

ACADEMIC SENATE MINUTES September 11, 2017

Academic Senate Executive Board	
Diane Eberhardy, President	Present
Linda Kama'ila, Vice President	Present
Della Newlow, Treasurer	Present
Amy Fara Edwards, Secretary	Present
Department	Senators
ADS/Paralegal	1. Lois Zsarnay, Present
AFT Vice-President	1. Everardo Rivera, Present
Child Development	1. Noreen Berrington, Present
CIS/Office Technology	1. Diane Eberhardy, Present
Counseling	1. Jose Vega, Proxy, Everardo Rivera, Present
Dental Programs	1. Armine Derdarian, Present
Fire Programs	1. Robert Morris, Present
Letters	1. Teresa Bonham, Present 2. Gaylene McPherson, Present ----- 1. Constantino Lopez, Absent 2. PT Vacant
Library	1. Tom Stough, Proxy, Kari Tudman, Present
Management	1. Robert Cabral, Present
Math	1. Mark Bates, Absent 2. Catalina Yang, Proxy, Jose Zuniga, Present ----- 1. PT Vacant
Natural Sciences	1. Shannon Newby, Present 2. James Harber, Present ----- 1. PT Vacant 2. PT Vacant
Part-Time Faculty Rep. at-Large	1. Genneah Figueroa, Present
Physical Education/Health	1. Vacant
Student Support Services (EAC)	1. Leo Orange, Absent
Student Support Services (Health Center)	1. Deanna Flanagan, Absent
Student Support Services (EOPS)	1. Gloria Lopez, Proxy, Everardo Rivera, Present
Social Sciences	1. Chris Horrock, Present 2. Ishita Edwards, Present ----- 1. PT Vacant

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Technology	1. Vacant
Transitional Studies	1. Kari Tudman, Present
Visual and Performing Arts	1. Amy Fara Edwards, Present
Non-Voting ASG Officer	1. Vacant

Non-Voting Faculty: None **Guests:** Chris Renbarger, Cynthia Herrera, Luis Gonzalez, Oscar Cobian, Lisa Putnam

- I. Called to order at 2:03 by **President Eberhardy**

- II. Motion to Adopt the Agenda with the Great Teachers Seminar Added: 1st **Teresa Bonham** 2nd **Armine Derdarian** *Motion carried unanimously*

- III. Public Comment:
 - A. **Peter Sezzi**, AFT chief negotiator as well as the VC Librarian and past Senate President, spoke to the Senate about the current state of faculty contract negotiation. He asked that you please review your emails from AFT. He then went through a few highlights from the negotiations:
 1. SLO's have now been removed as part of evaluation of the faculty members
 2. Current salary increase proposal is 0% current, 0% 2017-2018 and reopens for 2018-2019 is current proposal. However, a 1.5% for COLA has been given to the district, yet the district is proposing to give us 0%. He asked if the audience felt they were being treated fairly? Some comments about class size arose.
 3. We have a BOT meeting Tuesday, September 12 at 5:00. He asked that faculty show up, be present and speak during public comment. He said "Exercise your franchise. Please use your voice." He asked that faculty arrive at 4:45pm to fill out a speaker card.
 4. Another AFT meeting will take place in CH-312 (coffee and tea with the AFT) on Monday, September 18 from 2:00-4:00.

 - B. **Lisa Putnam**, Interim VP of Academic Affairs introduced herself to the Senate and said hello. She had no prepared speech, but spoke briefly about a handout for an exploratory day of pathways. Administrators would like a few faculty members here at OC to start the conversation to set guided pathways going. She is looking forward to spending the semester with us.

 - C. **Oscar Cobian**, VP of Student Services, gave the Senate an update on DACA and Veteran students. We have a strong DREAM ACT club and they wanted to have a forum which has been scheduled for this Wednesday September 13, 2017 from 1:00-2:30 in the PAB. A local immigration attorney will be there and the Mexican consultant. The club is also speaking on the air for a radio station, drafting a resolution, and having a picnic. They are having a lot of activities related to DACA. ASG and the Dream Act club are having a Dream Ally training (September 29) that will focus on faculty and staff and their creation of facilitation. Dr. Cobian then turned to Veteran students. We have a group of students who are reservists and they are very nervous about missing classes. It is always unclear how long they will be gone. He asked that we please do whatever we can to help these students stay enrolled. He answered some questions from the Senate.

