**Moorpark College Academic Senate Meeting Minutes (DRAFT)**

Tuesday, **October 16th, 2018, 2:30 – 4:00pm** in Admin 138

**Joint meeting with Deans’ Council for purposes of faculty prioritization**

**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 technical education. Moorpark College integrates instruction and student services, collaborates with industry and educational partners, and promotes a global perspective.*

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| STANDING MEMBERS / ACADEMIC SENATE REPRESENTATIVES, 2018-19 | | | | | | Guests |
| POSITION | NAME | PRESENT | POSITION | NAME | PRESENT | Veronique Boucquey  Audrey Chen  Danielle Kaprelian  Svetlana Kasalovic  Christina Lee  Erika Lizee  Matthew Morgan |
| **ASC Pres** | Nenagh Brown | X | Health Sciences | Michelle Dieterich / Dalila Sankaran |  |
| **ASC V.P.** | Nathan Bowen | X | Kinesiology/HED | Remy McCarthy / Adam Black | RM |
| **ASC Secretary** | Erik Reese | X | Library | Mary LaBarge | X |
| **ASC Treasurer** | Renée Butler | X | Life Sciences | Jazmir Hernandez / Yana Bernatavichute | JH |
| ACCESS | Jolie Herzig / Silva Arzunyan | JH | Mathematics | Chris Copeland / Vahe Khachadoorian | CC |
| Athletics | Vance Manakas / Mike Stuart | VM | Music/Dance | Brandon Elliott / James Song | BE |
| Behavioral Sciences | Dani Vieira / Kari Meyers | DV | Astronomy / Physics / Engineering / Computer Science | Ronald Wallingford / Scarlet Relle | RW / SR |
| Business Administration | Reet Sumal / Ruth Bennington | RS / RB | Social Sciences | Hugo Hernandez / Susan Kinkella / Rex Edwards | HH |
| Chemistry/Earth Sciences | Tiffany Pawluk / Deanna Franke | TP | Student Health Center | Sharon Manakas / Silva Arzunyan | SM |
| Child Development | Cindy Sheaks-McGowan | X | Visual & Applied Arts/Media Arts | Cynthia Minet | X |
| Comm Studies/Theater Arts/FTVM | John Loprieno / Rolland Petrello | JL / RP | World Languages | Helga Winkler / Alejandra Valenzuela | HW |
| Counseling | Chuck Brinkman / Traci Allen | CB / TA | Curriculum Chair (non-voting) | Jerry Mansfield |  |
| English/ ESL | Sydney Sims / Jerry Mansfield | SS | CTE Liaison (non-voting) | Josepha Baca |  |
| EATM | Gary Wilson / Cindy Wilson |  | GP Liaison (non-voting) |  |  |
| EOPS | Marnie Melendez / Angie Rodriguez | MM | *Student Liaison (non-voting)* | Ashley Avakian | AA |
| Part-Time Rep | Jennifer Lawler / Felix Masci | JL / FM |  |  |  |
|  |  |  |  |  |  |
| VPAA | Julius Sokenu | X | VPSS | Amanuel Gebru | X |
| Dean | Jane Morgan | X | Dean | Howard Davis | X |
| Dean | Lisa Putnam | X | Dean | Karen Rothstein | X |
| Dean | Carol Higashida | X | Dean | Jennifer Kalfsbeek-Goetz | X |
| Dean | Mary Rees | X | Dean | Oleg Bespalov | X |

*In accordance with the Ralph M. Brown Act and SB 751, minutes of the Moorpark College Academic Senate Council will record the votes of all members as follows: (1) Members recorded as absent are presumed not to have voted; (2) the names of members voting in the minority or abstaining are recorded; (3) all other members are presumed to have voted in the majority.*

1. **Call to Order**
2. **Public Comments**
   * 1. Ronald Wallingford
        1. Thank you
           1. Thank you to the joint council for being supportive and patient with physics & astronomy
           2. We have hired a full time faculty member thanks to you all
        2. Handouts
           1. Can passing out of handouts be included in the allotted presentation time?
           2. Nenagh Brown—yes, as that has already been decided by the co-chairs of the joint council
     2. Tiffany Pawluk
        1. Nominations for Academic Senate officers are due at the end of the week
        2. Please send nominations to me: [tpawluk@vcccd.edu](mailto:tpawluk@vcccd.edu)
3. **Faculty Prioritization**
   1. Faculty Prioritization
      1. Each general funds faculty request was presented by representatives with a 3-minute time limit per request with a 6-minute maximum for multiple requests from the same program
   2. There was one mandated position for the Health Science Coordinator for which there was no vote (general funds)
   3. There were three positions, ACCESS counsellor, CalWorks counselor, and the Allied Health Coordinator from categorical funds for which there was no vote.
   4. [Results for the General Fund positions.](https://www.moorparkcollege.edu/sites/default/files/files/faculty-staff/committees/academic_senate/Hand-outs/2018-19/2018_10_30/zfaculty_prioritization_text_2018.docx)

|  |  |
| --- | --- |
| **Rank** | **Discipline** |
| 1 | Film Studies |
| 2 | Sociology |
| 3 | Game Design |
| 4 | Counselor (1) |
| 5 | Biology |
| 6 | Math – Math Center Faculty |
| 7 | Librarian |
| 8 | World Languages – Spanish instructor |
| 9 | Kinesiology – coach/KIN/HED instructor |
| 10 | Business – business law |
| 11 | English |
| 12 | Art – Studio Art/Makerspace |
| 12 | Music – commercial music |
| 14 | Geography |
| 15 | Art History |
| 16 | Counselor (2) |
| 17 | Psychology |
| 18 | Philosophy |
| 19 | Counselor – STEM (Engineering request) |
| 20 | Sociology – social work |
| 21 | Career Transfer Center – counselor |
| 21 | Communication Studies |
| 23 | Math |
| 24 | Kinesiology – KIN instructor |
| 25 | Anthropology |