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

Tuesday, **April 2nd, 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 | Phil AbramoffRex EdwardsBeth Gillis-Smith |
| **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  |  |
| **ASC Secretary**  | Erik Reese  |  | Student Health Center | Sharon Manakas / Silva Arzunyan | SM |
| **ASC Treasurer** | Renée Butler | X | World Languages | Helga Winkler / Alejandra Valenzuela |  |
| ACCESS  | Jolie Herzig / Silva Arzunyan | JH |  |  |  |
| Behavioral Sciences | Dani Vieira / Kari Meyers |  | Athletics | Vance Manakas / Mike Stuart | VM |
| Business Administration | Reet Sumal / Ruth Bennington | RB | Library  | Mary LaBarge | X |
| Chemistry/Earth Sciences | Tiffany Pawluk / Deanna Franke |  |  |  |  |
| Child Development | Cindy Sheaks-McGowan / Shannon Coulter |  | Part-Time Rep | Jennifer Lawler / Dan Darby | 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 |  | CTE Liaison (non-voting) | Josepha Baca | X |
| Fine & Performing Arts | John Loprieno / Cynthia Minet | JL | 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. Nathan Bowen
		1. Two musical events this weekend
			1. Vocal Showcase on Fri Apr 5 at 7:30pm in the PAC
			2. Student DJ Showcase on April 6 12:00pm & 7:30pm in the Black Box Theater
	2. Sharon Manakas
		1. Still room for additional participants for Safe Zone Training on Fri April 19th 8:30am in EATM 101
		2. Please RSVP to Sharon Manakas: smanakas@vcccd.edu
	3. Nenagh Brown
		1. Congratulations to Reet Sumal for being honored as full-time faculty employee of the month
		2. Phil Abramoff—Christine Francom from Math is also receiving the part-time faculty employee of the month honor
		3. Chris Copeland—How does one get nominated?
			1. Nenagh Brown—starts with a kudos award then goes to Admin Council for final decision
2. **Approval of Minutes**
	1. March 5, 2019
		1. Motion to approve made by Ron Wallingford and seconded by Vance Manakas
		2. Voted to approve with Michelle Dieterich abstaining
	2. March 19, 2019
		1. Motion to approve made by Chuck Brinkman and seconded by Sydney Sims
		2. Voted to approve with Ruth Bennington abstaining
3. **Unfinished Business**
	1. Academic Senate governance committee membership updates
		1. Motion to ratify committee membership by Chuck Brinkman and seconded by Ron Wallingford
		2. Voted to ratify with no abstentions
	2. Elections Committee recommendations
		1. Postponed to a future meeting
4. **Consent Calendar**
	1. ACCJC Annual Report
		1. ACCJC requires each college to set metrics as does the Vision for Success but they have different metrics
		2. Senate needs to approve the ACCJC Annual Report and we presumed would have the financial metrics in plenty of time to post for this meeting but was not the case
		3. The ACCCJC annual report including the financial component is due on April 5th
		4. This ought to have gone through the local senate and the district as well before submission
		5. Senate should approve this so shall we pull from consent?
		6. Nathan Bowen
			1. Looked at the first half with the data reporting in previous meetings
			2. The surprise is the financials, second half and I am unable to approve something that I have yet to see
		7. FTES for Moorpark, general fund expenditures, reserves, etc.
		8. Ruth Bennington
			1. Concern is that we are signing off on numbers from the district that nobody has reviewed
			2. And therefore would not dream of signing off
		9. John Loprieno—Has Silvia Barajas weighed in on this?
			1. Nenagh Brown—Silvia Barajas does not think there is an issue
		10. Jolie Herzig
			1. For data metric 7a, the method that students must update their major is a very confusing process
			2. It is highly likely that 60% of majors are inaccurate
			3. What if the programs students enrolled in actually reflected their majors?
		11. Motion to take off consent made by Ruth Bennington and seconded by Hugo Hernandez
		12. Voted to remove from consent unanimously
5. **Information Items**
	1. Compressed Calendar Workgroup Report
		1. This is still a draft
		2. Looks good until the tables at the end that have not yet been updated to more closely match the conclusions of the workgroup
		3. Next year the compressed calendar will be a huge topic
		4. Chancellor’s consultation council decided to make another workgroup to investigate the operational impact and feasibility
		5. Very earliest would be Fall 2021 for implementation of a compressed calendar should it be adopted
		6. Please direct opposition to and comments on the compressed calendar to Nenagh Brown or other members of the workgroup
		7. Charge of this first workgroup was only to assess if a compressed calendar is beneficial for students
			1. Including a winter session as part of the compressed calendar makes it beneficial for students
			2. Success rates for 18 versus 16 week semesters are similar
			3. Courses of length ~6-9 weeks show the highest success rates; all shorter courses show significantly increased success rates
			4. The results are evident across all student populations and across all disciplines
		8. Workgroup recommended adopting two 16 week semesters with a winter intercession
		9. Adding winter intercession does affect FTES
			1. FTES see an initial increase at first
			2. Then students plan schedule including winter intercession and FTES level out
		10. Quarters were also discussed but do not fit well with our area feeder schools
		11. Dan Darby
			1. How are data taken for the 6-9 week class success bump?
