# Moorpark College Academic Senate Council Agenda

**Tuesday, November 19, 2019, 2:30 – 4:00 PM in the Campus Center Conference Room**

***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.*

See all handouts here on the [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 29, 2019

Minutes amended

1. November 5, 2019

See handouts on AS website

## Unfinished Business

1. AS Council and Standing Committee membership updates

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

See handout on AS website

Action item

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 for, receive and evaluate applications.

See handouts on AS website

Action item

## Informational Items

1. Faculty prioritization voting tally, Fall 2019

This is the final tally recording votes for all full-time faculty requests.

See handout on AS website

1. BP/AP 3440: Service Animals

BP/AP 3990: Speech – Time, Place and Manner

These two Board Policies and Administrative Procedures are now on their way to the Board of Trustees. The first is an update; the second is a complete rewrite due to new legislation on free speech on campuses.

See handouts on AS website

## New Business

1. The Academic Senate for California Community Colleges’ (ASCCC) Fall Plenary, 2019

A report on the hot topics discussed and resolutions passed at this Fall’s Plenary from the four members of Council who attended.

See handout on AS website

Information item

1. Guided Pathways 1.0 – update

Presentation led by Beth Miller, Guided Pathways Faculty Liaison

Guided Pathways 1.0 is rolling out this spring as new students enroll at Moorpark; they will then arrive in the fall within our new ‘Areas of Interest.’ What is happening now to prepare for our first Guided Pathways students?

Information item

1. Student Learning Outcomes (SLO) data management system

Presentation led by Dani Vieira, faculty co-chair, SLO Committee

The SLO Committee is recommending the adoption of eLumen as the management system for our SLOs; this platform allows us to disaggregate our SLO data and thus fulfills one of the recommendations we received at our last accreditation visit.

See eLumen demo links on AS website

Action item

## Reports

See handouts on AS website

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

## Announcements

1. Annual Strategic Planning Retreat: March 20, 8 AM – 4 PM, Wood Ranch Golf Club

## Adjournment

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) |  |