

## Oxnard College Academic Senate Minutes: Date: March 23, 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, Present
CIS/Office Technology	1. Diane Eberhardy, Present
Child Development	1. Vacant
Counseling	1. Graciela Tortorelli, Proxy, Gloria Lopez, Present
Dental Programs	1. Armine Derdiarian, Absent
Visual and Performing Arts	1. Amy Edwards, Present
Fire Programs	1. Tami Crudo, Absent
Letters	1. Teresa Bonham, Present 2. Gaylene McPherson, Present ----- 1. Susan Jones, Absent 2. <b>PT Vacant</b>
Library	1. Tom Stough, Present
Management	1. Robert Cabral, Absent
Math	1. Bret Black, Absent 2. <b>Vacant</b> ----- 1 <b>PT Vacant</b>
Part-Time Faculty Rep. at-Large	1. <b>Vacant</b>
Physical Education/Health	1. L. Ron McClurkin, Absent
Natural Sciences	1. Shannon Newby, Present 2. James Harber, Present ----- 1 <b>PT Vacant</b> 2. <b>PT Vacant</b>
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. <b>PT Vacant</b>
Technology	1. <b>Vacant</b>
AFT Vice-President	1. Everardo Rivera, Present
Non-Voting ASG Officer	1. Josue "Josh" Ruiz, Present

**Non-Voting Faculty:** None

**Guests:** Dr. Raul Cardoza

- I. Called to Order: 2:08pm
- II. Agenda: 1<sup>st</sup> **Teresa Bonham** 2<sup>nd</sup> **Diane Eberhardy** *Motion Carried*
- III. Public Comment:
  - A. **Student Daniel Flores** from the Auto Tech/Auto Body program. He began by stating that “NATEF” calls for 1 faculty for 15 students. He has some concerns during student lab time. The faculty is trying to be in too many places at once. The program seems not to have lab technicians on hand. It is becoming frequent thing and the class stops because the faculty can’t be in two places at once. Daniel is at the end of the program, so he has been part of it for a while and has noticed the decline of the program. We used to have certifications, but they seem to have been cut. VC has more options. **President Kamaila** made some comments explaining that Daniel needs to speak to **Dean Tafoya** because there may be some scheduling issues and explained that the campus will not be hiring a new faculty member so it might mean limiting students if there are too many issues. The Senate moved to a discussion and q & a. Finally, Daniel complimented full-time faculty **Richard Williams** for his hard work being the only full-time faculty in the area.
  - B. A short discussion about Grades First took place. OC Senate wanted to know why VC and MC seem to be using it and not us.
- IV. Announcements:
  - A. The CSU and UC turned down several of the programs that were submitted for BA programs at the community colleges; so, we are allowed to apply. We are going to apply for BA program for Dental Hygiene.
  - B. High School Outreach:
    - 1. Begins with a discussion about FTES. Ultimately, VC is not meeting their goals and wants to outreach to some Oxnard Union High Schools, exclusively.
    - 2. VC is proposing recruitment rights to Rio Mesa and Pacifica without MC and OC having rights to those schools for recruitment. So, as of now, all three EVPs agreed that next year VC would have all rights to general recruitment (reported for the next year, and the next year only).
  - C. Over the summer we’ll need a small group to review the Shared Governance Manual
  - D. Summer Registration has started.
  - E. Multicultural Day is April 15<sup>th</sup>
  - F. Garden Update: It is going slowly because Shannon Newby said it is difficult to find time to apply for a grant.
  - G. Speech Tournament Judges still needed for Wednesday, May 6<sup>th</sup> at 1:30. Email **Amy Edwards** if you are interested.
  - H. A marketing person not related to our district has been coming on to campus promoting a comedy event in Los Angeles. This is against VCCCD Board Policy. Do not let them speak in your class. No one from the outside is allowed in the classroom. That person is taking credit cards with a Square so we are being extra cautious. There is no proof that it is a fraud, but **President Kamaila** asks us to be aware that it is against our policies.
  - I. Scholarship Senate person was picked by **Linda Kamaila, Teresa Bonham, and Della Newlow**. This student is the ultimate OC student. **Daniel Cisneros** is the winner! Congrats Daniel!!
  - J. **Della Newlow**: If faculty doesn’t give EAC students their appropriate accommodations, both the school, and you personally, are liable.
- V. Minutes: No changes 1<sup>st</sup> **Shannon Newby** 2<sup>nd</sup> **Everardo Rivera** *Motion Carried*
- VI. Treasurer’s Report:
  - A. \$2,444.52
  - B. Dues are coming in. We will have an in-flux by payroll deduction on March 31<sup>st</sup>

