

Moorpark College Academic Senate Agenda

Tuesday, August 30th, 2016, 2:30-4:00pm

Mission Statement

With a "students first" philosophy, Moorpark College empowers its diverse community of learners to complete their goals for academic transfer, basic skills, and career technical education. Moorpark College integrates instruction and student services, collaborates with industry and educational partners, and promotes a global perspective.

STANDING MEMBERS / ACADEMIC SENATE REPRESENTATIVES			
POSITION	NAME	POSITION	NAME
Acting AS Pres	Nenagh Brown	EATM	Gary Wilson
Acting AS V.P.	Nathan Bowen	Health Education/Kinesiology	Remy McCarthy
AS Secretary	Erik Reese	Health Sciences	Dalila Sankaran
AS Treasurer		Library	Mary LaBarge
ACCESS	Melanie Masters	Life Sciences	Jazmir Hernandez / Carrie Geisbauer
Athletics	Vance Manakas	Mathematics	Renee Butler
Behavioral Sciences	Dani Vieira	Music/Dance	James Song
Business Administration	Reet Sumal	Physics/Astronomy/Engineering	Scarlet Relle
Chemistry/Earth Sciences	Deanna Franke	Social Sciences	Hugo Hernandez / Susan Kinkella
Child Development	Cindy Sheaks-McGowan	Student Health Center	Sharon Manakas
Comm Studies/Theater Arts/FTVM	Rolland Petrello	Visual & Applied Arts/Media Arts	Mike Hoffman
Counseling	Traci Allen	World Languages	Raquel Olivera
English/ ESL	Sydney Sims	Curriculum Chair (non-voting)	Jerry Mansfield
		<i>Student Liaison</i>	

I) Public Comments (Those wishing to make public comments must be in attendance before 2:30pm)

II) Approval of Minutes

- a) May 3, 2016
- b) August 16, 2016

III) Reports

- a) Committees
 - i) CurCom, Fac/Tech, Prof Dev, Fiscal, SLO, SS&E, EdCAP, DE
- b) Officer Reports
 - i) Treasurer, ii) Secretary, iii) Vice President, iv) President

IV) New Business

- a) Ratification of AS officer elections for 2016-17
- b) Election of AS Treasurer for 2016-17
- c) Standing committee co-chairs for 2016-17
- d) Forthcoming elections for AS officers and faculty co-chairs for 2017-19 term
- e) Standing committee representatives for 2016-17: updates
- f) AS budget report 2015-16
- g) BP/AP 6200: Budget Preparation
- h) Sabbatical leave for 2017-18
- i) AS Council assessments from May, 2016
- j) Goals for 2016-17

V) Announcements

- a) Sept 1st – Transfer Day
- b) Sept 16th – Strategic Planning Session (Fall Fling)
- c) Oct 15th – ASCCC Area C Meeting (PCC)
- d) Nov 3-5th – ASCCC Fall Plenary

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.