# Moorpark College Academic Senate Council Agenda

**Tuesday, March 3, 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

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

**The 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.

## Approval of Minutes

1. February 18, 2020

See handout on AS website

## Unfinished Business

1. AS Council and committee updates

Agenda item to ratify updates to the faculty membership of our committees.

See handout on AS website

Action item

1. AS By-Laws and Election Rules update

Council finalized these updates and they have gone out to the general membership for comments according to our process for changes to our by-laws. We now need a 2/3rds majority vote in Council to enact the updates.

See handouts on AS website

Action item – 3rd read

## New Business

1. Election for AS President, 2020-21

Nominations have been called for according to the by-laws; there will also be an opportunity for nominations to be received from the floor (provided we have confirmation that the faculty member is willing to serve). Council will then vote to fill the position from June 1st 2020 for one year; a 2/3rds majority is required.

See link and handouts on AS website

Action item

1. Guided Pathways mapping update

Presentation by Dr. Beth Miller – 2:40pm time certain

Most program maps have now been submitted for final review. Beth will remind us of the process used to complete this herculean task, report on what happens next, and describe how students will access the maps in order to progress in their chosen academic path.

See handout on AS website

Discussion item

1. Resolution in favor of Open Educational Resources (OER)

Presented by Cindy Sheaks-McGowan

The Student Equity and Achievement Committee along with our OER Faculty Liaison forward a resolution in favor of OER for Council’s consideration.

See handout on AS website

Action item

1. *Decision-Making Handbook* Workgroup – progress report

Council created a workgroup to examine our participatory-governance *Handbook* as a whole entity and make any recommendations for updates; this is a progress report on its work to date.

Discussion item

1. Academic Senate Scholarships update

The deadline for scholarship applications has been extended to March 6; nominate your exceptional students!

See handouts on AS website

Information 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
4. AS End-of-Year Brunch: May 11, 8 – 10am

## 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) |  |
| Health Education / Kinesiology | Remy McCarthy  Adam Black | Student Liaison  (non-voting) | Cecilia Nguyen |
| Health Sciences | Michelle Dieterich  Dalila Sankaran | Committee Co-Chairs (non-voting) |  |