

**Oxnard College Academic Senate
MINUTES from: September 28, 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, Absent
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, Present
Math	1. Mark Bates, Present 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. Vacant
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, Absent -----

	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: Kari Tudman, Chris Horrack

Guests: Jeanette Redding, Mike Bush, Bob Sube

- I. Called to order at 2:09 by **President Kamaila**
- II. Agenda: 1st **Tom Stough** 2nd **Armine Derdarian** *Motion Carried*
- III. Public Comment: None
- IV. Announcements:
 - A. McNish Art Gallery opening next week. Contact **Christine Morla** for more information
 - B. Bistro events are ongoing.
 - C. **Senator Derdarian** announced that a 2nd Dental cohort will begin next Fall!
- V. Minutes from 9-14-2015:
 - A. **Amy Edwards** publically thanked **VP Eberhardy** and **Treasurer Stough** for taking care of the minutes while I was out sick last week.
 - B. 1st **Senator Bonham** 2nd **Armine Derdarian** *Motion Carried*
- VI. Committee Reports
 - A. CUDS:
 1. **Senator Rivera** reports that emergency lanyards are being rolled out for Student Services and the Library. These will eventually come to everyone on campus. They are not mandatory; it is up to you if you want to carry/wear them. He also requests that if you have a safety or campus use issue to bring it to him. The speed of the Dental building was also discussed at the latest CUDS meeting.
 2. **President Kamaila** brought up the issue of air conditioning and the need for thermostats in the rooms. Senators then discussed the room temperatures and offered some suggestions for **Senator Rivera** to take back to the meeting. Some issues about science labs and temperature were also discussed. Senators hope that some of the monies that are set aside for maintenance could be used to help this temperature issue. Senators would like to hear from CUDS about how that money is going to be used.
 - B. AFT: AFT rep **Senator Rivera** is still looking for a PT AFT rep. He also reports that they interviewed for the first negotiation phase. If there are areas you want addressed in the contract, send that to **Senator Rivera**.
 - C. PBC:
 1. Two Senators were asked to summarize what happened at the PBC meeting. Issues about the differences between PBC and PEPC came up a bit here in the summary.
 2. **President Kamaila** added that at the PBC meeting, they reviewed the charge of PBC. They added classified and manager hiring issues as well. PBC recommends to the President for hiring.

3. At the meeting, they reviewed the criteria for making choices about hiring because we will hire 7-10 new faculty next year. The faculty hiring discussion randomly became a discussion about class caps/ratios. **President Kamaila** recommended that people who have issues with class caps should go to the union.

D. PEPC:

1. **Co-Chair Eberhardy** discussed some of the ongoing PEPC issues. She reminded the Senators that as a committee, PEPC members review 38-42 program reviews. PBC does not read these reports. These reports are the data. PEPC is disappointed that their work does not seem to be included in the decision making at PBC. It seems that the PEPC charge is unclear or seems to be changing right in front of our eyes. Is PEPC wasting its time?
2. **President Kamaila** said, "PEPC's charge is to improve the program; to provide an analysis to improve the programs and make decisions about program discontinuance." A lot of discussion then took place about both PEPC and PBC. There seems to be some confusion about the roles of these committees. A robust discussion took place. More discussion about these issues will be added to a future agenda.

E. Sabbatical

1. **Chair Jenny Redding** distributed several documents: minutes from their last sabbatical meeting, guidelines for creating a strong sabbatical proposal, a rubric for evaluating a proposal, and a sample proposal. She reports that on October 8th she will be available at 2:00 in LS-Conference Room to answer questions. She also states that the due date to get guaranteed feedback from the committee is Monday, October 19th. Then on Thursday, October 22nd in LS-Conference Room, the entire committee will meet to respond to sabbatical questions by applicants (post feedback from the committee). She adds that there are four slots available at this time. There are five people on the committee from across disciplines.

F. PDC:

1. **Senator Cabral** reports that they met last week for their first meeting of the year. Until bugs are worked out of SharePoint, contact Robert directly for documents and questions.
2. Spring 2016 travel app is now available on SharePoint. Deadline for spring applications is Friday, November 6th. If you want to apply, send **Robert Cabral** an email directly and he will send documents because there are still some issues with SharePoint.

G. Transitional Studies:

1. **Senator Bates** reports that the committee is still going to deal with issues of funding. He claims it is an advisory committee to the Basic Skills. Further, they loosely manage Equity and 3SP monies. It is not a shared governance committee, but deals with soft communication issues in the basic skills arena. He also commented on the completed Basic Skills report. We will receive \$123,000 this year. He has finalized the report. He will send it out or make it available for everyone to see.

VII. Officers' Reports: Tabled

VIII. Presentation: Sustainability/Environmental Issues

- A. **VP Bush** introduced this topic and the speaker whose company will be handling the sustainability plan at all 3 colleges.
- B. **Perrin Pellegrin** provided a PowerPoint presentation that reviewed the plan. She explained a future activity that will take place on campus at a later date. She then took questions from the group.
- C. **VP Bush** made some comments about some of the cultural changes that we will be implementing on campus such as reduction of plastic bottles and more recycle bins.
- D. Campus sustainability upcoming workshops will take place on Friday, October 16th at 11:00am and Thursday, October 29th at 3:00pm. Please try to attend one of these workshops. More information will be delivered via email.

IX. For the Good or the Order: None

X. Treasurer's Report: \$3,032.99

Adjourned at 3:44 by **VP Eberhardy**

Respectfully Submitted,

Amy F. Edwards, AS Secretary