**Moorpark College Academic Senate Meeting Minutes**

Tuesday, **March 19th, 2019, 2:30 – 4:00pm** in 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 technical education. Moorpark College integrates instruction and student services, collaborates with industry and educational partners, and promotes a global perspective.*

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| STANDING MEMBERS / ACADEMIC SENATE REPRESENTATIVES, 2018-19 | | | | | | Guests |
| POSITION | NAME | PRESENT | POSITION | NAME | PRESENT | VP Silvia Barajas  VP Amanuel Gebru  VP Julius Sokenu  Dean Traci Allen  Dean Oleg Bespalov  Dean Howard Davis  Dean Carol Higashida  Dean Jennifer Kalfsbeek-Goetz  Dean Sam Lingrosso  Dean Mary Rees  Phil Abramoff  Loay Alnaji  Dave Anter  Chad Basile  Eddie Beltran  Matthew Cassaro Tamara Coleman  Shyan Diaz-Brown  Jodi Dickey  John Dobbins  Gilbert Downs  Rex Edwards  Rick Edwards  Beth Gillis-Smith  Mike Hoffman  Rob Keil  Pam Kennedy-Luna  Ashley Lajoie  Christina Lee  Dan McMichael  Beth Megill  Rolland Petrello  Kristen Robinson  James Schuelke  Maria Thayer |
| **ASC Pres** | Nenagh Brown | X | Physics / Astronomy / Engineering / Computer Science | Ronald Wallingford / Scarlet Relle | RW |
| **ASC V.P.** | Nathan Bowen | X | Social Sciences | Hugo Hernandez / Susan Kinkella / Rex Edwards | HH |
| **ASC Secretary** | Erik Reese | X | Student Health Center | Sharon Manakas / Silva Arzunyan | SM |
| **ASC Treasurer** | Renée Butler |  | World Languages | Helga Winkler / Alejandra Valenzuela | HW |
| ACCESS | Jolie Herzig / Silva Arzunyan | JH / SA |  |  |  |
| Behavioral Sciences | Dani Vieira / Kari Meyers | DV | Athletics | Vance Manakas / Mike Stuart | VM |
| Business Administration | Reet Sumal / Ruth Bennington | RS / RB | Library | Mary LaBarge | ML |
| Chemistry/Earth Sciences | Tiffany Pawluk / Deanna Franke | TP |  |  |  |
| Child Development | Cindy Sheaks-McGowan / Shannon Coulter | CS | Part-Time Rep | Jennifer Lawler / Dan Darby | JL / DD |
| Counseling | Chuck Brinkman | X |  |  |  |
| EATM | Gary Wilson / Cindy Wilson |  | AFT Rep (non-voting) |  |  |
| English/ ESL | Sydney Sims / Jerry Mansfield | SS |  |  |  |
| EOPS | Marnie Melendez / Angie Rodriguez | MM / AR | CTE Liaison (non-voting) | Josepha Baca | X |
| Fine & Performing Arts | John Loprieno / Cynthia Minet | CM | GP Liaison (non-voting) | Beth Miller | X |
| Health Education / Kinesiology | Remy McCarthy / Adam Black | RM | Committee co-chairs (non-voting) |  |  |
| Health Sciences | Michelle Dieterich / Dalila Sankaran | MD |  |  |  |
| Life Sciences | Jazmir Hernandez / Yana Bernatavichute |  |  |  |  |  |
| Mathematics | Chris Copeland / Vahe Khachadoorian | CC |  |  |  |  |
| Media Arts and Comm Studies | Jenna Patronete / Svetlana Kasalovic |  | *Student Liaison (non-voting)* | Shida Delgosha |  |  |

*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. **Public Comments**
   1. Vance Manakas
      1. Women’s Basketball team took second place in the state
      2. Remy McCarthy—the faculty support was overwhelming at the state games and want to say thank you
   2. Tiffany Pawluk
      1. Chemistry Collaborative Conference
         1. Held third annual chemistry collaborative conference
         2. Over 20 different schools represented from our area
         3. Huge success!
      2. Spring Spectacular
         1. Thanking Kristen Robinson for the Spring Spectacular and making it a huge success
         2. Kristen Robinson
            1. If participated in the Spring Spectacular then should have received a survey
            2. Please participate in the survey so that we can improve
   3. Jolie Herzig
      1. Year of Pathways and Detours events this week
      2. Three ACCESS students are on a panel talking about pathways and detours on their success at 12pm on Wed in COM-129 for 45 minutes
      3. There will be information and discussion on Private, Cal State, and UC transfers
   4. Mary Rees
      1. Career Week last week was huge and successful part of the CTE effort
      2. Mon was a career expo with 70 industry partners
      3. Tue involved 50 LinkedIn digital badges
      4. Wed saw the Health Careers Day for 200 middle school students
      5. Thu had 250 high school students attending 3 college classes and visiting various areas on campus
      6. Fri saw the Women in Engineering Awards that also included middle and high school women in engineering
      7. Sat was the Magic of Moorpark involving EATM, Discovery Day, an Artisan Faire, Makerspace, and a Swap Meet
   5. Chuck Brinkman
      1. EATM—this weekend is the last weekend of the Spring Spectacular
   6. Sharon Manakas
      1. In light of the New Zealand tragedy there are resources posted from the Chancellor’s office on the health center site and sent via email
2. **College Y’All Come Meeting: the Educational Master Plan**
   1. ACCJC Annual Report—presented by Dean Oleg Bespalov
   2. Vision for Success metrics—presented by Dean Oleg Bespalov
   3. Mission, Values, and Vision statements—presented by James Schuelke
   4. Educational Master Plan: strategic directions, goals, and metrics—Nenagh Brown and Dean Oleg Bespalov
   5. For all agenda items, there was much discussion and rich dialog but no actions were taken
3. **Reports**
   1. Officer Reports
      1. Treasurer
      2. Secretary
      3. Vice President
      4. President
      5. GP Liaison—Beth Miller
4. **Announcements**
   1. March 23: ASCCC Area C Meeting – Citrus College
   2. April 5: Strategic Planning Retreat – California Lutheran University
   3. April 11-13: ASCCC 2019 Spring Plenary Session – San Francisco
   4. May 14 8am-10am: Year-End Brunch