

OXNARD COLLEGE ACADEMIC SENATE MINUTES SEPTEMBER 26, 2016

<b>Academic Senate Executive Board</b>	
Linda Kamaila, President	Present
Diane Eberhardy , Vice President	Present
Tom Stough, Treasurer	Present
Amy Fara Edwards, Secretary	Present
<b>Department</b>	<b>Senators</b>
ADS/Paralegal	1. Becca Porter, Absent
AFT Vice-President	1. Everardo Rivera, Present
Child Development	<b>1. Vacant</b>
CIS/Office Technology	1. Diane Eberhardy, Present
Counseling	1. Graciela Casillas Tortorelli, Absent
Dental Programs	1. Armine Derdarian, Present
Fire Programs	1. Tami Crudo, Absent
Letters	1. Teresa Bonham, Present 2. Gaylene McPherson, Present ----- <b>1 PT Vacant</b> <b>2. PT Vacant</b>
Library	1. Tom Stough, Present
Management	1. Robert Cabral, Absent
Math	1. Mark Bates, Absent <b>2. Vacant</b> ----- 1 Carey Smith, Absent <b>(still in this position?)</b>
Natural Sciences	1. Shannon Newby, Present 2. James Harber, Present ----- <b>1. PT Vacant</b> <b>2. PT Vacant</b>
Part-Time Faculty Rep. at-Large	<b>1. Vacant</b>
Physical Education/Health	<b>1. Vacant</b>
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 2. Tomas Salinas, Present ----- <b>1. PT Vacant</b>

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

**Non-Voting Faculty:** Jenny Redding and Josh Lieser

**Guests:** Cynthia Herrera, Student Jillien Malott, and community member Carmen Perez

- I. Called to Order by **VP Diane Eberhardy** at 2:07pm  
Adoption of the Agenda 1<sup>st</sup> **Armine Derdarian** 2<sup>nd</sup> **Teresa Bonham** *Motion carried unanimously*
- II. Public Comment
  - A. OC Student **Jillien Malott**, President of the PTK Honor Society introduced herself and discussed the rewards of a student becoming a member of the organization. Today marks the beginning of the organization’s awareness week. She is asking for faculty support and getting the word out to students.
  - B. Guest **Carmen Perez** who runs the organization *Gathering for Justice* and is a former OC student (graduated in 1998) who then went onto UC Santa Cruz spoke about an upcoming conference on Oct 13, 14, 15. This conference will be titled “Growing up Lockdown,” a conference for all students as well as teachers, service providers, or anyone who works with people. She spoke about violence in our community and her goal which is to bring awareness about this issue to the city of Oxnard. The conference is free and will take place here on the OC campus. Speakers will be National and Statewide experts. Faculty are also invited to present. Ms. Perez can be contacted at their website.
  - C. **Dr. Cynthia Herrera**, Dean of Institutional Effectiveness, gave an update on the dashboard. We have a new addition: PSLOs can now be looked up on the dashboard.
- III. Announcements: None
- IV. Minutes 1<sup>st</sup> **Teresa Bonham** 2<sup>nd</sup> **Della Newlow** No changes. *Motion carried unanimously.*
- V. Treasurer’s Report: **Treasurer Thomas Stough** reports that we have \$3,707.20 in the account.
- VI. Sabbatical Report by **Jim Merrill**: Jim Merrill reported on the activities and accomplishments of his Spring 2016 sabbatical, involving the research done into the previously not-studied book-length poem *The Apistophilon: A Nemesis of Faith*, by Frank D. Bullard, M.D., a turn-of-the-20th-century Los Angeles physician. Jim reported on studying the biography of the author as well as on his study of and critical analysis of the poem. The book proposal is currently out for review by potential publishers.
- VII. State of the Senate Report: **President Kama’ila** spent time reviewing OC committees on our campus and highlighting the success of the Curriculum Committee, the use of data for PBC

and PEPC, and the job of the LOT committee. She spoke about next year's budget where it is possible that the governor is going to ask for another 100 million dollars for converting part-time to full-time faculty in California. She discussed our need for a better process for making faculty hiring decisions as a result of this proposal and a better process for deciding whether or not we will hire after a retirement. Finally, President Kama'ila spoke about Professional Development and travel funds. There are supposed to be rubrics that tie professional development to our mission. These rubrics would help with student success. A robust discussion took place about all of the items above.

VIII. Committee Reports

- A. Sabbatical Committee: Chair, **Jenny Redding**, spoke about sabbaticals and the importance of sabbaticals. She distributed guidelines for writing a strong sabbatical proposal which also had a well-written proposal attached. November 1, 2016 is the absolute deadline to submit a proposal. October 19<sup>th</sup> is the due date to turn in a draft in order to get feedback from the committee. She also distributed the rubric that the committee will use for scoring the proposals that come in. The other campuses wanted to reduce our number of sabbatical each year; they claim we are a small campus so we should have less. The Senate disagreed. We have four slots per year which works well on campus. Send questions and comments to **Ms. Redding** directly.
- B. LOT: **Shannon Newby** spoke about the LOT website which has a lot of information on it.
- C. PEPC: No report. First meeting will be this week.
- D. CUDS: **Everardo Rivera** spoke about the use of some spaces on our campus such as Gender Neutral Restrooms, a Women's Center, Serenity Rooms, specific parking space for winners of the Big Six Awards, and a Group Solar Panel pilot program that would go behind the McNish Gallery/Garden area. Locks on the door will happen this year. Tag Pulls will roll out soon. If you have any concerns, you can always go to the CUDS meeting because there is public comment on the agenda.
- E. PBC: **President Kama'ila** reports that the budget is flat for the next year. A discussion about District's purchase of a new building also took place.

IX. Discussion: Accreditation: Discussion took place about the expectations of the visiting team this week. Senators reviewed the calendar of the meetings this week.

X. For the Good of Order: **President Kama'ila** thanked the Senate for their well wishes about the passing of her father. He was almost 99 years old and he lived in Santa Paula. He died peacefully. We are sending you love and light, Linda.

Adjourned at 3:52pm

Respectfully Submitted,

**Amy Fara Edwards, Sec'y**

