

Oxnard College Academic Senate Minutes from May 9, 2016

Academic Senate Executive Board	
Linda Kamaila, President	Present
Della Newlow, Interim Vice President	Present
Tom Stough, Treasurer	Present
Amy Fara Edwards, Secretary	Present
Department	Senators
ADS/Paralegal	1. Becca Porter, Absent
AFT Vice-President	1. Everardo Rivera, Present
Child Development	1. Vacant
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 ----- 1 PT Vacant 2. PT Vacant
Library	1. Tom Stough, Present
Management	1. Robert Cabral, Proxy, Amy Edwards
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, Present
Student Support Services (Health Center)	1. Deanna Flanagan, Absent
Student Support Services (EOPS)	1. Gloria Lopez, Present
Social Sciences	1. Marie Butler, Present and Proxy, Linda Kamaila 2. Tomas Salinas, Proxy, Linda Kamaila ----- 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: Constantino Lopez, Chris Horrock, and Chris Mainzer **Guests:** Leah Alarcon and Ken Sherwood

- I. Called to Order by **President Kamaila** at 2:08
- II. Motion to adopt of the agenda: 1st **Armine Derdarian** 2nd **Tom Stough** *Motion unanimously approved*
- III. Public Comment:
 - A. **President Jim Limbaugh:** He thanked the Senate for their support over the last year and he told the Senate how fortunate he has been to work at this college. He expressed his thoughts about OC; he said that OC is unified and really focused on students. Ultimately, he is impressed by how much the college does for students.
 - B. **President Kamaila,** in return, thanked **Dr. Limbaugh** for all of his work on campus, especially with Accreditation.
- IV. Announcements
 - A. **Teresa Bonham:** The second volume of the Soaring Condors is almost ready! Creative Writing students and the ART students create a work of art with art and literature. **T. Bonham** will be passing them out around campus once they are printed.
- V. Motion to approve of the minutes from April 25, 2016: 1st **Teresa Bonham** 2nd **Armine Derdarian** *Motion unanimously approved*
- VI. Treasurer's Report: \$3,033.21
- VII. AS President's Report
 - A. (Board of Trustee Issues and Agenda Items: Coming in front of the board tomorrow night is a resolution to shift their FTES accounting. They plan to move the summer enrollment numbers into this year's academic report in order to make it look like we hit base. We are about 377 under base and the BOT is hoping this shift will help. However, this will cause major problems for next year. Thus, a discussion about enrollment, growth, and finances took place.
 - B. DCHR news: A main item at this meeting was the hiring of the new Chancellor. **President Kamaila** reports that the BOT wants a change to the hiring process for the upcoming Chancellor search. They want to change the composition of the committee and they also want to add a policy that allows the BOT to ignore the committee's decision. Ultimately, they want the right to be able to hire who they want if the committee does not agree with them.
- VIII. Action Items:
 - A. Seating New Senator **Kari Tudman:** 1st **Teresa Bonham** 2nd **Armine Derdarian** *Motion unanimously approved*
 - B. Accreditation:
 1. Discussion took place about Accreditation. Updates were given by **VP Ken Sherwood** and **President Kamaila.**
 2. Be it resolved that the OC Senate put forth a motion to approve the Accreditation self-evaluation for second reading and also directs the Senate President to sign the report, assuming no substantial changes are made without our notice and approval: 1st **Armine Derdarian** 2nd **Everardo Rivera** *Motion unanimously approved*
 3. **VP Ken Sherwood** thanked the Senate for their help with this process and he also highlighted that we actual had a very collaborative process. We *did not* do it like many other colleges; we actually used a lot of different voices and several different people wrote, read, and reviewed all of the documents.

4. **President Kamaila** reports that the accreditors will come to talk people to see the disposition of our BIT reports. We need to continue working on our academic side of the house in conjunction with our student services side of the house.

C. DE Manual:

1. **Chris Mainzer** was present at the meeting to discuss and field some questions from the Senators about the manual. Discussion about the manual took place. Here were some of the concerns of the Senate about the DE Manual:
 - a. There were some concerns with the way office hours are explained in the document
 - b. Some questions about turnitin.com
 - c. Some links are needed to access some documents so it can be used online
 - d. There were two mentions of PDC in the manual that seem inappropriate to some Senators
 - e. It doesn't mention a list of certified professors and it does not mention how long certification lasts
 - f. There is nothing about faculty writing their own CRN notes for the schedule and online
 - g. Publisher content issues seem to be missing; no mention that if you use the publisher content, you still need to use the college LMS
 - h. Previous certification should be alluded to also; that certification will be accepted if the Dean and Department Chair agree
 - i. Is this for people who use LMS for on ground classes? Does something need to be added about web enhancement?
2. Motion to approve this DE handbook document for first reading: 1st **Amy Edwards** 2nd **Teresa Bonham**
11 yes votes and 2 no votes. Motion carries.

D. First Reading: District Strategic Plan: Tabled

IX. Discussion:

- A. Senate Self-Evaluation Process: Tabled
- B. All things Oxnard College: Year End Wrap Up: Tabled
- C. Recognitions: Tabled

X. Committee Reports

- A. AFT: **Everardo Rivera**: He asked that the Senate ratify the contract. AFT says this is a fair contract.
- B. PDC: Some Senators were concerned that the first draft of professional development days went out, but there was no call out to "all users" or "all faculty" for possible workshops. **President Kamaila** will send out a call for PD workshops from faculty in hopes that we get several workshops set-up.
- C. Some discussion about the new FT hires took place.

XI: For the Good of the Order:

- A. **Amy Edwards** successfully defended her dissertation titled: *The Role of Gender in Higher Educational Leadership*
- B. At last Friday's 27th Annual Latino Leadership Awards by El Concilio Family Services recognized the achievements in education of **Dr. Oscar Cobian** and **Professor Mati Sanchez**. They were the recipients of the 2016 Latino Leadership Awards. El Concilio's Mission Statement is: "El Concilio Family Services, founded in 1975, is a non-profit organization whose mission is to provide direct assistance and educational programs to the underserved Latino Community. The majority of our clients are agricultural and service sector workers and the well-being of their families is vital to a stable and productive economy."
- C. **Della Newlow** was very effective in her message to the Board! Thanks Della!

Meeting Adjourned: 4:01pm

Respectfully submitted,

Amy F. Edwards, Sec'y