AS Council Standing Committee Reports, 29 January 2019

Curriculum Committee (Co-chair: Jerry Mansfield)

Met Jan 15

Distance Education Committee (Co-chair: Rachel Messinger)

Met Jan 23

* Went over next steps for CVC-OEI, faculty members can actually go ahead and submit their classes now for review
* Demo of Blackboard Ally
* Discussion of Co-Chair Elections
* Discussion of how to use DE Professional Development funds, it was decided that funding faculty members to attend the Online Teaching Conference (or comparable opportunities) was the best use

EdCAP (Co-chair: Nathan Bowen)

Met Jan 22

* Quality Focused Essay (QFE) Action Project #1 status update. Purpose is to expand Institutional Effectiveness (IE) resources to expand culture of evidence and data. The IE team has a list of data requests and is sill looking for ways to provide meaningful data to faculty and staff.
* Program Plan (PP) process discussion about tweaking the interface and software side. Suggestions welcome from broader community! Send to Nathan Bowen, Jennifer Kalfsbeek-Goetz, or Oleg Bespalov. Some suggestions: ability to print PP as PDF; for resource requests, add “if you don’t know, choose general funds”; include centralized way to check status of requests, etc.
* Those on ‘off years’ for PP cycle still need to be meeting with their respective deans.
* Ed Master Plan: a rough draft presented, showing metrics that could demonstrate measurable outcomes, provided by IE. Concern expressed that it may be difficult to gain broader campus buy-in if the plan is finishing leading into April 5th Strategic Planning Retreat. It could be that it will feel top-down. Healthy discussion. Please have your constituents review and provide constructive feedback!

Fiscal Planning Committee (Co-chair: Nenagh Brown)

Met Jan 22

* Moorpark’s FTES about 1% down for the Spring semester as of now
* Summary of Governor’s January budget
* Discussion of the district report on the Student Centered Funding Formula and its implications for our district.
* Final preparation for the Classified Prioritization process for special meeting on January 29

FTCAP (Co-chair: Erik Reese)

Meets Feb 6

Professional Development Committee (Co-chair: Lee Ballestero)

Met Jan 16

* Discussed the theme logo and description for the next year (Finding your North Star)
* There are no more PT faculty travel funds left for the year however we still have FT faculty funds.
* We will be sending out a survey to faculty and staff regarding topics they would like to see covered during upcoming flex days.

Student Equity and Achievement (Co-chair: Trulie Thompson)

Met Jan 23

* Presentation by Oleg Bespalov on the Office of Institutional Effectiveness, Grants and Planning Annual Research Agenda 2018-2019
* Committee approved a Funding Request Rubric which will be used to rate proposals for SEA available funding. Three requests were received in Fall 2018 and a survey incorporating the rubric will be sent to the committee for ranking. Final scores will be shared at the 2/27 meeting.
* Johnny Conley discussed the Equity Plan for Development and Schedule as it is due to the Chancellor’s Office by 6/30/19. A workgroup was formed to begin completing the Equity Plan. Here is a tentative timeline:
	+ 02/27/2019 – SEA Committee Approves Plan (or add a meeting between 02/28/2019 – 04/05/2019 for a second read by SEA)
	+ 04/16/2019 – Academic Senate First Read for Plan
	+ 04/30/2019 – Academic Senate Second Read and Vote for Plan
	+ 05/02/2019 – Chancellor’s Consultation Council Reviews
	+ 06/30/2019 – Ready to go through the Board of Trustees
* Nenagh presented a Guided Pathways Update including a powerpoint created by Beth Miller on Mapping. Ashley Lajoie will present on Meta-majors at the 2/27 meeting.

Student Learning Outcomes (Co-chair: Danielle Vieira)

Met Jan 8