- IV. Minutes from August 28, 2017 1st **Ishita Edwards** 2nd **Armine Derdarian** No changes. *Motion carried unanimously.*

- V. A motion to seat new Senators 1st **Linda Kamaila** 2nd **Everardo Rivera** *Motion carried unanimously. See roster*
- VI. **Fulltime Fire Faculty, Mike Ketaily** spoke to the Senate about September's National Prepared Month. He provided his background and spoke to the many current emergencies that have been taking place. He spoke about how being prepared has a lot to do with getting safely through major issues like fires, earthquakes, etc. Today he spoke about the goals for this college using a PowerPoint presentation. The entire presentation can be found at the Academic Senate webpage under the minutes folder. Monthly scenarios where you can win an OC polo from the foundation will continue so watch your email for details. Active Shooter **Carey Smith** won the Active Shooter scenario and the winner of the Earthquake Scenario was **Amy Edwards**. Click [here](#) to go directly to the Senate webpage
- VII. **Dr. Luis Gonzalez** spoke about new Integrated Plan. This is ultimately a new title for what we are already doing. It is one plan that integrates all of the plans for 3SP, Basic Skills, and Equity. He distributed the draft plan for feedback from the Senate. The goal is to submit to the Board in October with the plan due to the state in December. These documents are available for viewing on our Senate webpage in the folder "Documents Under Review by the Senate." Click [here](#) to go directly to the Senate webpage
- VIII. Action: Policy Review: BP/AP 7211 DWEC 1st **Linda Kamaila** 2nd **Armine Derdarian** Discussion took place. Social Science had some concerns about the people who are attached to certain areas. They would like this controlled with the discipline faculty rather than a 9-person committee. VPA had a discussion and is okay with choices made by the Senate. Science also had some concerns about the DWEC people attached to certain areas. Further explanation about the DWEC process took place. There was discussion about creating a "B list" of discipline names and people, so a B List will label something the same discipline with a different name (i.e. Theatre Arts vs. Drama). We currently have no policy for a "B List" of names and people. If we approve this AP/BP 721, this would allow HR to create a B list. **President Eberhardy** explained that this is in the works, but it needs the Senate's blessing to continue to the more development stages. More discussion took place. So, in summary, before us today is the ability to make a change in the AP/BP to add a "B List" option for reviewing MQ concepts. There was also discussion about stipends for this DWEC committee. No details about this are worked out this yet. **Called for a vote. Motion carried. Only one "Nay."**
- IX. Chancellor, **Dr. Greg Gillespie** was welcomed at 3:04. He was here to give Senators a chance to ask questions and he shared a few things with us. He has just wrapped up two months in this job and he spoke about some priorities we have coming that relate to all three colleges. First, we are moving through the full accreditation process. Everyone is working on their midterm reports that are due in February. Second, we using resources to maximize our enrollment, and third, community partnership like strong workforce program (CTE) are underway. He invited us to the District Office Open House which will be this Thursday, September 14 4:00-6:00 in Camarillo at the new office. He then fielded some questions from Senators. Several of the questions were about facilities and building. For example, **Geneah Figueroa** spoke about the facilities for the culinary program (i.e. kitchen, ventilation, air conditioner) **Dr. Azari** asked that **Geneah Figueroa** set-up a meeting with her to discuss the facilities related to the Culinary program. **Dr. Azari** said that some of things she heard was news to her. Finally, he thanked everyone for participating in Senate and Senate duties. He values the PG process. DACA is on the BOT agenda. Senate was happy to hear that because the BOT should always be dealing with things on a policy level and this is absolutely an issue related to policy.

- X. DACA Discussion: If you are interested in more information, please attend the panel on Wednesday that is discussed above in **Oscar Cobian's** public comment.
- XI. Treasurer report: Treasurer **Della Newlow** reports that we have \$3,036.34 in the account.
- XII. Committee Reports: Tabled
 - A. PEPC
 - B. PBC
 - C. PDC
 - D. DE
 - E. Curriculum
 - F. Strategic Planning
 - G. Student Success
 - H. CUDS
 - I. LLR
 - J. Sabbatical
 - K. AFT
- XIII. For the Good of the Order: OC LIVE goes live next Thursday at 6:30 in the PAB. Click [here](#) to go to the [OC LIVE website](#). Please join us.

For the next agenda: **Add Action item for the Strategic Plan.**

Adjourned at 4:03

Respectfully Submitted,

Amy Fara Edwards, Sec'y