

Oxnard College Academic Senate

MINUTES

Date: April 11, 2011

Members present and absent:

Academic Senate Executive Board	
Robert Cabral, President	Present
Linda Kamaila, Vice President	Present
Hussein Fahs, Treasurer	Present
Josepha Baca, Secretary	Present

Department	Senators
Addictive Disorders Studies	<i>1. Vacant</i>
Business/CIS/Legal Assisting	1. Diane Eberhardy, Present
Child Development	<i>1. Vacant</i>
Counseling	1. Ralph Smith, Absent
Dental Programs	1. Richard Enriquez, Absent
Fine Arts	<i>1. Vacant</i>
Fire Programs/T.V.	<i>1. Vacant</i>
Letters	1. Jim Merrill, Present 2. Lynn Fauth, Absent (Proxy Jim Merrill) 3. Elissa Caruth, Present ----- <i>1 Pt Vacant</i> <i>2. Pt Vacant</i>
Library	1. Tom Stough (Proxy)
Math	1. Catalina Yang, Present 2. <i>Vacant</i> -----

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	1. Bill Greason, Absent
Part-Time Faculty Rep. at-Large	1. <i>Vacant</i>
Performing Arts	1. <i>Vacant</i>
Physical Education/Health	1. Ron McClurkin, Present
Natural Sciences	1. James Harber, Present 2. Chris Mainzer, Present ----- 1. Vicki Thon, Absent 2. <i>Pt Vacant</i>
Student Support Services (EAC, Health Center)	1. Mary Jones, Present
Student Support Services (EOPS)	1. Ana Maria Valle, Present
Social Sciences	1. Marie Butler, Present 2. ----- 1. <i>Pt Vacant</i> 2. <i>Pt Vacant</i>
Technology/CRM	1. Andrew Cawelti, Absent

Non-Voting Faculty: Mark Bates, Gloria Lopez, Carolyn Dorrance, Alan Hayashi

Guest: Erika Endrijonas, Oscar Machuca (student), Monica Valencia (student), Carlos Gonzalez (student), Josh Martinez,

Agenda Item	Summary of Discussion	Action (If Required)	Completion Timeline/ Assigned to:	Under 10+1 (if applicable)
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<p>Call to Order</p>	<p>Academic Senate (AS) President R. Cabral called the meeting to order at 2:39 p.m.</p>			
<p>Public Comments/Announcements</p>	<ul style="list-style-type: none"> — Student Representative: voiced concern over the lack of information being disseminated to students regarding the budget. In particular the communication from the Associated Student Government to students. — Second Student Representative: requested a culture of respect and sensitivity regarding military veterans. Student stated that several insensitive comments had been made on campus by staff. The student requested that faculty help in creating a sensitive and respectful environment. — Third Student Representative: announced the MEChA organized Campus Blood Drive tripled in student participation. Over 80+ students donated blood. — Fourth Student Representative: requested support from faculty in the upcoming ASG election on April 19-20 by announcing the election to students and encouraging them to vote. 			

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| | <ul style="list-style-type: none">— Faculty Announcement: the honor society members of Phi Theta Kappa will hold an induction ceremony Thursday April 14, 2011 in LA-6. Phi Theta Kappa is celebrating Earth Day by sponsoring a documentary “Somewhere with a Mountain.” This will be the first event in the new Performing Arts Center.— Faculty Announcement: several faculty members are currently working on reinventing the crises center intervention group on campus.— Faculty Announcement: the EOPS Special Recognition Ceremony will be held April 22, 2011 in the new OC Performing Arts Center. | | | |
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<p>Senate Action Items</p>	<p>— R. Cabral: Motion to approve the March 28, 2011 minutes. (1st J. Merrill; 2nd A.M. Valle). R. Cabral: From here forward, in particular with regard to the sensitive discussions about the budget, the minutes will no longer include direct quotes or faculty names. Minutes accepted, <u>Pending the following corrections:</u> <i>Correction to Tom O’Neil’s name on page 11. Correction to Mark Bates Transitional Studies Advisory Committee Report on page 17 (1). It will be changed to read: What piece of the Summer Institute”</i></p> <p><u>Discussion Item 1:</u> Motion to suspend bylaws for one election period since there is an unopposed slated. This motion was heard in the March 28, 2011 AS Meeting.</p> <p>— Suspension of the bylaws as result of the unopposed slate is being considered. Bylaws state there must be an election process. Recent research indicates that the Brown Act and several legal sources show acclimation as a</p>			
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	<p>legitimate process for in an election. However organizations rules must legitimize the process.</p> <ul style="list-style-type: none">— The cost of the election is only one issue identified in this issue. The other is time and resources.— It is not clear how much the cost will be.— There are several procedural issues that must be followed according to a very specific process identified in the bylaws.— Other election methods such as survey monkey are being discussed for future use.— Election by acclimation was discussed at length.— By consensus it was decided that a paper ballot would be done. The AS will need to begin dialogue for a new election process that takes these circumstances into account. <p>Discussion Item 2: The Academic Senate Leadership Scholarship.</p> <ul style="list-style-type: none">— A consensus was given by the group to send the scholarship funding to the OC Foundation for the award— Discussion occurred regarding a			
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second award for the second runner up. During the discussion many representatives were concerned about the cost of the award and the limitation of the AS budget.

