

Oxnard College Academic Senate
MINUTES

Date: September 24, 2012

Members present and absent:

Academic Senate Executive Board	
Linda Kamaila, President	Present
Robert Cabral, Vice President	Present
Diane Eberhardy, Treasurer	Present
Amy Edwards, Secretary	Absent
Department	Senators
Addictive Disorders Studies	1. Vacant
Business/CIS/Legal Assisting	1. Diane Eberhardy, Present
Child Development	1. Kim Karkos, Present
Counseling	1. Graciela Tortorelli (Proxy)
Dental Programs	1. Vacant
Fine Arts and Performing Arts	1. Vacant
Fire Programs/T.V.	1. Vacant
Letters	1. Teresa Bonham, Present 2. Gaylene Croker, Present ----- 1 PT Vacant 2. PT Vacant
Library	1. Tom Stough, Present
Math	1. Cat Yang, Present 2. Vacant ----- 1 PT Vacant
Part-Time Faculty Rep. at-Large	1. Vacant
Physical Education/Health	1. L. Ron McClurkin, Present
Natural Sciences	1. Shannon Newby, Present 2. James Harber, Present ----- 1 PT Vacant 2. PT Vacant
Student Support Services (EAC, Health Center)	1. Della Newlow, Present
Student Support Services (EOPS)	1. Gloria Lopez, Present

Social Sciences	1. Marie Butler, Present 2. Gloria Guevara, Present ----- 1. PT Vacant
Technology/CRM	1. Vacant
AFT Vice-President	1. Jenny Redding, Present

Non-Voting Faculty:

Shannon Davis, Jim Merrill, Chris Horrock, Kevin Hughes, Chris Mainzer, Ishita Edwards, Carolyn Dorrance

Guests: Erika Endrijonas

Called to Order by President L. Kamaila at 2:35pm

Public Comment: NONE

Changes to the Agenda:

- There were no changes to the agenda.

Treasurer’s Report: \$1,719.62

Approval of Minutes:

Motion to approve September 10, 2012 minutes:

Motion, Second, Carried. There was one abstention.

Reports

- President’s Report – L. Kamaila led a discussion on Ralph Smith’s memorial service scheduled later in the week.
- LOT (Assessment Calendars are due soon)
- PBC (Program Reduction and Discontinuance) – L. Kamaila led a discussion on the proposed special meeting of PBC on 9/19/12. The meeting focused on program discontinuation/reduction recommendations by the committee. Of the 16-member committee, 15/16 nominated the discontinuation/reduction of Dental Hygiene. Dental Assisting was second in votes for discontinuation/reduction, followed by TV. Engineering Tech self nominated for elimination. The next scheduled special PBC meeting is 9/26/12.
- Curriculum – Shannon Davis led a discussion regarding the progress on GE mapping.

Ongoing Action Items

1. Committee Representation: Jim Merrill and Teresa Bonham will attend DCAA as the faculty representatives.

2. Accreditation Documents; Review of 2012 Board Goals. L. Kamaila requested faculty to review the 2012 Board Goals and forward comments and feedback to her office.
3. Revisions to the OC Participatory Governance Manual. Action item - Motioned, Second, Carried. (Revisions to CUDS, LOT and Student Success)
4. Human Resources Policy updates – Second reading of the first 25% of the AP’s and BP’s from September 10. – L. Kamaila led a discussion on the following HR Policy updates:

BP7100. Commitment to Diversity (no significant change)

BP7120. Recruitment and Hiring. (no change)

AP7120-A. Recruitment and Hiring: Academic Managers.(Changes, worth reading)(Recommend eliminating the 2 names for each seat as has been done for Vice Chancellors)

AP7120-B. Recruitment and Hiring: Full-Time Faculty. (Typos only)

AP7120-C. Recruitment and Hiring: College President. (No changes)

AP7120-D. Recruitment and Hiring: Part-Time Faculty (No changes)

AP7120-E. Recruitment and Hiring: Vice Chancellors (formerly “Managers”)(minor changes)(Recommend increasing faculty on committee)

BP7130. Compensation. (No changes; says Board establishes compensation)

New Business

1. District Participatory Governance Handbook revisions. L. Kamaila requested faculty to review the 2012 District PGH and forward comments and feedback to her office.
2. Senate will have an open Executive session at 2PM on October 8th.

Adjournment @ 4:20