AS Council Standing Committee Reports, 30 April 2019

Curriculum Committee (Co-chair: Jerry Mansfield)

Met Apr 16

* Curriculum has not met since our last report due to the transition to CourseLeaf. The committee leadership has been working on a few projects
	+ - Testing the new system
		- Reviewing the inventory
		- Recreating user accounts

Distance Education Committee (Co-chair: Rachel Messinger)

Met Apr 24

* Demo of Proctorio by faculty members
* Demo of Blueprint Shells in Canvas by faculty members
* Faculty members would like to see if there is interest in forming a Peer Online Course Review Group in the fall (although we did not have a quorum so we could not take an official vote on this)
* Review of goals and accomplishments for the year

EdCAP (Co-chair: Nathan Bowen)

Met Mar 19

* Joint ASC-EdCAP meeting and Y’All come to discuss the Ed Master Plan, Vision for Success Metrics, and Mission/Vision/Values leading up to the Strategic Planning Retreat

Met Apr 23

* Approved Ed Master Plan for recommendation to Academic Senate; there is a desire to get more specific with metrics for *‘improve* and expand’ for CTE (Strategic Direction 1, Goal B)
* Approved latest draft of Mission/Vision/Values, which had significant changes based on feedback from the draft presented 3/19
* Update on QFE 2 workgroup for step 1 work plan: non-instructional groups will meet as a workgroup three times between now and fall to work on ways to improve program planning process (likely Monday late afternoon meetings), with goal to have recommendations by Thanksgiving 2019, and implementation in Spring 2020
* Program Plan report by Julius Sokenu and Nenagh Brown
* EdCAP 2018-19 Goals and Achievements reviewed
* Information items: Vision for Success Metrics (still wanting to expand metrics to include more populations for equity), ACCJC Institution-Set Standards, Strategic Annual Workplans

Fiscal Planning Committee (Co-chair: Nenagh Brown)

Met Apr 23

* The second round of co-curricular funding was announced; all applying received some monies
* Gilbert reported out on the classified prioritization process this year. For the first time the individual votes of all representatives were made public to comply with the Brown Act; the process was considered to be highly successful overall with some further suggestions for next year
* Fiscal data for the ACCJC Annual Report shared with committee although already submitted to comply with the deadline; DAC need to ensure this information prepared in a timely manner to allow for necessary participatory governance review in future years
* A final (?) FY2019 revenue projection was shared including $1.7 million extra for Moorpark from the SCFF, considerably below what was expected earlier; discussions now needed to decide how to use this one-time monies
* A first FY2020 revenue projection was reviewed that included increased Districtwide Services of over $900,000 (including for increased police services, increased contingency funds, and several consultancy reports to be commissioned), and an increased DAC apportionment of 7.1%. Lively discussion.

FTCAP (Co-chair: Erik Reese)

Met Apr 3

* Technology (TRAWG) prioritizations were approved and Facility (FRAWG) and Planning (PAWG) prioritizations were distributed for a first reading and will be up for approval at the last FTCAP meeting of the academic year on May 1
* Discussed the CTE prioritization process when John Loprieno visited and the fruitful information exchange will inform our processes for next year
* Wayfinding: meeting for final approval of design has been set with the architects with the next step to put fabrication and installation out for bid

Professional Development Committee (Co-chair: Lee Ballestero)

Met Apr 17

* A workgroup of the committee is working to finalize the fall Professional Development week.
* Committee approved the new travel fund forms for the 2019/2020 year.

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

Met Apr 24

* Equity Plan Review
	+ While there were several topics on the agenda, the committee spent the entire meeting discussing the Equity Plan which is due to the State Chancellor’s Office (SCO) by June 30, 2019.
	+ A workgroup was formed to begin completing the plan and have met 3 times this semester. The SCO was supposed to have campus Equity data on Disproportionately Impacted (DI) student groups available to colleges early this year but that data was quite delayed due to various errors and issues.
	+ Oleg Bespalov presented the Equity Gaps data we finally received from the SCO for MC’s DI student groups which the committee reviewed and discussed.
	+ The recommendation of the committee was to include all DI groups with an addition of Veterans, Black/African and Hispanic/Latino males (to align with our Ed Master Plan and Vision for Success)
	+ Next steps: Johnny Conley and the Equity workgroup will begin drafting the Equity Plan which is due for a first read at the AS meeting on 4/30. The SEA will hold an emergency meeting for a first read on 5/1 but will need a second reading before 5/7 (second read and final vote for AS)
	+ The committee expressed the need for the Equity Plan to be reviewed by as many campus constituent groups as possible before final submission to the SCO.

Student Learning Outcomes (Co-chair: Danielle Vieira)

Met Apr 9