# Moorpark College Academic Senate Council Agenda

**Tuesday, October 15, 2019, 2:30 – 4:00 PM in CCCR**

***Mission Statement****: With a “students first” philosophy, Moorpark College empowers its diverse community of learners to complete their goals for academic transfer, basic skills, and career education. Moorpark College integrates instruction and student services, collaborates with industry and educational partners, and promotes a global perspective.*

ACADEMIC SENATE COUNCIL REPRESENTATIVES 2019 – 2020

| POSITION | NAME | POSITION | NAME |
| --- | --- | --- | --- |
| ASC President | Nenagh Brown | Library | Mary LaBargeDanielle Kaprelian |
| ASC Vice President | Erik Reese | Life Sciences | Jazmir HernandezAudrey Chen |
| ASC Secretary | Renée Butler | Mathematics | Chris CopelandCurtis Paul |
| ASC Treasurer | Ruth Bennington | Media Art / Comm Studies | Jenna PatroneteNicole Block |
| ACCESS | Jolie HerzigSilva Arzunyan | Performing Arts | John LoprienoNathan Bowen |
| Athletics | Vance ManakasMike Stuart | Physics / Ast / Engr / CS | Ronald WallingfordScarlet Relle |
| Behavioral Sciences | Dani VieiraKari Meyers | Social Sciences | Matthew MorganSusan KinkellaRex Edwards |
| Business Administration | Josepha BacaReet Sumal | Student Health Center | Sharon ManakasSilva Arzunyan |
| Chemistry /Earth Sciences | Tiffany PawlukDeanna Franke | Visual Arts | Svetlana KasalovicCynthia Minet |
| Child Development | Cindy Sheaks-McGowanShannon Coulter | World Languages | Perry BennettAlejandra Valenzuela |
| Counseling | Chuck BrinkmanJodi Dickey | Part-time Faculty Representative | Felix MasciDan Darby |
| EATM | Gary WilsonCindy Wilson | AFT Representative(non-voting) | Hugo Hernandez |
| English / ESL | Sydney SimsJerry Mansfield | CTE Liaison(non-voting) | Josepha Baca |
| EOPS | Marnie MelendezAngie Rodriguez | GP Liaison(non-voting) | Beth Miller |
| Health Education / Kinesiology | Remy McCarthyAdam Black | Student Liaison(non-voting) | Cecilia Nguyen |
| Health Sciences | Michelle DieterichDalila Sankaran | Committee Co-Chairs (non-voting) |  |

See all handouts on [Academic Senate website](https://www.moorparkcollege.edu/faculty-and-staff/academic-senate/2019-2020-meetings/2019-2020-handouts)

## Public Comments

**Academic Senate is an organization whose primary function is to make recommendations with respect to academic and professional matters. “Academic and Professional matters” are defined as:**

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.

(Those wishing to make public comments must be in attendance before 2:30 PM)

## Approval of Minutes

1. October 1, 2019

See handout on AS website

## Unfinished Business

1. AS Council and standing committee membership updates

Agenda item for Council to ratify any final updates to the faculty membership of our governance committees and AS Council.

See handout on AS website

Action item

1. Faculty prioritization preparation

The Academic Senate Council along with Deans Council will prioritize program requests for new full-time faculty on October 29. In preparation Council will finalize its prioritization assumptions, criteria, and ground rules for the process, check the list of faculty requests for accuracy, and review the data it receives to help determine its decision.

1. Assumptions, Criteria, and Ground Rules

See handout on AS website

Action item

1. Full-time faculty request list and program plan extracts

See handouts on AS website

1. Data presentation – Dean Oleg Bespalov

3:15 PM time certain

See handouts on AS website

## IV) Informational Items

1. Preliminary resolutions for the Academic Senate for California Community Colleges

See handout on AS website

The initial list of proposed resolutions to go to the state Academic Senate Plenary in November has been released; now is the time for discussion before they are finalized ready for voting by all colleges in the state.

## V) New Business

1. Moorpark College 2019-2020 Annual Work Plan

This lays out what we will focus on this year from our Education Master Plan and comes to Council recommended for approval from EdCAP, our planning committee.

See handout on AS website

Action item

1. AB 7120-B and C: Recruitment and Hiring - College Presidents and Academic Administrators

This item presents a proposed amendment to these two management hiring Administrative Procedures that would state that all faculty serving on these committees should be tenured.

See handouts on AS website

Action item: 1st reading

1. Academic Senate scholarships

The Senate donates up to three student scholarships annually; in preparation for this year’s awards Council will review its processes to call, receive and evaluate applications.

Action item

## VI) Reports

See handouts on AS website

1. Officer Reports
2. Faculty Liaison Reports
3. Co-Chair Reports

## VII) Announcements

1. Moorpark Town Hall: October 17, 2 – 3:30pm, CCCR (accreditation, budget, and resource needs)
2. Academic Senate Plenary: November 7 – 9, Newport Beach

## VIII) Adjournment