- By consensus it was decided that only one award would be given as originally planned.

Discussion Item 3: Enrollment Priority Policy for students.

- Santa Monica City has established a priority registration process for student according to units achieved (handout provided).
- A request for clarity on this proposal was made. In particular a request for how this process would impact students in special programs.
- The student service process for priority student registration will be uploaded into SharePoint to be used as reference when considering this proposal.
- This issue will be discussed at the next April 25, 2011 meeting.

IMPACT OF BUDGET CUTS	<p>Discussion led by R. Cabral regarding the budget. Comment by faculty included, but not limited to:</p> <ul style="list-style-type: none">— 27 employees at OC are being impacted at by loss of job or reduction in work.— There is a perception that OC is leading the way in filling the entire budget shortfall for the district. MC and VC are not being as impacted as OC.— At last District Budget Meeting Sue Johnson discussed the Allocation Model. She provided a lengthy overview of the model. She indicated that one of the campuses has a disagreement with the allocation model.— The president has indicated at PBC that any future cuts may come from programs. Discussions on program review and discontinuance may begin as a result of any further reductions from the state budget. This will require faculty input over the summer.— The information being provided is unclear.— At the PBC meeting we are			
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	<p>rubber-stamping. We are not given information. It seems to be an adversarial relationship.</p> <ul style="list-style-type: none"> — The allocation model is not designed to deal with crises. We have three schools to take care of and as a family we have to reallocate the funding according to need. — A recommendation was provided to build up the summer schedule, but not at the cost of fall — Sue Johnson will be invited to our next AS meeting to provide clarity on the allocation model. 			
DCAS, Robert Cabral	—No report was given due to limitation of meeting time.			#6 District and College Gov. Structures #10 Processes for Institu. Planning
Planning and Budgeting Council— Ana Maria Valle, Robert Cabral, Diane Eberhardy, Ralph Smith, Marie Butler, Tom O’Neil	—No report was given due to limitation of meeting time.			#6 District and College Gov. Structures #10 Processes for Institu. Planning
Program Effectiveness and Planning Committee— Robert Cabral	—No report was given due to limitation of meeting time.			#4 Educ. Prog. Development; #9 Program Review

Individual Departmental Reports—	—No report was given due to limitation of meeting time.			
PARTICIPATORY GOVERNANCE COMMITTEE REPORTS				
Campus Use, Development, and Safety— Mary Jones	—No report was given due to limitation of meeting time.			#10 Processes for Institu. Planning
Curriculum— Jim Merrill	—No report was given due to limitation of meeting time.			#1: Curriculum
Learning Outcomes Team— L. Kamaila	—No report was given due to limitation of meeting time.			#4 Educ. Prog. Development
Professional Development Committee— Robert Cabral, Catalina Yang	—No report was given due to limitation of meeting time.			#8 Policies for Faculty Prof. Development
Technology Committee— Linda Kamaila	—No report was given due to limitation of meeting time.			#4 Educ. Prog. Development
Standing Committee Reports				
Accreditation Committee— Ana Maria Valle	—No report was given due to limitation of meeting time.			#7: Faculty roles and involvement in Accreditation
Transitional Studies Advisory	—No report was given due to limitation			#4 Educ. Prog.

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DISTRICT COMMITTEES	<i>All district committees meet the fourth Thursday of each month.</i>			
Consultation Council—Robert Cabral	—No report was given due to limitation of meeting time.			#6 District and College Gov. Structures
DCHR—Robert Cabral	—No report was given due to limitation of meeting time.			#6 District and College Gov. Structures
DCSL—Robert Cabral	—No report was given due to limitation of meeting time.			#6 District and College Gov. Structures #10 Processes for Institu. Planning
DTRW	—No report was given due to limitation of meeting time.			#1: Curriculum #2 Degree & Cert. Requirements
Old Business	—No report was given due to limitation of meeting time.			
New Business				
Adjournment	—The meeting adjourned at 4:36 p.m.			