

Oxnard College Academic Senate Minutes from April 25, 2016

Academic Senate Executive Board	
Linda Kamaila, President	Present
Della Newlow, Interim Vice President	Proxy, Amy Edwards
Tom Stough, Treasurer	Present
Amy Fara Edwards, Secretary	Present
Department	Senators
ADS/Paralegal	1. Becca Porter, Absent
AFT Vice-President	1. Everardo Rivera, Absent
Child Development	1. Vacant
CIS/Office Technology	1. Diane Eberhardy, Absent On Sabbatical
Counseling	1. Letty Mojica, Absent
Dental Programs	1. Armine Derdarian, Present
Fire Programs	1. Tami Crudo, Absent
Letters	1. Teresa Bonham, Present 2. Gaylene McPherson, Proxy, Amy Edwards ----- 1 PT Vacant 2. PT Vacant
Library	1. Tom Stough, Present
Management	1. Robert Cabral, Present
Math	1. Mark Bates, Absent 2. Vacant ----- 1 Carey Smith, Present
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. L. Ron McClurkin, Absent
Student Support Services (EAC)	1. Della Newlow, Proxy, Amy Edwards
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 ----- 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. Mario Ramirez: Absent

Non-Voting Faculty: Jeanette Redding, Shannon Davis **Guests:** Leah Alarcon, Christina Tafoya, Ken Sherwood

- I. Called to Order by **President Kamaila** at 2:08
- II. Adoption of the Agenda 1st **Robert Cabral** 2nd **Tom Stough** *Motion unanimously approved*
- III. Public Comment
 - A. **Christina Tafoya** and **Robert Cabral** spoke about CTE. **Christina Tafoya** mentioned that there has been 200 million dollars set aside for CTE in CA. So as a region, when we get the money, we have to be ready to use this funding. We do not know what the amount for us is yet, but we are planning. **Robert Cabral** gave a presentation on “Task Force on Workforce” from the State Academic Senate, providing a foundation on this money. There are still questions about how the system will deploy these funds or what models will be used. **Christina Tafoya** asked the Senate for help with ideas for how we should spend this funding once we get it. Senators asked several questions and gave several ideas that **Christina Tafoya** captured in her own notes. **Ken Sherwood** said we have to get in the habit of making decisions based on research and needs assessments. The Senate agreed with this statement.
 - B. **Shannon Davis** gave the Senate an update as our Curriculum Chair using three different handouts. She reviewed all of the courses and programs the Curriculum Committee reviewed this year. She also noted that all “Active” courses appearing in the OC catalog now have current course outlines! There is no longer a “Hot-List” of courses with outdated course outlines!
- IV. Announcements:
 - A. **Tom Stough** announced the extended library hours for finals week. He also spoke about Summer Library hours. He distributed flyers to Senators. The PDF flyers should be received by all faculty in email within the next week or so.
 - B. **Robert Cabral**, on behalf of PDC, said we are in holding pattern on travel monies until they have a meeting with new President. Also, next year it is no longer considered “Professional Development Week” because it begins on a Thursday. The following Wed is the first day of class. Our Mandatory All College Day will be on Tuesday, August 16.
 - C. **President Kamaila** made accreditation announcements: She spoke about our quality improvement essay for accreditation. She provided hard copies for the Senators. This is an improved draft, but **President Kamaila** still needs feedback. She would really like to hear from people. Senators need to read and decide whether we are being too strong in the writing or not strong enough. **President Kamaila** needs the feedback returned to her by May 7th, but she would like it sooner, if possible.
- V. Approval of Minutes for April 11, 2016 1st **Shannon Newby** 2nd **Robert Cabral** *Motion unanimously approved*
- VI. Treasurer’s Report: \$3,822.20

VII. Action Items

- A. Accreditation Second Reading (Discussion and Possible action): Action tabled, but discussion on Standard IV took place. **President Kamaila** reviewed and asked for feedback on a few sections throughout the standard. The **Senators, President Kamaila,** and **VP Sherwood** all discussed this in great detail.
- B. Resolution regarding Finances: **President Kamaila** discussed **VP Newlow's** speech at the BOT meeting. Further, she told the Senate that Interim Vice-Chancellor of Business Services David **Keebler** sent a letter to the realtor saying that there are many issues with the new building that need to be fixed. We are waiting for an update on this.

VIII. Discussion

- A. Faculty engagement and concerns: Tabled
- B. Accreditation Report: See above in other areas of the agenda.
- C. Year End Wrap Up Details: General Items:
 - 1. Some general comments were made about what Senators have been doing.
 - 2. **Ken Sherwood** announced that former Chancellor Dr. Jamillah Moore's mother has passed on and the Senators asked Ken to send our condolences to her. We are thinking of her during this difficult time.
 - 3. The Chancellor did choose a Vice Chancellor of Business Services. They are delaying the release of the name, however.
- D. New Department Chairs: New committee chairs: Tabled

IX. Committee Reports: None

X. AS President's Report: No news discussed here. See above in other areas for updated news.

XI. For the Good of the Order: None

XII. Adjourned at 4:37pm by **President Kamaila**

Respectfully submitted,

Amy F. Edwards, Sec'y