- C. We had a short discussion about raising the dues, helping curriculum team with coffee, and offering another student scholarship
- VII. First Reading BP/Aps” 5070 (Attendance) and 5075 (Course Adds and Drops): Not ready from the district yet so TABLED
- VIII. Closing the Gap: (BSI, Equity, 3SP)
- A. Headed up by the faculty co-chair of the transitional studies committee. **Dr. Duran** proposes we get rid of the transitional studies committee because we will have an entire transitional studies department, especially because they have BSI monies. **Dean Luis Gonzales** writes the documents about the money; he creates the reports. **President Kamaila** asked: Where should the reports go that the transitional department writes?
  - B. **President Kamaila** suggested sending all reports related to BSI, Equity, 3SP to the Student Success committee and/or sending it to them and then to Senate? We want people who understand the data to look at those reports. Senators liked that idea. Senate had some concerns about the faculty that are on in the new Transitional Department.
  - C. In the end, a discussion about of getting rid of the Transitional Committee and moving the content to the Student Success committee and the reports would go to Student Success and then to Senate as a process. That would get the right people looking at BSI reports.
- IX. Accreditation: Communication Gap
- A. Hoping to make it an ad-hoc committee with the task of reporting on communication issues or move it to the Department Chairs meeting.
  - B. A discussion took place about our lack of communication processes. We need a campus plan. For example, this ad-hoc committee would discuss how to use social media?
  - C. **Dr. Cardoza** discussed some marketing issues. For example, how the \$16,000 being spent for current summer marketing.
- X. Campus Committees
- A. CUDS (**Everardo Rivera**)
    - 1. He presented a student communications plan given to CUDS created by **Dean Engelsen**. This plan included things such as posting on the portal, banners, and deadlines (all related to students only). **Dean Engelsen** has purchased the posters related to student services with 3SP. Senators wanted to know more about the plan for getting our information to the right people.
    - 2. Water filtration systems being discussed. President’s office will match ASG one-for-one if ASG gets the money to buy the systems.
    - 3. Marquee will be up by May 20<sup>th</sup> 2015 (we hope!)
    - 4. Dental building hopes to be done by next year
    - 5. Wireless connections are better in some areas because some triangulation is taking place between VC, us, and the Marine Center.
  - B. AFT report (**Everardo Rivera**)
    - 1. Gave us a flyer. He is just back from a convention. He was “very jazzed.”
    - 2. A few of the issues he discussed were:
      - a. Prop 30 going.
      - b. Retirement issues
      - c. ACCJC issues
      - d. *Fredericks v. CTA* Supreme Court issue

- e. Jose Medina was just elected new chair of assembly higher ed. committee
    - 3. Senate complimented **Everardo Rivera** on his hard work and is thrilled we have a strong representative. Thanks ER!
  - C. LOT: The hot-list is out. Check with your department LOT rep.
  - D. Student Success: No Report
  - E. PEPC:
    - 1. Tomorrow is the meeting (Tuesday, March 24, 2015)
    - 2. Some discussion about resource requests and planning took place.
- XI. Election Business
- a. Motion to accept the election ballot with or without the Sabbatical Chair once decided by the elections committee as a result of what the by-laws say. 1st **Amy Edwards** 2<sup>nd</sup> **Gloria Lopez**  
*Accepted by Acclamation*
  - b. Robert will print ballots and put them in our boxes.
- XII. Condor Middle College
- A. Essentially it is a high school that focuses on independent study.
  - B. It is run by Oxnard Union District
  - C. Has about 350 students
- XIII. District Committees: President Kamaila will send us an update as they come forward.
- XIV. Academic Academy Update: **Kari Tudman:**
- A. She briefly discussed her experience at the Academy, but will give a full report at the next Senate meeting.
- XV. ASG Report: Interim
- A. Facing online elections right now.
  - B. He provided the results from the on campus meeting of Region VI-SSCCC
  - C. Planning their Women's History Event
  - D. Cesar Chavez event April 12<sup>th</sup> at College Park. A community walk.

Adjourned: 4:20pm