AS Council Standing Committee Reports, 10 October 2018

Curriculum Committee (Co-chair: Jerry Mansfield)

Met Oct 16

* The old news is that, for the third year in a row, The Campaign for College Opportunity has recognized Moorpark College has been recognized for excellence in student transfers. The newer news is that we found out right before our meeting that Moorpark College is **number one** in the state with 1057 total awarded Associate Degree for Transfers
* The committee clarified that the Labor Market Data used to support the need of new courses should come from the Center of Excellence and Dean Oleg Bespalov. Faculty do not have to compile it themselves.
* Clarified meeting times/dates for the General Education workgroup.
* Discussed the appointment of a new faculty chair for the committee.
* Announced that the District negotiated an extension with Curricunet in hopes of easing the transition gap to the new system.
* Reviewed and approved several new courses.

Distance Education Committee (Co-chair: Rachel Messinger)

Met Oct 24

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EdCAP (Co-chair: Nathan Bowen)

Met Oct 23

* Educational Master Plan brainstorming session
	+ This occupied the entire meeting, with broad participation of staff and faculty outside of EdCAP as well.
	+ We discussed in a ‘unanimous consensus’ format what initiatives or goals could feasibly be part of a ten-year master plan. Ideas were put on the board without much discussion, but then voted by the group with a thumbs up / sideways / down approach as to whether each idea could make a broad list of possible goals that may inform areas of focus as the plan becomes refined.
	+ Oleg Bespalov led the discussion and will produce a document with all of the approved ideas (based on consensus of the meeting) as a list for the next phase of discussion, working toward a ‘minimally viable product’. Items that did not make the list due to nixed by anyone can still come back to be part of the plan later.

Fiscal Planning Committee (Co-chair: Nenagh Brown)

Met Oct 23

* Continued discussion on the new Student-Centered Funding Model and its implications for our VCCCD funding this year and our Allocation Model.
* Clarified that much of the extra funding from the state has already been put through our Allocation Model with an expected $4.6 million still due early in the new year. VC ElFattal assures us that whatever we do receive will be put through the Allocation Model and not added to reserves, etc.
* Examination of ten-year summary of district Faculty Obligation Number, showing no progress towards 75%/25% full/part-time faculty ratio – as is the case for almost all districts.

FTCAP (Co-chair: Erik Reese)

Met Oct 3

* Opportunity for help to prepare your online classes for the Online Education Initiative Exchange by working with Tracie Bosket or simply to work on local online classes
* Dan Watkins, Associate Vice Chancellor, Information Technology, came from district to discuss the large-scale website update district wide on a roughly 2 year time scale
* FRAWG & TRAWG have started their respective prioritization processes
* Approved FTCAP Goals for 2018-2019

Professional Development Committee (Co-chair: Lee Ballestero)

Met Oct 17

* Committee approved its goals for this year.
* On an exciting note, the committee also approved at theme for PD this year which is: “Finding your Northern Star: From Surviving to Thriving ”

Student Success and Equity Committee (Co-chair: Trulie Thompson)

Met Oct 24

* Statements from students, faculty, and management who attended the Hispanic Association for Colleges and Universities conference (HACU) and Strengthening Student Success conference; next year processes will be announced for people to apply to attend.
* Vote to approve application form for any unused funds from the Integrated Plan; application to be sent out to Moorpark community with responses due by November 20. The committee agreed to invite people applying to present at the November 26 meeting when the committee will prioritize the requests ready for funding.
* New Student Equity Plan due to Chancellor’s Office by June 30, 2019; committee to discuss process thruogh which it will be drawn up at next meeting.
* Progress of the four Guided Pathways workgroups briefly discussed.

Student Learning Outcomes (Co-chair: Danielle Vieira)

Met Oct 9

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