

**Oxnard College Academic Senate
MINUTES from: August 24, 2015**

Academic Senate Executive Board	
Linda Kamaila, President	Present
Diane Eberhardy, 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, Present
Counseling	1. Letty Mojica, Present
Dental Programs	1. Armine Derdarian, Absent
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, Absent
Math	1. Bret Black, Absent 2. Vacant ----- 1. Carey Smith, Present
Natural Sciences	1. Shannon Newby, Present 2. James Harber, Absent ----- 1. PT Vacant 2. PT Vacant
Part-Time Faculty Rep. at-Large	1. Vacant
Physical Education/Health	1. L. Ron McClurkin, Present
Reading	1. Kari Tudman, Absent
Student Support Services (EAC)	1. Vacant
Student Support Services (Health Center)	1. Deanna Flanagan, Absent
Student Support Services (EOPS)	1. Gloria Lopez, Absent

Social Sciences	1. Marie Butler, Present 2. Tomas Salinas, Present ----- 1. PT Vacant
Technology	1. Vacant
Transitional Studies	1. Della Newlow, Present
Visual and Performing Arts	1. Amy Fara Edwards, Present
Non-Voting ASG Officer	1. None

Non-Voting Faculty: Chris Horrock, Karen Sutton

Guests: Jose Vega, Ken Sherwood, Christina Tofoya

- I. Called to Order at 2:05pm
- II. Public Comment: None
- III. Announcements
 - A. **Tom Stough:** Café is now open for breakfast and lunch! 9:00am-1:00pm Monday-Friday. Lunch service will begin at 11:00am.
 - B. **Amy Edwards:** LTMS Event this Wednesday at 6:30. It will be an Actors Studio type event.
 - C. **Jose Vega:** Promote Transfer culture. We will be having a transfer fair next Tuesday, September 1 10:00am-1:00pm. Please send students.
- IV. Seating of New Senators
 - A. New Senators:
 - 1. **Terry Smith**, PT Math rep
 - 2. **Letty Mojica**, Counseling
 - 3. **Marie Butler** is back for Social Science
 - B. Motion to seat new senators: 1st Amy Edwards 2nd Teresa Bonham: **Approved**.
- V. Approval of Minutes from May 11th: 1st Diane Eberhardy 2nd Teresa Bonham **Approved**
- VI. Treasurers Balance as of May 11, 2015: \$2,341.52
- VII. State of the Senate Report: **President Kamaila** reports and discusses:
 - A. Budget: The best budget we have had in years.
 - 1. We are now 27% of the district allocation model.
 - 2. We are back to the level of classified staff that we had before the layoffs.
 - 3. Several more adjuncts have been hired.
 - 4. We have about \$150,000 remaining and, so far, that money has not been tagged for anything yet.
 - 5. We have some Equity and #SP monies available.

- B. Accreditation: We are okay, but need to continue working on the writing. The first accreditation meeting will take place on Friday, September 4. If you are on a writing team, be prepared to get back to writing!
- C. Buildings: Discussion about buildings and location of counseling took place. Condor Hall will not be available until next summer. Hopefully the dental building will be open soon.
- D. HR: There are several situations/issues taking place:
 - 1. All management positions are now filled.
 - 2. District HR is very slow and there are a few issues.
 - 3. We should be looking for a Chancellor. We hope this announcement goes out soon because not having a Chancellor means we may not have a President on time either.
 - 4. Senators were concerned that districts seems to be appointing Interim Managers without a process at the district level and some senators would like to see all three senates come together to make a known objection to the Board. **President Kamaila** said she will bring it to an AS President's meeting.
 - 5. Overall, the Senate discussed the necessity to document the processes that were not followed so we have explicit documentation.
- E. ASG:
 - 1. Issues with elected officers. They have an interim President.
 - 2. Please faculty, send student leaders and/or names of students to Linda Webb.
- F. FON:
 - 1. The FON went up, so we will, most likely, be hiring more full-time faculty.
 - 2. We are hoping for 7-8 brand new positions, not just retirement replacements.
- G. SAFE ZONE: People are now trained in LGTQ issues/concerns making their areas safe zones.
- H. Upcoming Diversity Training: If you did it last year, you do not need to do it again. If you haven't, you need to do it this year in order to sit on hiring committees.
- I. Communication Counsel: This is not working as it stands in the PG manual, so it will be altering it to the First Fridays Chair/Accreditation meetings.
- J. Removing "EVP" from PG manual and changing it to the specific VP that will be chair that committee.
- K. **Art Sanford** will be Interim Dean of Liberal Studies. His background is originally in Spanish. He has been most recently acting 100% as VC's Accreditation Writer.

VIII. Department and Division Representation in Senate and on Committees

- A. **President Kamaila** asked **President Limbaugh** if we can we increase faculty membership on PBC because we have a new division? No answer given yet.

- B. The changes to the Senators are relatively minor. One additional Senator with the addition of Transitional Studies department.
- C. 2.5 new department chairs: **Marnie Melendez** is now chair for counseling. **Mati Sanchez** is Transitional Studies chair. **Elissa Caruth** will chair Letters for spring while **Jim Merrill** is on sabbatical.

IX. AP/BP

- A. Second Reading: BP/AP's 5070: No Vote
- B. First reading: BP/AP's 5075 (Attendance and Course Adds/Drops)
 - 1. **President Kamaila** reviewed these AP/BPs and the Senate discussed some of the concepts. Senators also asked questions which were answered by **President Kamaila** and **VP Sherwood**, who arrived during this discussion.
 - 2. **Marnie Melendez and Linda Kamaila** will be taking our comments back to the district committee to share our viewpoints and changes.
 - 3. We did not call for a vote yet. We want to see some changes. This completed our first reading.

X. Committee Reports: Tabled because no committees have met yet.

XI. For the Good of the Order:

- A. Briefly discussed the progress of the OMEGA project which focus on male student success on campus.
- B. This is being run by **Luis Gonzalez** and in a cohort model.

Meeting Adjourned at 4:01 p.m.

Respectfully Submitted,

Amy F. Edwards, Sec'y