Moorpark College Academic Senate Council Agenda

Tuesday, **August 21, 2012**, 2:30-4:00p.m. in Admin-138

POSITION	NAME	PRESENT	POSITION	NAME	PRESENT
STANDING MEMBERS (PENDING Committee Appt Worksheets)					
ASC Pres	Riley Dwyer		Visual and Applied Arts	Lydia Etman	
ASC V.P.	Nenagh Brown		Health Sciences	TBD	
ASC Secretary	Lisa Putnam		History/Institutions	TBD	
ASC Treasurer	Kathryn Adams		Library	Mary LaBarge	
ACCESS	TBD		Life Sciences	TBD	
Athletics	TBD		Mathematics	Phil Abramoff (Fall)	
Behavioral & Social Sciences	TBD		Modern Languages	Raquel Olivera	
Business	TBD		Digital and Media Arts	Joanna Miller **Alt:** Svetlana Kasalovic	
Chemistry/ Earth Sciences	Deanna Franke		Music/ Dance	TBD	
Child Development	Kristi Almeida		Health Education/Kinesiology	TBD	
Counseling	TBD		Physics/ Astronomy	Ron Wallingford	
Computer Info Systems	Mary Mills		Student Health Center	TBD	
Computer Sci/ CNSE	Vish Viswanath		Theater Arts/ Communications	TBD	
English/ ESL	Sydney Sims				
EATM	TBD		Student Liaison	TBD	

2:30 pm—Call to Order

  I.   **Public Comments** (Those wishing to make public comments must be in attendance by 2:30p.m.)

  II. **Approval of Minutes:** Minutes of May 1, 2012

  III. Officer Reports
       a.   None

  IV. Committee Reports
       a.   None

  V. Unfinished Business
       a.   2012-13 Governance Co-Chair Elections

  VI. New Business
       a.   Senate Orientation and Expectations (Study Session)
       b.   BIT Process (Information only)
       c.   Board Policies (BPs) and Administrative Procedures (APs) (Study Session)
       d.   BP/APs 6200 & 6250 (First Reading)
       e.   Senate By-Laws and Constitution (Study Session)
       f.   Senate Representation (Study Session)
       g.   MCs Making-Decisions Document (Study Session)
       h.   Senate and PG Committee Structure
       i.   Sabbatical Leave Committee documents

  VII. Announcements

> **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 prerequisites
> 2. Degree & Certificate Requirements
> 3. Grading Policies
> 4. Educational Program Development
> 5. Standards & Policies regarding Student Preparation and Success
> 6. College governance structures, as related to faculty roles
> 7. Faculty roles and involvement in accreditation process
> 8. Policies for faculty professional development activities
> 9. Processes for program review
> 10. Processes for institutional planning and budget development
> ■ Other academic and professional matters as mutually agreed upon.