**Moorpark College Academic Senate Executive Board and Standing Committee Co-chairs - Minutes**

Tuesday, **November 11, 2014**, 3:00-4:00pm in President’s Conference Room

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| STANDING MEMBERS |
| POSITION | NAME | PRESENT |
| **ASC Pres** | Mary Rees | X |
| **ASC V.P.** | Nenagh Brown | X |
| **ASC Secretary**  | Nathan Bowen  | X |
| **ASC Treasurer** | Mary Mills | X |
| Curriculum | Jerry Mansfield | X |
| Fac/Tech Cap | Michael Walegur | X |
| Prof Development | Nenagh Brown | X |
| Fiscal | Mary Rees | X |
| EdCAP | Lee Ballestero | X |

**3 pm—Call to Order**

1. **Public Comments** (Those wishing to make public comments must be in attendance before 2:30pm)
2. **Mission and Goals**
3. **Reports**
	1. Fac/Tech Cap
		1. Campus Center
			1. There needs to be discussion about what you can get for $2.5 million (Student Association money). We don’t know what rules there are stipulating how the money would be spent.
	2. EdCap
		1. We’re resuming in January.
		2. Looking at planning from 2010 and looking at new standards to make sure they’re covering the new wording.
		3. Gap analysis
			1. EdCap is anxious to have a list of who is responsible for what so that co-chairs know who to contact for updates. As progress is made, we’d like to know who to contact for gaps.
			2. When this was presented to ASC, there was a column of responsible parties that had not been filled out.
	3. Professional Development
		1. January Flex Days
			1. Thursday – will have various sessions (SLOs, COR training, technology training, etc.)
			2. Friday – Equity will be the theme
		2. Classified are unofficially on the committee
		3. New Student Welcome
			1. It will be Wednesday, January 7th. It will not involve faculty heavily, but faculty are encouraged to attend.
	4. Curriculum
		1. We voted to remove the option for faculty to inactivate courses.
			1. It will either be active or deleted.
			2. This is consistent across the state.
	5. President
4. **Election Procedure**
	1. We are looking to set our election procedure in place for our update on By-laws and Constitution.
	2. Currently there is no process that defines how co-chairs and executive officers are elected, other than that elections should happen in the spring.
		1. Think about this for the next ASC meeting.