			2. Is all material covered in the shorter formats?
			3. How do we translate success into workgroup for both students and faculty?
			4. Nenagh Brown
				1. The report has detailed information as does the workgroup website
				2. As an example, Santa Monica College has tracked the same faculty who teach 4 week and 18 week sessions in terms of course content and potential grade inflation
				3. Current surveys are not comprehensive enough to answer the questions of “why”
		12. Josepha Baca
			1. Summer students are a different population of student, including a number of students from four year institutions
			2. In addition, the hardship on the site is large
		13. Jolie Herzig—Really just moving 4 week session from summer to winter so not a brand new session length
		14. Chris Copeland—surprised that district will not make more money on this model
		15. Nenagh Brown
			1. Repercussions on classified will be large
			2. Some campuses enable flexible schedules so that contract hours can be spread out over the various sessions
			3. Workgroup on the financial and other ramifications will form and will see this back in council next year
6. **New Business**
	1. Academic Senate budget update for April—presented by Ruth Bennington
		1. Postponed until next meeting
	2. Academic Senate scholarships—Ruth Bennington
		1. There were 18 applications with 2 disqualified for not meeting the criteria
		2. Michelle Dieterich, Mary LaBarge, and Vance Manakas worked over spring break to meet yesterday for final selection of senate scholarship recipients
		3. Group recommends three $500 awards be given to the following students:
			1. Emily Katz
			2. Kylee Lef
			3. Kathleen Lemarque
		4. Motion to ratify the scholarship made by Chuck Brinkman and seconded by Hugo Hernandez
		5. Voted to ratify with no abstentions
		6. Please thank Obie Younan and Jolie Herzig for obtaining the proper transcripts that have cumulative GPAs
		7. Nenagh Brown—Look forward to recommendations and suggestions by the group to improve the process for the future
	3. Academic Senate Standing Committee co-chair elections
		1. Have 4 vacant co-chair positions: EdCAP, PD, SEA, DE
		2. Mary LaBarge
			1. It was not made plain that comments were going to be made about candidates at Council meeting
			2. Could change people’s minds if one candidate spoke but not the other or likewise if somebody spoke on one’s behalf but not the other
		3. All candidates were invited to attend the elections
		4. Comments are now welcomed about particular candidates
			1. Mary LaBarge
				1. Would like to support Linda Kennedy who is very experienced with DE and works with many of our digital library systems
				2. Confident she would do an excellent job
			2. Ruth Bennington
				1. Shannon Macias would be a great candidate
				2. She already serves as a member of the DE committee and teaches a lot online
		5. Distance Education co-chair: two nominations, Linda Kennedy and Shannon Macias
			1. Votes for DE faculty co-chair:
				1. Votes for Linda Kennedy: Chuck Brinkman, Hugo Hernandez, Mary LaBarge, Sharon Manakas, Ron Wallingford (5 votes)
				2. Votes for Shannon Macias: Josepha Baca, Ruth Bennington, Nathan Bowen, Chris Copeland, Michelle Dieterich, Vance Manakas, Erik Reese (7 votes)
				3. Abstentions: Nenagh Brown, Dan Darby, Jolie Herzig, Remy McCarthy, Sydney Sims (5 abstentions)
				4. Shannon Macias has been voted the next co-chair for DE
		6. Professional Development co-chair: one nomination, Beth Gillis-Smith
			1. Votes for PD faculty co-chair:
				1. Abstentions: Nenagh Brown
				2. Beth Gillis-Smith has been voted the next co-chair for PD
		7. Student Equity and Achievement co-chair: one nomination, Trulie Thompson
			1. Votes for SEA faculty co-chair:
				1. Abstentions: Nenagh Brown
				2. Trulie Thompson has been voted the next co-chair for SEA
		8. No nominations for EdCAP
	4. Proposed resolutions for consideration at ASCCC Plenary
		1. Not discussed at this meeting
	5. Academic Senate annual awards—review of process documents: Nathan Bowen
		1. Process remains the same but must approve the process documents to move forward
		2. Motion to approve the Academic Senate annual awards process documents made by Sydney Sims seconded by Sharon Manakas
		3. Voted to approve Academic Senate annual awards process documents unanimously
	6. BP/AP 7211: Minimum Qualifications and Equivalency
		1. Not discussed at this meeting
	7. AB705—Fall 2019 implementation: presented by Sydney Sims and Phil Abramoff, English & Math Department chairs
		1. Sydney Sims—English
			1. Moorpark College English department was in compliance with AB 705 already since did not force students into any courses
			2. Re-revised the self-placement starting with multiple measures, including high-school GPA, performance in previous classes, etc.
			3. Instituted the English after hours
				1. Support course for those with a with lower GPA to support English M01A
				2. One hour of support after each class session
				3. Will go through full curriculum for these support courses as non-credit courses
			4. If GPA is below a certain threshold then highly recommend one of the M01A sections with support attached
			5. Challenge will be getting students into the proper courses
			6. Professional development will involve a pedagogy refresher for twenty faculty
			7. Vance Manakas—English class at 8-10am and then tutoring at 10am, do students receive credit for this extra class?
				1. Sydney Sims

