

Oxnard College Academic Senate Minutes: Date: April 13, 2015

| Academic Senate Executive Board | |
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| 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, 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, Present 2. Gaylene McPherson, Present ----- 1 Susan Jones, Absent 2. PT Vacant |
| Library | 1. Tom Stough, Present |
| Management | 1. Robert Cabral, Present |
| 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, Teresa Bonham, Present 2. James Harber, Absent ----- 1 PT Vacant 2. PT Vacant |
| Student Support Services (EAC) | 1. Della Newlow, Present |
| 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, Present 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: Dr. Luis Gonzalez

- I. Called to Order by AS President **Linda Kama'ila** at 2:10

- II. Agenda Adoption: 1st **Armine Derdarian** 2nd **Amy Edwards**
 - a. Changes to the order of meeting were made.
 - b. *Motion Carried.*

- III. Public Comments:
 - A. ASG Interim President, **Josh Ruiz**, gave a report from the ASG Cesar Chavez event from last Sunday, April 12, 2015. The event was very successful and made a great impact on the community.

- IV. Announcements:
 - A. **Linda Kama'ila**:
 - 1. Proposal to have Dental Hygiene as a B.A. program was mailed out yesterday. It is on its way to the state-level at this time.
 - 2. Multi-Cultural Day is this Wednesday, April 15, 2015
 - 3. **Dr. Duran's** Farewell Party is April 24th at 5:30.
 - B. **Robert Cabral** reports that he is on the B.A. Task Force at the State-Level. ("Thanks Robert for your participation at Plenary!")
 - C. **Amy Edwards**: Theatre Club Comedy Show is May 1st 8:00pm. Please support the club students!
 - D. New Transitional Studies Department:
 - 1. **Bret Black** expressed disapproval of this departmental change for the Math department on campus. Math put a proposal together of items that didn't work for them. Math also had live meetings with the college President, **Dr. Duran** during the fall 2014 semester. **Dr. Duran** seemed to agree at the time of their meetings. Math is not pleased that the proposal was completely ignored. Math isn't sure if the President didn't understand the proposal or just ignored it? They think, as a result, the department will take a complete step back. They like the idea of the new division, but they want it to work from the start and they do not think this will work as it stands. For example, Bret claims there are issues with scheduling and tenure. Thus, these details seem to have been ignored. Math is going to work toward overturning this decision. Please note that they were opposed right away. Senators asked if Math could forward the proposal to the Senators. **Bret Black** will ask Math if that is okay.
 - 2. AFT was also against this new department, said **Everardo Rivera**. He asked the Senate to come to the AFT meeting on Wednesday to discuss this issue.
 - 3. Discussion took place.
 - 4. **Teresa Bonham** added that English has the same complaints. English thinks there will be a bigger gap of student success. She also noted that she was surprised that more than two English people would be moving.
 - 5. More discussion took place.

 - E. **Evangeline Wilkes** from the English department reported out on her recent conference:

1. She distributed handouts on a conference she attended called, National Association for Developmental Education (NADE).
 2. She highlighted:
 - i. It's not just developmental although it started like that in 1976. It is also about professional development for educators.
 - ii. Their mission is to improve theory and practice of developmental education at all levels of the educational spectrum.
 - iii. She provided the history and facts of 2014.
 3. She is the only member of NADE in our district. There are several members from California. If you want more information, contact Evangeline directly.
- V. Election Business: **Robert Cabral** Reports Out
- A. All full-time and part-time faculty should have received their ballot and they will be accepted until Monday, April 20th at Noon.
 - B. **Tom Stough**, incumbent Treasurer asked the Senators for their vote.
 - C. **Della Newlow**, running for Treasurer, also spoke to the Senate. She asked for their vote.
 - D. **Amy, Diane, and Linda**, the other incumbents, also made statements to the Senate and asked for their continued support.
 - E. **Tomas Salinas** thanked **Linda** for her excellent service to the Senate.
- VI. Report on Academic Academy (**Kari Tudman**)
- A. This conference took place on March 13 and March 14 and was called "Subverting Silos: Collaboration for Equity and Success."
 - B. She distributed handouts and had a PowerPoint presentation. If you would like a copy of these materials, email **Kari** directly.
 - C. A few highlights include:
 - a. Common paths to success for students:
 - i. Mentors: including peers, faculty, staff, and administration
 - ii. Embedded tutoring
 - iii. Assessment on-site at the high schools
 - b. "Go" Days (example: Pierce College). She argued that this would be a great idea for Oxnard College. Senator **Becca Porter** would like to show support and she offered to be a part of the event creation.
- VII. Approval of Minutes from March 23, 2015:
- A. 1st **Teresa Bonham** 2nd **Everardo Rivera**
 - B. Changes made to "VIII" and "XII."
 - C. *Motion Carried, as corrected.*
- VIII. Treasurer's Report: \$2,464.52
- IX. First Reading:
- A. BP/AP's: 5070 (attendance)
 1. Senate reviewed the procedures written in the actual document.
 2. There is no standardized way we need to take attendance discussed in the document.
 3. Discussion took place.

4. Senators ask: How long do we have to keep the records? No one knew the answer. Senators suggested three years since students have three years to fight a grade.
5. Linda reminded us this is just first-reading.

B. 5075 (Course Adds & Drops): Document distributed. No discussion took place.

C. Random Campus Committee, President's Reports, and Other Discussions

1. Technology: (**Linda Kama'ila**)
 - a. **Mark Prado** is leaving at the end of the month. He is going to work for eLumen.
 - b. Discussion about the challenges with IT/Computer Software took place.
 - c. Discussion took place about the strengths and weaknesses of people leaving their posts.
2. DCAS: (**Linda Kama'ila**)
 - a. We are still leading the growth in the district.
 - b. Discussion took place about VC's reorganization and VC's new non-credit courses that are going to be offered at VC; no one knows how these will be funded.
3. AFT Report (**Everardo Rivera**)
 - a. Asks us to be present from 3:00-4:00 for the tentative agreement this Wednesday, April 15, 2015. Refreshments will be provided.
 - b. At the recent AFT Exec. meeting, they approved a new Dental plan, an HMO specific plan that may work well for some families. You will be able to enroll in this during open enrollment.
 - c. Everardo is PRO "freezing the dues," but he got out-voted. He is pushing for dues to be frozen, although that may not happen. He is remaining vigilant on this issue.
 - d. They had discussion about the transitional studies department and the large number of student grievances, recently. Everardo will be educated about the grievance process so he can be helpful when it happens.
 - e. Some worries about the new hires and the amount of money spent on this. The district has spent about one million dollars to fund these hiring committees for administration specifically.
 - f. AFT needs people for the re-opener team. Please respond to Steve Hall's email if you are interested.

Adjourned: 4:11pm

Respectfully Submitted,

Amy F. Edwards, Secretary