

Oxnard College Academic Senate
MINUTES

Date: April 22, 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, Present
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, Present ----- 1 PT Vacant
Part-Time Faculty Rep. at-Large	1. Josepha Baca, Absent
Physical Education/Health	1. L. Ron McClurkin, Present
Natural Sciences	1. Lori Buckley, Absent 2. James Harber, Present -----

	1. PT Vacant 2. PT Vacant
Student Support Services (EAC, Health Center)	1. Leo Orange, Absent
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: Kevin Hughes, Ishita Edwards, Carolyn Dorrance

Guests: Bola King-Rushing, Josue Joshua Ruiz

- I. Called to Order by **Linda Kamaila** at 2:15
- II. Public Comments: NONE
- III. Announcements
 - A. **President Kamaila** announced:
 1. Sue Johnson is gone.
 2. The search is on for a President at VC.
 3. **Lori Bennett** is the new EVP at MC.
 - B. **Graciela Tortorelli** and **Gloria Lopez**: Counseling and EOPS were asked by Dr. Duran to develop their own plans for moving their offices whether or not the district moves in. Both EOPS and Counseling feel that they do not have enough information at this time to write a clear plan. They feel there are too many questions and “ifs” to come up with a workable plan. A short discussion took place.
 - C. **Robert Cabral** announced:
 1. CTE Division has been reorganized to be effective Fall 2013. This pertains to Senate because there will be some issues about faculty representation. The reorganization will still have 7 departments, but now each will have 3 full-time faculty members. They are:
 1. Public Services such as ADS and Paralegal
 2. Management such as CRM and Business
 3. Office Tech such as CIS
 4. Child Development
 5. Dental Hygiene
 6. Technology including Auto Tech
 7. Fire Tech

Senators asked several questions about the reorg including:

Who participated in the reorg process?

Was anyone a part of the communication to make this change?

Do we need to counter if this division is given more power?

Linda Kamaila reports that the contract states the EVP can make the changes without consultation with others. Senators were concerned because this will change the way committees work and change release time for faculty chairs and the amount of classes that will be taught in the departments. Senators recognized that productivity could be increased. Senators were concerned about the changes. Overall, the EVP was in her purview according to the contract.

2. Robert Cabral also announced that new ASG officers were selected.

President: Deborah Guzman

Vice President: Francisco Ferreyra

Secretary: Joshua Ruiz

Treasurer: Vacant

Public Relations: Elibet Valencia

Senators: Mario Ramirez, Melissa Tellez, Rigoberto Chavarin, Jose DeHaro

Student Trustee is from OC. First in 10 years.

D. **Dr. Bola King-Rushing:** Applications for the Summer Institute taking place at the end of May are still open. OC is still under-represented at this conference. Please talk to your peers about past experiences and contact Bola, Marc, or Keenan for more information.

E. Letters Senator **Gaylene Croker** announced that there was a shooting on campus last Monday night April 15th. This was the first time most people in the room heard about it. No one was notified. There were some concerns about child development and other areas on campus. It seems it was at the snack shack by the track and they found the male around 11:00pm. He was underage possibly from Condor Middle School said a member at the meeting. Senators were VERY concerned: Why weren't we notified? We need to develop an internal communication system on campus. Linda says we will clarify the protocol that exists right now, but agrees there needs to be changes, obviously.

IV. Approval of Minutes from April 8, 2013: 1st **Diane Eberhardy** 2nd **Armine Derdarian** No changes stated. Motion carried.

V. Treasurer's Report: \$1,439.20 Dues are taken in the April paycheck.

VI. Study Sessions

A. Student Success Act (Ed Plans)

1. **Linda Kamaila** reports that on Thursday of the plenary they held a Consultation Council meeting for the entire day. Mainly they were talking about how colleges have rolled out this Success Act. The Ed Plans will have to be held as electronic records. Linda received a handout of the proposed implementation model. FTES are still

crucial, but there are other incentives for monies such as we get an extra 10% if the student has gone through an orientation. As students collect evidence of student services, we will get more apportionment. We will see the full implementation of the Student Success Act in Fall 2014. They are going to use money as the primary means of motivation. Senators discussed some pros and cons and discussed related issues and concerns such as current degree works system and the current student success committee on campus. If you are interested in hearing more about this Act, email Linda and she will give you details.

B. Senate Effectiveness Surveys

1. The Senate Exec thinks there is a need for a survey monkey to gather some information. There was faculty support for a survey.