No, and will not receive credit once they are converted to non-credit courses either

Recommend students blocking out a 3 hour time block

* + - * 1. How will word get out?

Beth Gillis-Smith—Advertised these support courses on the portal and largely through instructors talking to their classes

* + - * 1. Will there be evening times?

Beth Gillis-Smith—Offered evening sessions in the past but nobody came

* + - 1. Hugo Hernandez—Embedded instructor office hours, will it be regular office hours or will faculty be paid for their time?
				1. Sydney Sims—tutors get paid at the non-credit rate
			2. Beth Gillis-Smith
				1. Currently plan to offer these support sessions MWR 10am, 12pm, and 3pm
				2. Will poll sections and see what they say on 1 hour versus 2 hour sessions
			3. Jolie Herzig—What does this look like? Students typically receive one-on-one help during office hours versus these group tutoring sessions?
				1. Beth Gillis-Smith—Tutor will provide a structured lesson based on topics being covered in the course at the time and then some open time for student questions and more individualized lessons
			4. Goal is to make these formal non-credit courses in time to offer in Spring 2020
		1. Phil Abramoff—Math
			1. Curriculum changes
				1. Below transfer level courses

Had this sequence of below transfer level courses: Math M09🡪M01🡪M03

Another pathway was Math 08 and then into stats (M15)

* + - * 1. Students now go directly into transfer level courses as dictated by AB705
				2. Note that Math M03 has always had the most sections every semester
				3. Transfer level courses

M05 College Level Algebra

M06 Trigonometry

M07 Precalculus & Trigonometry, which is equivalent to M05 & M06 combined

STEM calculus series M25 A,B,C

Then leading to M31 (linear algebra) and M35 (differential equations)

Business calculus series M16 A,B

M15 statistics

M10—math for elementary school teachers

M21—discrete math

* + - * 1. Math M09 will no longer be offered
				2. Math M01 previously had 8-9 sections and will now have only 2 sections in Fall 2019
				3. Math M03 reduced to 2 sections as well in Fall 2019

Some with support possibly including course embedded tutors (CET), specialized workbooks, etc.

