

<b>Academic Senate Executive Board</b>	
Diane Eberhardy, President	Absent
Linda Kama'ila, Vice President	Present
Della Newlow, Treasurer	Present
Amy Fara Edwards, Secretary	Present
<b>Department</b>	<b>Senators</b>
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, Absent
Counseling	1. Graciela Casillas-Tortorelli, Proxy, Gloria Lopez
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. <b>PT Vacant</b>
Library	1. Tom Stough, Proxy, Della Newlow, Present
Math	1. Mark Bates, Present 2. Catalina Yang, Present ----- 1. <b>PT Vacant</b>
Natural Sciences	1. Shannon Newby, Present 2. James Harber, Absent ----- 1. <b>PT Vacant</b> 2. <b>PT Vacant</b>
Part-Time Faculty Rep. at-Large	1. Genneah Figueroa, Present
Physical Education/Health	1. <b>Vacant</b>
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. <b>PT Vacant</b>
Technology	1. <b>Vacant</b>
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, Matí Sanchez,

- I. Called to Order at 2:07 by **VP L. Kama’ila**
- II. Adoption of the Agenda: 1<sup>st</sup> **Everardo Rivera** 2<sup>nd</sup> **Cat Yang** *Motion Carried unanimously*
- III. Public Comment: None
- IV. Guests: None
- V. Approval of Minutes from March 12, 2018 1<sup>st</sup> **Ishita Edwards** 2<sup>nd</sup> **Della Newlow**  
*Motion carried unanimously*
  
- VI. Strategic Plan update – **C. Herrera**
  - **C. Herrera** showed the Senate the complete DRAFT of the strategic plan. The accreditation team already has a copy of this. They will be here next Tuesday, April 17. **C. Herrera** asked the Senate to review this document. You can find it on the Senate webpage. This document is part of the planning recommendation we received from the Accreditation team.
  
- VII. Announcements: **L. Kama’ila** reports that...
  - A. Great Teachers Seminar Recipients: Three faculty will be going: Lois Zsarnay, Marcia Fulkerson, and Jennifer Wilson-Gonzalez. Congratulations. We can’t wait to hear what you learn. Senate hopes they will share hat they learn with the Senate.
  - B. Big Six Awards: Nominations are open. The forms can be found on the Senate webpage. Email to **D. Eberhardy** before the end of the semester.
  - C. Classified Senate Exec Team: They will now be recognized at graduation!
  - D. ACCJC follow-up visit: One person will be coming to the college next Tuesday, April 17, 2018.
  - E. Student Scholarships: The President contributed \$500.00 to our Senate fund for one scholarship; the Foundation also contributed \$500.00 for a second scholarship, and then we have another \$500.00 scholarship (\$250.00 from our budget/\$250.00 from Foundation). So, three total scholarships

- F. Starfish Team: No one knew what this was so it was not discussed. There was the possibility that it is replacing Grades First. Then we spoke about issues with not being able to access Grades First. Then **Gloria Lopez** appeared and confirmed that this program is a new Grades First and we are starting training. She did not know other info.
- G. April 13 Active Shooter Preparedness Exercise: Last week, had some simulated training and were given some data. The bigger exercise will take place this Friday. Discussion took place about the pros and cons. Real weapons as demo are used. **Mike Ketaily** will come to your office to train you if you want to have one-one training.
- VIII. Informational: Faculty Hiring Ranking from PEPC:
- What happens next...this comes to PBC. But PBC was canceled for April and there isn't one in May which means. We have broader vetting, but there are still issues because if we sent this large list to the President, she would still be choosing the positions if there were 3 for example. A larger discussion took place about what happened in PEPC. The request were over a million dollars. There are no new positions. This is more of an insurance policy if someone retires.
  - There were some concerns that only one was marked high. **Shannon Newby** talked about high scores and she read some of the numbers and wondering why these weren't shared. L. Kama'ila explained that this was a trial process and will be vetted more when the shared governance manual is reviewed.
  - **L. Kama'ila** spoke about the Honor's Program and explained that the President would be happy to do it, but wanted it through a process. L. Kama'ila is fairly certain that this PEPC list will be enough.
- IX. ESL – **Kari Tudman**
- A. **K. Tudman** presented literature on AB 705. She was an ESL teacher and sat on the CATESOL Board. Today she discussed how this relates to ESL directly. The two presented resolutions come from CATESOL and she says they believe these are in the best interest of the ESL student. They would like support from our Senate, and statewide Senate. She discussed the details of the resolutions. See Senate webpage for specifics of the resolutions. She asked if Senate approves these resolutions and then she asked who would be at the Plenary to vote on this? No one said they were going. **L. Kama'ila** told **K. Tudman** that she could go, but would have to register as a delegate to be able to vote for us and that we would pay for her travel expenses. The Senate

was excited that **K. Tudman** will consider going. **President Eberhardy** should follow up with **K. Tudman**.

- B. Then a longer discussion took place about related areas such as ESL, pre-reqs, multiple-measures, working with the high schools, ELL coordinators, and more!
- C. A larger discussion about not having someone vote at Plenary on all of the issues was discussed. **R. Cabral** believes there are 6 or 7 issues on the agenda there and encourages **K. Tudman** to find out about those votes from President Eberhardy as well. R. Cabral provided K. Tudman will a packet of information that would be helpful for her at Plenary.
- D. The Senate agreed that they do support these two resolutions and everyone is comfortable with **K. Tudman** speaking to the information at Plenary if she is there. There was a consensus.

