

Moorpark College Academic Senate Meeting Agenda

Tuesday, January 19th, 2:30-4:00pm in Admin 138

| STANDING MEMBERS | | | | | | Guests |
|-----------------------------------|--|---------|-------------------------------------|--|---------|--------|
| POSITION | NAME | PRESENT | POSITION | NAME | PRESENT | |
| ASC Pres | Mary Rees | | Health Sciences | Dalila Sankaran | | |
| ASC V.P. | Nenagh Brown | | Kinesiology/HED | Remy McCarthy | | |
| ASC Secretary | Nathan Bowen | | Library | Mary LaBarge | | |
| ASC Treasurer | Beth Megill | | Life Sciences | Jazmir Hernandez / Carrie Geisbauer | | |
| ACCESS | Melanie Masters | | Mathematics | Renee Butler | | |
| Athletics | Howard Davis | | Music/Dance | James Song | | |
| Behavioral Sciences | Dan Vieira / Nadezhda Monosov | | Physics/Astronomy/Engineering | Erik Reese / Scarlet Relle | | |
| Business | Reet Sumal / Josepha Baca | | Social Sciences | Hugo Hernandez / Susan Kinkella | | |
| Chemistry/Earth Sciences | Deanna Franke | | Student Health Center | Sharon Manakas | | |
| Child Development | Kristi Almeida- Bowin / Cindy Sheaks-McGowan | | Visual & Applied Arts/Media Arts | Mike Hoffman | | |
| Comm Studies/Theater Arts/FTVM | John Loprieno | | World Languages | Raquel Olivera | | |
| Counseling | Traci Allen / Chuck Brinkman | | Curriculum Chair (non-voting) | Jerry Mansfield | | |
| English/ ESL | Sydney Sims | | <i>Student Liaison</i> | Carmel Gutherz | | |
| EATM | Gary Wilson / Cindy Wilson | | | | | |

I) **Public Comments** (Those wishing to make public comments must be in attendance before 2:30pm)

II) **Approval of Minutes**

- a) December 1, 2015

III) **Reports**

- a) Committees
 - i) CurCom, Fac/Tech, Prof Dev, Fiscal, SLO, SS&E, EdCAP, DE
- b) Officer Reports
 - i) Treasurer, ii) Secretary, iii) Vice President, iv) President

IV) **Unfinished Business**

- a) Institutional Effectiveness Goals
- b) Faculty Handbook
- c) CTE Initiative/ CTE Liaison
- d) Accreditation –
 - i) District Making Decisions Document
 - ii) District Integrated Planning Manual
 - iii) District Functional Map
 - iv) District Master Plan

V) **New Business**

- a) Distance Education Substantive Change – 3:30pm
- b) Distance Education Best Practices
- c) Classified Senate donations letter
- d) Minimum Quals, Child Development

VI) **Announcements**

- a) January 25^h noon – deadline for Distinguished Faculty Chair Award nominations
- b) March 1st – Self-assigned Flex Day

Academic Senate means an organization whose primary function is to make recommendations with respect to academic and professional matters.

“Academic and Professional matters” means the following policy development and implementation matters:

1. Curriculum, including establishing prerequisites
 2. Degree & Certificate Requirements
 3. Grading Policies
 4. Educational Program Development
 5. Standards & Policies regarding Student Preparation and Success
 6. College governance structures, as related to faculty roles
 7. Faculty roles and involvement in accreditation process
 8. Policies for faculty professional development activities
 9. Processes for program review
 10. Processes for institutional planning and budget development
- Other academic and professional matters as mutually agreed upon.