# Moorpark College Academic Senate Council Agenda

**Tuesday, January 21, 2020, 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 (AS) 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. January 7, 2020

See handout on AS website

## Unfinished Business

1. AS Election Workgroup report

At the start of the year Council established a workgroup to consider possible revisions to our by-laws on the process for AS officer elections. This group now reports back to Council with its initial conclusions and options for consideration by the body.

See handout on AS website

Discussion item

1. Guided Pathways Scale of Adoption Assessment (GP SOAA)

Action item – postponed to Feb 4 meeting

1. Revision of *Moorpark College Decision-Making Handbook*

The Classified Senate and the Associated Students have presented their priorities for the update of this key document that lays out our committees and processes for participatory governance at our college. What are the Academic Senate’s priorities?

Discussion item

## New Business

1. Update from college president – 3pm time certain

Presentation by Dr. Julius Sokenu

This is an opportunity for our president to keep us up to date with developments at Moorpark and to address questions and concerns from an AS academic and professional perspective.

1. Compressed calendar update

One of the goals of Council this year was to complete the discussion of the feasibility of our district adopting 16 week semesters to allow for a four week winter term; this is an update on progress.

Discussion item

1. Open Education Resources/Zero Textbook Cost (OER/ZTC)

Presentation by Cindy Sheaks-McGowan, OER Faculty Liaison

This initiative is key to the success of many of our students; Cindy will catch us up on the new developments and expanded resources now available.

See handouts on AS website

Discussion item

1. Distinguished Faculty Chair award: update

Council approved the process for finding our next DFC recipient last semester; Council is now asked to extend the deadline.

See handouts on AS website

Action item

1. Great Teachers Seminar (GTS)

The AS is able to send a few faculty to the GTS each year; this is the annual review of the processes and procedures by which we do this.

See handouts on AS website

Action item

1. Academic Senate Annual Awards

At the end of each academic year we celebrate some of our faculty, classified professionals, and management who we especially wish to appreciate; we review the processes by which we do this.

See handouts on AS website

Action item

## Reports

See handouts on AS website

1. Officer reports
2. Faculty Liaison Reports
3. Governance Committee Co-Chair Reports

## Announcements

1. Annual Strategic Planning Retreat: March 20, 8 AM – 4 PM, Wood Ranch Golf Club
2. Academic Senate for California Community Colleges (ASCCC) Area C Meeting: March 28, LA Southwest College
3. ASCCC Plenary: April 16-18, Oakland

## Adjournment

ACADEMIC SENATE COUNCIL REPRESENTATIVES 2019 – 2020

| POSITION | NAME | POSITION | NAME |
| --- | --- | --- | --- |
| ASC President | Nenagh Brown | Library | Mary LaBarge  Danielle Kaprelian |
| ASC Vice President | Erik Reese | Life Sciences | Jazmir Hernandez  Audrey Chen |
| ASC Secretary | Renée Butler | Mathematics | Chris Copeland  Curtis Paul |
| ASC Treasurer | Ruth Bennington | Media Art /  Comm Studies | Jenna Patronete  Nicole Block |
| ACCESS | Jolie Herzig  Silva Arzunyan | Performing Arts | John Loprieno  Nathan Bowen |
| Athletics | Vance Manakas  Mike Stuart | Physics / Ast /  Engr / CS | Ronald Wallingford  Scarlet Relle |
| Behavioral Sciences | Dani Vieira  Kari Meyers | Social Sciences | Matthew Morgan  Susan Kinkella  Rex Edwards |
| Business Administration | Josepha Baca  Reet Sumal | Student Health Center | Sharon Manakas  Silva Arzunyan |
| Chemistry /  Earth Sciences | Tiffany Pawluk  Deanna Franke | Visual Arts | Svetlana Kasalovic  Cynthia Minet |
| Child Development | Cindy Sheaks-McGowan  Shannon Coulter | World Languages | Perry Bennett  Alejandra Valenzuela |
| Counseling | Chuck Brinkman  Jodi Dickey | Part-time Faculty Representative | Felix Masci  Dan Darby |
| EATM | Gary Wilson  Cindy Wilson | AFT Representative  (non-voting) | Hugo Hernandez |
| English / ESL | Sydney Sims  Jerry Mansfield | CTE Liaison  (non-voting) | Christy Douglass |
| EOPS | Marnie Melendez  Angie Rodriguez | GP Liaison  (non-voting) | Beth Miller |
| Health Education / Kinesiology | Remy McCarthy  Adam Black | Student Liaison  (non-voting) | Cecilia Nguyen |
| Health Sciences | Michelle Dieterich  Dalila Sankaran | Committee Co-Chairs (non-voting) |  |