X. Student Engagement and Academic Program – **L. Kama'ila**

- A. **L. Kama'ila** was asked to put this on the agenda. How many of you know that multi-cultural day on Wed? Only a few hands went up. She used this as a fact that there is no academic content in it this year. She reviewed what we have done in the past like workshops, lectures, etc.... She thinks this could be a management issue. ASG is in charge and they are doing a great job, but because it is at 11:00, they may be suggesting that faculty release their students to participate. But without the academic element this wouldn't be possible. It used to be done by committee. Maybe ASG would consider this again or maybe the
- B. Then there were some comments about a project for Women's History Month. One of the VPs took the project down in Condor Hall without consultation and because "he" felt, it was cluttered. There are faculty are considering going to the press according to **L. Kama'ila**. She believes that we should send an email to the other VP to acknowledge this issue. The problem is that it was done without consultation with anyone. Senate moved into a larger discussion about the problems with some of the administration making decisions without Senate consult.
- C. Enrollment Management Concerns – **L. Kama'ila**
- E. She discussed her concerns beginning with past fill rates were at about 86% and now we are at about 71%; it always go down throughout the students because we drop students, but this is lower than most districts. She said there will be pressure for us to add large classes and some students can't finish their major because we can't offer the smaller classes. Or students go to VC or MC but they too aren't offering lots of those smaller classes because. We are supposed to be comprehensive community college which includes enrollment management. There needs to be some protection for those smaller classes. More comments and discussion took place. Other

Senators offered their stories about this issue such as the summer cuts being unequitable. Ultimately, **L. Kama'ila** claimed that the fill-rate is becoming the reason we offer classes.

- F. We have canceled 12 classes at OC and none have been canceled at VC or MC.

**D. Treasurer's Report – D. Newlow**

- G. Same amount of money. We have not spent anything. Good news we have 10 brand new added to automatic renewal! She does some in person asks too.

**E. Committee Reports:**

- A. PEPC: None
- B. PBC: None
- C. PDC: **R. Cabral** says that they will be meeting next week. We have about \$14,000 more travel funds available specific to DE, Dual Enrollment, Online classes. There is an application is SharePoint and they are looking at them on a month to month basis. It is a first come first served. These funds will carry over to the fall but will be for the same subjects. R. Cabral sent an all faculty email with details.
- D. DE: **Shannon Newby** reports that there is an online teaching conference in Aanhim June 18-June 20. You could apply for funds to go to this. They updated and passed the DE plan draft (different from the handbook) which includes objectives to fit in the college-wide strategic plan. Thinking about a new district advisory committee that would focus strictly on online courses instead of ITAC that focuses on all IT. This is just a discussion/planning stages but it is something they are considering.
- E. Curriculum:
- F. Strategic Planning: The next meeting is
- G. Student Success: From **L. Ruvalcaba**

Student Success Committee report for the meeting of April 3, 2018 in Student Conference Room.

**AB705 Update**

- Dr. Azari shared that in order to be in compliance with AB705, full implementation must happen in fall 2019.
  - AB705 requires community college districts to maximize the probability that students will complete transfer-level (or

degree applicable) course work in math and English in 1 year and 3 years for ESL.

- Multiple measures, including HS gpa and course work, must be used for placement
- Catalina Yang, Math Chair, reported:
  - Starting spring 2019, the math department will offer co-requisite support courses for Math 105 and Math 115 to maximize the probability that student will complete these courses within one academic year.
  - Starting fall 2019, the math department will offer Math 5 and Math 15. These one level below transfer course for Liberal Arts and STEM students have replaced the three semesters of traditional remediation.
  - Multiple Measures that include HS gpa and course work were implemented for the spring 2017.
- Mattie Sanchez, Transitional Studies Chair, reported:
  - TS will be offering a four semester sequence. Semester 1 consists of ESL 48 and ESL 65, semester 2 consists of Engl/ESL 75 and Engl/ESL 77, and semester 3 consists of Engl/ESL 85 and Engl/ESL 87. Semester 4 courses are degree applicable, they consists of Engl 98, and Engl 97 or Engl 100.
- Elissa Caruth, English Chair, reported:
  - Starting fall 2018, for student that do not place directly into transferable English, the English department will be offering a one semester option, Engl 101 with a support course, OR a two semester option, English 97 or English 100 followed by English 101 the next semester.
  - Multiple Measures that include HS gpa and course work are in place.

#### Math/English/ESL Progression Data

- Remedial Progression Rates –fall 2014 over 7 primary terms (3 ½ AY years) were examined. Summary tables were examined by the SSC for Writing, Reading and Math.

A brief update was provided from

- SSSP
- Student Equity
- Guided Pathways
- Oxnard Promise
- ACCJC follow-up Visit – April 17

H. CUDS

I. LLR

J. AFT: **Everardo Rivera** Voting on contract passed by narrow margin. Hiring two positions; see email

K. Sabbatical: No Report

**F.** For the Good of the Order:

- OC LIVE has two events left. There have been about 200 students per event.
- James Harbor announced that his biology student won more awards. Bioengineers Award
- **Lois Zsarnay** announced Prevention Days Monday, April 30 and Tuesday, May 1 10:00am-2:00pm

**G.** Adjournment at 3:32pm

Respectfully submitted,

**Dr. Amy Edwards, Senate Sec'y**