

Oxnard College Academic Senate

MINUTES

Date: January 28, 2013

Members present and absent:

Academic Senate Executive Board	
Linda Kamaila, President	Present
Robert Cabral, Vice President	Present
Diane Eberhardy, Treasurer	Present
Amy Edwards, Secretary	Present
Department	Senators
Addictive Disorders Studies	1. Vacant
Business/CIS/Legal Assisting	1. Diane Eberhardy, Present
Child Development	1. Kim Karkos, Absent
Counseling	1. Graciela Tortorelli, Present
Dental Programs	1. Armine Derdarian, Absent
Fine Arts and Performing Arts	1. Vacant
Fire Programs/T.V.	1. Vacant
Letters	1. Julie Lovejoy, 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. Josepha Baca, Present
Physical Education/Health	1. L. Ron McClurkin, Present
Natural Sciences	1. Lori Buckley, 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: Jonas Crawford, Carolyn Dorrance, Chris Horrock, Ishita Edwards, Chris Mainzer, Kevin Hughes
Guests: Erika Endrijonas

- I. Called to Order by **President L. Kamaila** at 2:05pm
- II. Adopted Agenda- 1st **Diane Eberhardy** 2nd **Gloria Lopez** Motion carried
- III. Seating of New senators: The Senate welcomes
Letters: **Julie Lovejoy**, Science: **Lori Buckley**, Dental: **Armine Derdiarian**
- IV. Public Comment: None
- V. Announcements:
 - 1. **President Kamaila** reports that the District Office is moving to the OC campus. They are starting the move in May and it should be completed in September. Discussions about campus location changes took place with a focus on EOPS being moved and the issues surrounding this move such as “case management” and privacy.
 - 2. **Tom Stough** reports that new databases are available in the library and that the LLRC 101 computer/projector is set and he is creating a manual to be housed in the computer area of the room.
- VI. Minutes- 1st **Diane Eberhardy** 2nd **Marie Butler** Motion carried
- VII. Committee Reports
 - 1. CUDS: **Diane Eberhardy** will represent us at the meeting. The Senate discussed the demolition of South Hall and the remodel of Condor Hall and again revisited the location changes on campus as a result of the District moving to OC.
 - 2. Curriculum: **T. Bonham** is on sabbatical. **Shannon Davis** is interim co-chair. Two AA-Ts were approved at the recent Board Meeting. The next Board meeting is on Feb. 13th. The EVP discussed deadlines and C-IDs as well as approvals and changes to A AA-Ts/TMCs. If you have further questions and concerns, contact Shannon Davis.
 - 3. Professional Development: The first meeting is in two weeks. **R. Cabral** commented that there are some monies leftover (less than \$1,000); thus, they are researching some opportunities for the campus in terms of professional development.
 - 4. Student Success: **Gloria Guevara** will report. They have not met. No report.
 - 5. PBC: **President Kamaila** discussed two main items here
 - i. Prop. 30 passed and we now have a tentative budget being discussed. This will affect FTES. We reviewed the FTES document that looks at all 3 colleges in the District and we are below where we want to be although there is not yet a growing concern about this. If, however, growth money is given to us, we may have to increase much more. The EVP answered some questions and advised on these issues. This committee will be busy planning this semester beginning with class restoration.
 - ii. The Governor’s January 12th budget had a few features that affect OC:

1. Adult Ed might be taken away from K-12 and given to the community colleges. We, the OC faculty wouldn't be teaching these classes; mainly lots of evening and weekend classes. The EVP reports that this Ad Ed info was out of nowhere and she does not think this will affect us in the very near future.
2. The State is spending millions on a Basic Skills online program. San Jose State is developing and norming this program.
3. The budget gives more money to basic skills in the K-3 grades which should help education overall.
4. The proposal discussed giving out money based on success rather than bodies; possible accounting issues to be changed.
6. PEPC: **President Kamaila** reports that the new forms are complete and the program review paperwork is due March 8. There will be two sessions to review the programs; everyone will get a score 0-4 after 10 minute discussions. Faculty does not need to analyze financial data. Forms will be emailed and on SharePoint. There is a 250 word cap per answer. We are also using ELumen data.
7. AFT: No Report
8. Treasurer's Report: We have \$1,547.20 and dues collection begins in February.

VIII. AS President Report

1. Educational Master Plan is now being reviewed by DCAP. We have 4 facilitators from our campus involved and right now we are gathering data and asking questions.
2. ARCC data is being gathered by the state. This is quantitative data about student success rates. Sometimes referred to as "The Scorecard." Senators discussed the pros and cons of such behavior in a heated conversation and discussed how it relates to both state policies and national policies; mainly this is an issue related to accountability.

IX. Action Items

1. We reviewed the "Support and Advocacy for Regulatory Mechanisms that Ensure Faculty Recommendations on Academic and Professional Matters are Given Their Fullest Consideration" resolution written at the state level. The resolution affirms that the faulty voice is heard and listened to. This passed unanimously at the State Senate level and **President Kamaila** encouraged us to pass it at our local level. Motion to affirm this resolution called: 1st **Lori Buckley** 2nd **Cat Yang** Motion carried: we have affirmed this resolution.
2. BP 2510: There is a need to clean this up. Senators did not vote on this. Senators should review this BP and get feedback to President Kamaila via email. We are now actively working on this.
3. Memorial Garden: After a lot of discussion about the pros and cons of this garden being located at the old cafeteria (now grassy) site, the Senate decided to table this.

X. Ongoing Business:

1. Tabled
2. Discussed in Presidents Report (see above)
3. Tabled

XI. Consent Calendar

1. AP 3900
2. AP 4100

One motion to affirm both of these APs was called:

1st **A. Edwards** 2nd **Della Newlow**

Discussion took place. Senators reviewed the pros & cons. No vote taken on this motion.

Meeting Adjourned 4:12

Respectfully Submitted by Amy Edwards