Academic Senate Council Agenda

Tuesday, September 6, 2011, 2:30-4:00p.m.in Admin-138

		STAND	ING MEMBERS		
POSITION	NAME	PRESENT	POSITION	NAME	PRESENT
ASC Pres	Riley Dwyer		Visual and Applied Arts	Cynthia Minet	
ASC V.P.	Nenagh Brown		Health Sciences	Dalila Sankaran	
ASC Secretary	Lisa Putnam		History/Institutions	Rex Edwards	
ASC Treasurer	Kathryn Adams		Library	Mary LaBarge	
ACCESS	Melanie Masters		Life Sciences	Jazmir Hernandez	
Athletics	Howard Davis		Mathematics	Phil Abramoff	
Behavioral Sciences	Linda McDill		Modern Languages	Raquel Olivera	
Business	Stephanie. Branca Alt: Reet Sumal		Digital and Media Arts	Svetlana Kasalovic Alt: Joanna Miller	
Chemistry/ Earth Sciences	Deanna Franke		Music/ Dance	James Song Alt: Nathan Bowen	
Child Development	Kristi Almeida		Health Education/Kinesiology	Jeff Kreil	
Counseling	Chuck Brinkman		Physics/ Astronomy	Clint Harper	
Computer Info Systems	Mary Mills		Student Health Center	Sharon Manakas	
Computer Sci/ CNSE	Christine Aguilera (Fall)		Theater Arts/ Communications	John Loprieno	
English/ ESL	Sydney Sims				
EATM	Cindy Wilson		Student Liaison		

2:30 pm—Call to Order

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

II. Approval of Minutes: Minutes of August 30, 2011

III. New Business

- a. Senate Leadership
- b. Gen Ed Outcomes
- c. Goal Setting and Accomplishments

IV. Study Sessions:

- Program Discontinuance and Consolidation
- VCCCD Accreditation: District Response
- District Decision Making and Participatory Governance Manual
- VCCCD Board Objectives draft 8/31
- Budget Narrative, Structure Deficit Model, Tent. Budget from DCAS
- Update on State and Local Happenings and Hot Topics

V. Committee Reports

a. None

VI. Unfinished Business

a. None

VII. Officer Reports

- a. Treasurer
- b. Secretary
- c. Vice President
- d. Presiedent
 - -- District Reports

(DCHR, DCSL, DTRW, Consultation Council)

VIII. 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
- 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
- Other academic and professional matters as mutually agreed upon.

Riley Dwyer

To:AllFacultyFTUsersMC Cc: Peter Sezzi; Robert Cabral; Kim Watters Friday, September 02, 2011 3:46 PM

This message was sent with High importance.

You forwarded this message on 9/2/2011 3:56 PM.

Dear Faculty;

Below please find a memo sent to me from Pam. This memo identifies 9 areas for *possible* consolidation or discontinuance. They are:

- Computer Science
- Criminal Justice
- Computer Information System
- Emergency Medical Technician
- Interior Design
- General Work Experience
 - Health Information Management
 - Men's Baseball, Cross-country and Track
- Sign Language (amendment: I missed this in the original transmission, although it is on Pam's list below)

Additionally, she has referenced the general criteria used in considering program consolidation or discontinuance. Importantly, Robert Carbral, Oxnard's Senate President and Peter Sezzi, Ventura's Senate President have given me permission to share the lists generated for their campuses as well. Thank you Robert and Peter for sharing this information.

Please note, everyone, that the District does not have a district wide Administrative Procedure on program discontinuance. As many of you likely remember, our senate has reviewed many versions of a program discontinuance procedure. The last version of that procedure was approved by DCSL last Spring, but it apparently did not meet with approval as it is to remerge at DCSL this month. Gaither Loewenstein, the consultant hired by the Chancellor to Chair DCSL and DTRW, has been charged to assist in the (re)creation of this Procedure.

You may notice that I received this memo from Pam late Wednesday and am only now sending it out. "Why?!" You ask. The answer: So that faculty affected could hear the news from the College President and their Dean face-to-face *BEFORE* reading it in an email or hearing rumors. This was meant to respect our faculty and give them a chance at personalized and professional attention. If my intention to respect those faculty gave the negative appearance of my "hiding" something, I extend my apologies. Although this is an incredibly stressful time, I ask that FT faculty pull together, not apart, and to remember a couple things: Adjunct faculty have been living this uncertainty and loss for some time, and our classified staff have been going through this for 2-3 years. We're all deep in this now. Let's hold on.

Riley Dwyer Academic Senate President Moorpark College 805-378-1400 ext 1636

Here is Oxnard's list of potential cuts. Our OC sister college is less than half our size. This list constitutes an enormous hit for them if all these end up being discontinued or consolidated. Indeed, OC's Senate President's program is on this list. This list, I am told, constitutes numerous FT faculty.

- Accounting
- · Auto Body
- Auto Technology
- Business
- · Ceramics
- Computer Information Systems
- Music
- Television

And here is VC's. (while their list is long, I am told it does not affect FT faculty)

- o Agriculture (courses, degrees, certificate)
- o Architecture (courses, degree, certificate)
- Asian American Studies (course)
- o Basic English as a Second Language (non-credit courses)
- o Business: Executive Assistant (certificate)
- o Business Information Systems (courses, proficiency awards)
- Cognitively Diverse Learners (courses)
- o Community Education program
- o Computer Science (courses, degree, certificate)
- o Fashion Design and Merchandising (courses, degree, certificate)
- o Film Studies (courses)
- o Home Economics (courses, degree, certificate)
- o Interior Design (courses, proficiency award)
- o Journalism courses (courses, degree, certificate) [Mass Communication course could be incorporated into Communication program]
- Multimedia (courses, degree, certificate, proficiency award)
- o Real Estate (courses, proficiency award)
- o Recreation (course)
- o Sign Language (courses; program will still be offered at Oxnard College)
- o Work Experience (courses; subject discipline-related internship courses will still be offered)

General fund operating costs for athletics will be reduced by a minimum of \$175,000. (amendment: I missed this in the original transmission, although it is on VC original document. I missed it as it was not part of the text above)

From: Pam Eddinger

Sent: Wednesday, August 31, 2011 5:48 PM

To: Riley Dwyer **Cc:** Pam Eddinger

Subject: Discussions on Future of Academic Programs

August 31, 2011 Professor Riley Dwyer Academic Senate President Moorpark College

Dear Riley:

We have, in the past year at various venues at the District level and locally on our college campus, deliberated about the possibility of program consolidation, reduction, and discontinuance. The factors influencing these discussions and the eventual decisions are many. The vibrancy of program enrollment and completion, the duplication of programs across the District colleges, the continuing shrinkage of our general fund apportionment, and job availability for program completers are some of the key factors in weighing the future of these and other programs on our campus.

In consideration of these parameters, as well as enrollment trends, program information, and other elements articulated in our program plans for the last few years, the following have been identified as areas of concern. I will direct the academic deans to begin discussions with affected program faculty about the future. These programs and disciplines are:

- Computer Science (AA, Cert)
- Criminal Justice (AA)
- Computer Information Systems (AA, Cert)
- Interior Design (AA, Cert)
- Sign Language
- General Work Experience
- Emergency Medical Technician
- Health Information Management (AA, Cert Freeze)
- Athletics: Men's Cross-Country, Men's Track, Men's Baseball

I appreciate your input and the senate's consultation regarding the process by which these deliberations and final decisions will be made. It is my intent to keep you and the academic senate apprised and consult appropriately throughout this time.

Best regards,

Pam

Pam Eddinger, PhD President Moorpark College