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

Friday, **August 15, 2014**, 11:30-12:00 in Performing Arts Center (main theater)

|  |  |
| --- | --- |
| STANDING MEMBERS | Guests |
| POSITION | NAME | PRESENT | POSITION | NAME | PRESENT |  |
| **ASC Pres** | Mary Rees |  | Health Education/Kinesiology  | Jeff Kreil |  |
| **ASC V.P.** | Nenagh Brown |  | Health Sciences | Jamee MaxeyAlt. Dalila Sankaran |  |
| **ASC Secretary**  | Nathan Bowen  |  | Kinesiology | Remy McCarthy |  |
| **ASC Treasurer** | Mary Mills |  | Library | Mary LaBarge |  |
| ACCESS  | Melanie Masters |  | Life Sciences | Jazmir Hernandez |  |
| Athletics | Howard Davis |  | Mathematics | Phil Abramoff |  |
| Behavioral Sciences | Dan Vieira |  | Music/Dance | James Song |  |
| Business | Reet Sumal |  | Physics/Astronomy/Engineering | Scarlet Relle |  |
| Chemistry/Earth Sciences | Deanna Franke |  | Social Sciences | Hugo Hernandez |  |
| Child Development | Kristi Almeida |  | Student Health Center | Sharon Manakas |  |
| Comm Studies/Theater Arts/FTVM | John Loprieno |  | Visual & Applied Arts/Media Arts | Lydia EtmanAlt. Joanna Miller |  |
| Counseling | Traci Allen |  | World Languages | Raquel Olivera |  |
| English/ ESL | Sydney Sims |  | Curriculum Chair (non-voting) | Jerry Mansfield |  |
| EATM | Gary Wilson |  | *Student Liaison* | Andrew Brown / Melvin Kim |  |

**2:30 pm—Call to Order**

1. **Public Comments** (Those wishing to make public comments must be in attendance before 11:30am)

|  |
| --- |
| **Academic Senate means an organization whose primary function is to make recommendations with respect to academic and professional matters.****“Academic and Professional matters” means the following policy development and implementation matters:**1. Curriculum, including establishing prerequisites2. Degree & Certificate Requirements3. Grading Policies4. Educational Program Development5. Standards & Policies regarding Student Preparation and Success6. College governance structures, as related to faculty roles7. Faculty roles and involvement in accreditation process8. Policies for faculty professional development activities9. Processes for program review10. Processes for institutional planning and budget development Other academic and professional matters as mutually agreed upon. |

1. **Reports**
	1. Committees
		1. CurCom, Fac/Tech, Prof Dev, Fiscal and EdCAP
	2. Officer Reports
		1. Treasurer
			1. Reminder and discussion on dues and where the expenditures go. Dues are voluntary, but are very helpful for the acknowledgement of faculty excellence and scholarships.
		2. Secretary, Vice President,
		3. President
			1. *These items and Unfinished Business items were presented to the body as an update, intended for informational purposes. An explanation of the “10+1” items was provided, as well as an overview of the governance structure, and the public nature of meetings (any faculty can attend, as well as the general public).*
2. **New Business**
	* 1. By-laws and Constitution (general membership vote in Spring)
		2. Student Success and Student Equity Plan (AS Council vote at September meeting)
3. **Unfinished Business for AS Council**
	1. Academic Senate goals for 2014-15
	2. Emergency Preparedness Plan
	3. Sabbatical Document review
	4. Update of Making Decision Document
	5. Analysis of Accreditation Gap Analysis
	6. Hiring Prioritization
	7. MoU with LaVerne
4. **Future Topics for AS Council**
	1. Adult Education Plan
	2. Facilities Master Plan
	3. Tech Master Plan
	4. Enrollment Management Plan
	5. District Policies
5. **Announcements**
	1. September 19th (Friday) – Fall Fling