

Oxnard College Academic Senate
MINUTES

Date: February 11, 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. Mark Bates, ----- 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. Call to Order**
- II. Adoption of Agenda**
- III. Public Comment, Welcome of Guests**
- IV. Announcements etc. (Future guests; Campus events)**
- V. Approval of Minutes**

- VI. Committee and other Reports**
 - a. Curriculum
 - b. Student Success
 - c. PEPC
 - d. Treasurer’s Report
 - e. AFT

- VII. President’s Report (EMP, DCAA, DCAP, DCHR)**

- VIII. Action Items**
 - a. Local Shared Governance: Our PGM (final version presented)
 - b. AP 4100: Degree Requirements
 - c. AP 3900: Time Place and Manner
 - d. District Participatory Governance Handbook
 - e. BP 2510 (Shared Governance)

- IX. New Business**
 - a. AP 4025 Philosophy & Criteria for Associate’s Degree
 - b. AP 4260 Prerequisites and Corequisites

- X. Ongoing Business**

- a. Advice: - PBC – initial recommendations – Senate Input (summer schedule, “restoration”; issues that affect local priorities)
- b. Study Session – Educational Master Plan
- c. Campus Communication Plan
- d. Memorial Garden

XI. Adjournment

- a. Advice: - PBC – initial recommendations – Senate Input (summer schedule, “restoration”; issues that affect local priorities)
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XII. Adjournment

HIGHLIGHTS FROM AFT EXECUTIVE COUNCIL MEETING
February 8, 2013

The Executive Council spent a few hours reviewing contract articles for the upcoming contract Negotiations. Soon, face-to-face meetings will begin and these proposals will be available for faculty review as well.

Nominees for the upcoming CFT Convention were forwarded to the Executive Council. Three of these Nominees have accepted, namely, Steve Hall, Bea Herrera, and Jenny Redding. The Convention will take place March 15-17 in Sacramento. Of particular interest to this team which will be attending are breakouts concerning the Affordable Health Care Act (aka “Obamacare”) and the effects of the Act on faculty employees of the VCCCD. As a note of interest, Keenan & Associates, the District’s insurance broker, will be giving a detailed presentation concerning the Affordable Health Care Act either on March 27th or

March 28th in Oxnard College's Performing Arts Building from 3 p.m. to 6 p.m.

The first hour or so, a general overview of the Act will be given. The following two hours will be spent with specific breakout groups, namely, faculty, staff, and administrators. In addition, an expert on Medicare will also be present to answer questions for Retirees and Soon-to-be-Retirees. Once the definite day is known, I will pass this information to Linda Kamaila for distribution to ALL FACULTY and to Karla Banks to forward to Staff and Administration. It is very important that we attend this informational session so that we understand the repercussions of the Act on our benefits.

A recent discussion took place in DCHR regarding Sabbaticals. By request of the Executive Council, I am making an official note here that Sabbaticals are a negotiated item, and any suggestions or discussions occurring in DCHR are not pertinent to the ultimate outcome of upcoming Negotiations on this item.

As a final note, an extra \$4.5M has come in from the State tax collections so far. In addition, the District will begin next fiscal year with an additional \$3M, so the District's financial picture is looking better and better. Furthermore, the \$1M in growth funds that were not spent during this budget year along with the extra \$2M which were unnecessarily cut during this budget year will undoubtedly be added to Reserves on June 30, 2013. The upshot of all of this is that the District will be flush in Reserves **and** will be beginning the budget year next year with an extra \$7.5M. One indicator of the improved financial situation is the fact that all administrators below the level of President (e.g., EVP, Deans, etc.) will be given two-year contracts at the February 13th Board meeting. The explanation given for

the two-year contract offers is that in order to recruit, attract, and retain talented candidates for these positions, such an offer is beneficial. The AFT Executive Council wants to remind everyone that the same holds true for faculty and staff when it comes to salary and benefits.