VII. Action Items

A. Big Five/Six Awards:

1. It seems everyone is tired of this style since they are not nominating anyone. Or is there another issue?
2. On-the-spot recognition discussed
3. Senators agreed that the faculty winner should be the graduation speaker.
4. Maybe rotation of departments? Maybe Senate should choose?
5. The real problem is that no one is nominating each other. Students used to be allowed to nominate as well. Should we go back to this?
6. Maybe before graduation it should not be just a meal that **Dr. Duran** invites us to, but an awards ceremony of some sort including a student of the year award.

B. Invitation of Chancellor to Senate

1. The Senate spoke at one point of inviting the Chancellor to our Senate meeting. All agreed that Linda should invite her for the Fall semester.
2. **Linda Kamaila** reports on some Chancellor facts:
 - a. She added monthly one-on-ones with the Academic Senate Presidents which Senate agreed is a good thing.
 - b. We aren't sure about her plans for coming over here to the OC campus with the district.
 - c. She had some spending issues acting without Board approval.
 - d. There are some hiring issues of the Vice-Chancellor because the interim cannot be there that long.
 - e. Senators agree that she needs a strong team with fresh ideas and lots of energy.

C. Memo of Understanding among three Senates

1. Written by **Peter Sezzi** (AS President at VC)

2. The gist is that we get two years to work out the issue unless we are out of compliance with the law. If we can't agree, then a meeting of the 3 Colleges Presidents, 3 AS Presidents, and 3 ASG Presidents will take place and they will vote. No classified staff is recognized here. **Linda Kamaila** thinks we should add a clause or two. She will suggest those to VC and get back to us.

D. Faculty Luncheon: See Big Five/Six Awards for a few details.

E. Accreditation Midterm Report

1. It was sent out to all users and written by various people. People don't agree about everything. The best first response is to fill-out the survey monkey. A presentation will take place Wednesday 4-17-13 at 9:00am. It will be a PowerPoint presentation by the EVP.
2. This will also be on the agenda next time.

F. Ongoing Policy Review:

1. AP 5055: This is going to the Board, but with a provision related to the returning students with several units.
2. BP 2510: No action
3. BP/AP 4240: It's being held up, but not from us. There are some issues from both VC and MC.

G. Second Reading of BP's and AP's : no information today

H. Consent Calendar: 1st **Jenny Redding** 2nd **Robert Cabral** Motion carried with no comments

VIII. AS Presidents Report

1. Plenary:

- a. Resolution passed to change Title V laws related to cheating in the classroom.
- b. There was a consent calendar here and Linda discussed some of the elements. See Linda for more specifics.
- c. A decision was made to have periodic evaluations of State Academic Senate.
- d. Passed a resolution that colleges need more notice for transfer degree changes.
- e. Non-credit classes bill: a bill to ban these all together.
- f. Adopted a policy about how faculty evaluations are completed.

2. DCAS:

- a. We need 6% more students. We will need more classes and more counseling. We must open some new sections at parts of the

campus where we need more FTES. Online courses will also be promoted.

3. ITAC: **Linda Kamaila** now sits on an Instructional Committee.
 - a. We are getting a new phone system. It will have a camera on it to teleconference and videotape. The key thing is that all of our voicemail will be routed through our computers. Some concerns about privacy and power-up issues were discussed. They are eliminating phones.
 - b. **Bola King-Rushing** commented about this phone system:
 - i. It will have better integration with Outlook
 - ii. The concerns about the camera component are not warranted because it is a USB device that you will be able to unplug.
 - iii. The slow boot up *is* an issue that will be looked into more.
 - iv. VC is going through this process now.

IX. Senate Subcommittee Reports

- A. Curriculum: **Linda Kamaila** reports that the deadlines just passed.
- B. PEPC: **Linda Kamaila** reports that tomorrow we begin review of the PEPRs. The schedule has been sent out via email. Presidents Conference Room 2:00-5:00. Scoring on a 1-5 rubric.
- C. CUDS: **Diane Eberhardy**:
 - i. The bulletin board was brought up and ASG didn't think there would be a problem. She will know at the next meeting.
 - ii. Rose Ave landscape is completed.
 - iii. Signage on buildings is taking place.
- D. AFT:
 - i. The AFT newsletter is in your mailbox. The good news is that Blue Cross is only up by 2% and there is about 3 million put into reserves. There is lots of money coming in so read and enjoy. We might get COLA. It is a good time for contract negotiations.
- E. Other: Some Library Resource comments by Carolyn Dorrance. See her for more details.

X. Campus Committee Reports: Tabled

Meeting Adjourned: 4:23

Respectfully submitted,

Secretary Amy Edwards