty.
    - ii. New Department Chairs: Letters **Elissa Caruth**; Math: **Cat Yang** new chair; Science **Shannon Newby**; congrats newly tenured **Letty Mojica**
    - iii. **Robert Cabral** will be our new OC Foundation President starting Fall 2016.

- V. Approval of Minutes from: February 8<sup>th</sup> and February 22<sup>nd</sup>
- A. 1<sup>st</sup> **Gloria Lopez** 2<sup>nd</sup> **Becca Porter**
  - B. Two changes made to 2/22 minutes: **Gloria Lopez** was present, not absent and **Carey Smith** was present, not absent
  - C. *Motion carried unanimously*
- VI. Action Items:
- A. Motion to approve first reading of Accreditation Standards I and II
    - i. 1<sup>st</sup> **Armine Derdarian** 2<sup>nd</sup> **Tom Stough**
    - ii. Discussion took place
    - iii. *Motion carried unanimously*
  - B. ISLO's: Motion to approve the ISLO's
    - i. 1<sup>st</sup> **Amy Edwards** 2<sup>nd</sup> **Armine Derdarian**
    - ii. Discussion took place
    - iii. *Motion carried unanimously*
  - C. GE SLO's:
    - i. **Shannon Davis** spoke about the process throughout the years (this began in the Spring 2009).
    - ii. They were never approved by the Senate.
    - iii. We are now adding 3 new GE SLOs
    - iv. Motion to approve the GE SLOs: 1<sup>st</sup> **Robert Cabral** 2<sup>nd</sup> **Teresa Bonham**
    - v. *Motion carried unanimously*
- VII. Committee Reports
- A. PBC: (**President Kama'ila**): This committee was the first group to learn about the \$800,000 shortfall and next year's 1.8 million next shortfall for OC's budget. There were some state issues like no growth money and increased cost of health benefits and some district issues. **President Kama'ila** said there will not be any change to the instructional calendar/classes next year, but there also won't be growth. Some discussion about the OC Foundation's involvement took place and the district reserves.
  - B. PEPC: (**Amy Edwards**) The PEPR review process is underway. Almost all of the PEPS are up on SharePoint. The committee will discuss these programs at their next meeting on Tuesday, March 29<sup>th</sup>.
  - C. Accreditation is moving forward to the Board approval stage once it passes Senate.
- VIII. AS President's Report
- A. Buildings:
    - i. Condor Hall will not be online until at least fall 2016. There are two classrooms in there that only hold 30 students. Both rooms are set up with computers. These might be great for some English classes.
    - ii. The Dental Building should be online soon. No one is committing to a date. The Dental program is being *very* patient.

- B. The President Hiring Forum is Tuesday, March 15<sup>th</sup> in the PAB at 4:30. Senate is hosting this event. There will be comment cards for the audience and they will go to the Chancellor. At the forum, **Ken Sherwood** will read the questions and **Amy Edwards** will introduce the candidates. We probably won't hear anything for about two weeks. Two Trustees that will be joining in on the final hiring committee are **Art Hernandez** and **Bernardo Perez**. The Senate expressed some concerns about the make-up of the final hiring committee.
  - C. Curriculum: **President Kama'ila** spoke about doing some research on certificates available at other colleges that would be good for our college. For example, a Medical Information Technology certificate. We discussed some of our new curriculum such as the new AAT in Elementary Teacher Education. **Shannon Davis** will present to the Senate at an upcoming meeting about some of the changes that have taken place.
- IX. Treasurer's Report: **Tom Stough** reports that we have \$2,807.20. Dues monies will be added in over the next few weeks.
- X. Discussion Items:
- A. Senate Release Time for next year: There will be an extra .2. **President Kama'ila** suggested giving that to someone as a "Curriculum Advocate" or something like that. If you have any other ideas, send to the AS President.
  - B. Open Electronic Resources: Only one person answered **President Kamaila's** email. Please find this email and respond if you are interested. **Tom Stough** spoke about reserve materials and reserve readings for students.
- XI. For the Good of the Order: Dental Accreditations is complete until 2020! They passed with flying colors! Whoop whoop!
- XII. Motion to Adjourn at 3:54pm

1<sup>st</sup> Teresa Bonham 2<sup>nd</sup> Becca Porter *Motion carried unanimously*

Respectfully submitted,

Amy F. Edwards, Sec'y