* + - * 1. New approved course: 905-S, support component for M05 class (900 level with S for support courses)

Non-credit module for those in need taught by same instructor as the main M05 class

About half of the M05 sections will be with support

Vahe Khachadoorian is doing a great job organizing and training other faculty

* + - * 1. Also have bridge courses (zero to half unit) offered at the end of first or third weeks (700 or 900 level classes without S)

Meet for 8 hours to review critical material for the course to which they are attached

Thus far there are bridge courses:

707 for Math M07 (will be renamed 907)

725A, 725B for Math M25A, M25B, respectively

901 for Math M01

903 for Math M03

* + - * 1. Math M08, pathway to statistics, will have one section running in the Fall

Long term plan is to remove M08 as well

Big movement in stats is to send students directly to Math M15

Success rates are about the same straight in or with having previous course

* + - * 1. In the pipeline for next year are

M12 math ideas being developed by Rena Petrello for those that do not need algebra or calculus

M11, a 3 unit college algebra course to prepare students for M16A,B (business calculus)

915 & 915-S bridge and support course for M15, respectively

* + - * 1. Josepha Baca—Is there a support course planned for M16A? Business majors often get stuck here and a bridge or support course could be helpful

Phil Abramoff—Not currently planned but will consider

* + - * 1. Ruth Bennington—please explain Math M05 and M11

Phil Abramoff

Math M05 (4 units) will be college algebra for those going into STEM

Match M11 (3 units) will be college algebra for those going into business and social sciences

* + - * 1. Beth Gillis-Smith—Can set up study sessions for classes right now
			1. Counseling
				1. Counseling based on what options students have informed by multiple-measures to recommend options
				2. Students always have the freedom to choose the course they actually take
				3. If students go for higher level then might recommend support classes
				4. Jolie Herzig—What if students do not want to continue in support section, which is a non-credit class?

Phil Abramoff—No way to force students to attend

* + - * 1. Chuck Brinkman

Big thing that AB705 did was take away the below transfer level threshold

Students can now sign up for precalculus M07 without any aid

* + - * 1. Sydney Sims

When we went to self-placement there was no change in enrollment in the end

Expected an influx of students in the higher classes but saw no change

* + - * 1. Will make a handout to help students decide which math to take so as not to inundate counselors
			1. Other support like math center
				1. course embedded tutors (CETs) and study groups
				2. Peer Assisted Learning Sessions (PALS)—student tutor lead study groups
		1. Nenagh Brown
			1. English leading the state in terms of assessment already
			2. Math has done a tremendous amount of work
			3. Many colleges are at a standstill since do not agree with AB705
			4. Optimism and dedication to students has been incredible in both departments
			5. This is a grand experiment
			6. Please pass on we are so in awe at all of the hard work and positive attitude in English and Math
			7. Phil Abramoff
				1. Do not know what is going to happen with this new model so the student centered funding formula (SCFF) terrifies us
			8. Josepha Baca
				1. How do we pass on this information?
				2. Would like a simple grid of options, such as what was on the board
				3. And please send to the entire faculty
			9. John Loprieno
				1. Would be helpful to know what is ready for the Fall 2019 and then what is planned for the longer future
1. **Reports**
	1. Officer Reports
		1. Treasurer
		2. Secretary
		3. Vice President
		4. President
		5. GP Liaison—Beth Miller
		6. CTE Liaison—Josepha Baca
2. **Announcements**
	1. April 5: Strategic Planning Retreat – California Lutheran University
	2. April 11-13: ASCCC 2019 Spring Plenary Session – San Francisco
	3. May 14 8am-10am: Year-End Brunch