

Oxnard College, Academic Senate Minutes of the April 27th meeting (on Zoom)

Present: Amy Edwards, Kevin Corse, Lois Zsarnay, Linda Kama'ila, Erin Lawley, Tom Stough, Armine Derdarian, Everardo Rivera, Marcia Fulkerson, Constantino Lopez, Della Newlow, Ishita Edwards, Josh Lieser, Emily Zwaal. Shannon Newby, Kari Tudman. Jose Vega. Lilia Ruvalcaba, Simon Salem, Teresa Bonham,

Guests: Alan Hayashi, Steve Hall, Art Sandford ,Leah Alarcon, Melissa Garcia.

I. Welcome, Call to Order

President Amy Edwards call the meeting to order at 2:02

II. Adoption of the Agenda

1. Teresa Bonham. 2. Ishita Edwards. Unanimous.

III. Public Comment.

Tom Stough: Library is trying to bring back rentals of calculators and textbooks. Library will need to be open for the return of the materials and a physical distancing plan will have to take place. Items have to be quarantined. All staff will wear PPE. When the Library reopens, there will be distancing.

Alan Hayashi Spoke to the issue of a concern about grading. Alan propose a scheme used by CSUFullerton. Grades go in as usual, but with an option to go Credit/No Credit. Ishita: Moorpark is encouraging students to stay in and get a credit and then can convert their grade to an EW.

Future agenda items: Grade discussion

IV. Minutes from April 13

1 Erin Lawley 2 Josh Lieser. Carried unanimously.

V. Treasurers Report. (Lois Zsarnay) NO change. We will be updating with the new dues collection amounts next meeting.

VI. **PG Manual.** Second Reading

Motion to approve by 1 Shannon Newby. 2. Ishita Edwards

Josh: Main concern is how are the Senate reps chosen? Amy: Each position will be representing the whole body. We can choose anyone. Josh: What are the mechanics/process? Deadlines, do we ask for volunteers? Amy: Departments look for volunteers. Then the Senate will decide. Senators will bring forward nominations. Emily: Right now, we can send someone to every committee. In future, some people will not be doing committees. Linda: No way we can have all those committee members come to Senate. Ishita: What's the purpose of changing this from department to Academic Senate? What's the reason? Why is there a student on curriculum? Change to a smaller CPC to improve decision making. The idea was to get more participation and not have some departments do most of it. Students want a voice. Teresa: How do the departments get the info? The manual needs to say that the minutes and agendas from all committees. Ishita: Josh and I would have to be really vigilant, because right now we depend on our reps and we (Josh and Ishita) won't be able to sensibly report on every committee. Marcia: Maybe more people will be involved. It would free up VPA people's time. Teresa: Tri chair issues. Letters is concerned. A work slow down or strike would not work. Many issues. 10+1 is Title V. Legally we HAVE to do it.

Motion failed 16-3. CUDS membership (needs to be by department). Student Success needs more faculty. More thought to be given to reporting. Tri-Chairs.

Ishita; How do we get broader representation from departments? Can we have rotational patterns?

VII. Art Sandford: Midterm Report Second Reading. 1 Ishita Edwards. 2. Tom Stough

Table of Contents and Evidence in one Appendix. Many goals and targets on various aspects of Student Success are included. We had three quality focus essays. We had to update on each of those. The fiscal report is also attached. The evidence is all moved to the end. Amy was at all of the meetings and an active participant. Art: There are District controversies that are more pertinent in the actual 2016 report. This is just an update. We updated on AB705.

Motion passed unanimously.

VIII. PDC matters Juan: We have about \$4400 left over from travel. People who didn't travel are going to get their money back. We have to have a requisition – which are due in 3 days. Lois: Can we use it for virtual online training? Do we need a policy? Juan: Chromebooks and whiteboards and apple pens. Alan: Because of circumstances, the District should roll it over. Lilia: Needs access to TI-83 emulator and Kamtasia.

IX. José Vega, Leah Alarcon, Melissa Garcia: **Starfish** presentation. Early alert is the most familiar piece. Melissa presented an overview of the various ways that Starfish can be used.

Amy: Can we choose to involve counselors more? Melissa: No the program is built to have conversations between profs and students, without involving any counselors. The "Green" section shows when counselors can be involved. Amy: This sounds like DTRW-SS.

X. President's Report. (Amy Edwards): District meetings. CARE funds will be split between students and institutions, with 50% going to grants. Institutions will work on technological needs. Students have taken an EW. Compressed calendar: It's now about how to do it.

Finals must be during final weeks but we can be flexible.

Retirements: Judy McArthur. Robert Cabral is leaving for Moorpark. Kevin, Lois and Amy are on the interim hiring committee. Richard Williams may be retiring. Mike Webb has confirmed. Teresa: Wine for Judy.

Town Hall Meeting. Amy: How did you guys feel about it? Lilia: Was it recorded. Amy: not sure if it was recorded. Shannon liked.

Graduation: We are not going to have a full virtual graduation, but there would be a Graduation portal and students can upload and there will be speeches. Ishita: Scholarships and Academic Excellence awards? Amy: Connie Owens is going to send out letters on 4/30.

It will be in excel. Anyone can participate and nominate. Lilia: I like the idea of students voting.

Solar Panel Project: Board meeting spent a lot of time on it. Some changes include change of location. Cement has to be wider and there's a liquification problem.

Future: BoT Report will be included in our agenda. We can add items. Please contact Pres. Edwards with your items.

XII. Committee Reports. PEPC meets tomorrow. Curriculum will meet. Paris has been aMAZing at supporting us. Online PEPC happens soon. PBC – Jose reports that they updated the resource request form – it will be uploadable to emoluments and will work online. Stadium lights? Amy: PEPC said yes. Kevin: Student Success did not meet, but will meet in May – first Wednesday. CUDS: Land use issue continues. Shannon: We came in with a bunch of different options. The talk is about putting in Townhomes and multi-unit dwellings. The ostensible purpose is to provide housing for faculty. LLR: Kari: Tutoring is there. It seems to be working well. There's a greeter and it does work. Lilia: If people are interested in Option 1 – let Lilia know. Amy is foregoing sabbatical.

XIII. Follow up/Future Meetings: Discuss Senate Reps. Bring PG Manual Back. Faculty Projects. Senate Flex Week. Inviting retirees next time – top of the meeting. Discussion of EW and other grading matters

XIV. 4:23 pm adjournment

Respectfully submitted,

Linda LeValley Kama'ila, Ph.D.

Academic Senate Secretary