

Moorpark College Academic Senate Agenda

Tuesday, September 20th, 2016, 2:30-4:00pm in Admin 138

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
AS Pres	Nenagh Brown	EATM	Gary Wilson / Cindy Wilson
AS V.P.	Nathan Bowen	Health Education/Kinesiology	Remy McCarthy
AS Secretary	Erik Reese	Health Sciences	Dalila Sankaran
AS Treasurer	Renee Butler	Library	Mary LaBarge
ACCESS	Melanie Masters	Life Sciences	Jazmir Hernandez / Carrie Geisbauer
Athletics	Vance Manakas	Mathematics	
Behavioral Sciences	Dani Vieira / Kari Meyers	Music/Dance	James Song
Business Administration	Reet Sumal / Ruth Bennington	Physics/Astronomy/Engineering	Ronald Wallingford / 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	John Loprieno	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>	Teresita Rios

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

II) Approval of Minutes

- a) September 6th, 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) Old Business

- a) AS goals and accomplishments for 2015-16 (2nd reading)
See handout on AS website.
Every Fall each standing committee sets its goals for the coming year; at the end of the year the group reviews these goals to record what has been achieved and consider what still needs to be accomplished. Action item requiring ratification by AS Council
- b) AS goals for 2016-17
See handout on AS website
Having considered the progress made towards its goals from the previous year Council is able to plan its goals for the coming year: what should the Senate Council be aiming to achieve on behalf of the faculty and our students? A draft document was brought to Council last meeting for discussion; additions were then made and a new draft is now available. Action item requiring ratification by AS Council

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.

c) **AS membership contributions**

All FT and PT faculty are automatically full members of the Academic Senate; many members choose to make an annual contribution towards some of the work of the Senate (our Annual Awards, the Distinguished Faculty chair, our “bricks” awarded for longevity of service, student scholarships, etc.). The current suggested amount of \$25 for FT faculty and \$10 for PT faculty was set many years ago and now is not allowing Council to continue all these things. Should the Council consider raising the suggested contribution or should it cut some of its expenses? If it should raise the amount, by how much?
Action item requiring vote by AS Council

d) **Workgroup on Senate “bricks”**

Last year the Senate formed a workgroup to discuss the future of the Senate’s “bricks” – its plaques awarded for long service to those who have taught for 50 semesters or more. The workgroup concluded that the bricks should be continued but agreed to continue meeting this year to discuss how this could be managed financially.
Recommendation item for AS Council to consider.

V) New Business

a) **Accreditation visit update**

Information item, to hear the latest plans of our Accreditation team when they visit us from September 26-28th.

b) **Review of Hiring BPs and APs**

BP/AP 2431: CEO Selection

BP/AP 7120: A-D: Recruitment and Hiring

See handouts on AS website.

These documents lay out the district hiring processes for the chancellor, vice-chancellors, college presidents, academic managers, and full-time faculty. Early drafts were provisionally discussed by our AS Council last year and over the summer the Board of Trustees approved the updated Board Policies. They now include statements concerning interim hirings, as recommended by all three Councils.

Information item; this is an opportunity to make ourselves acquainted with the final updates.

VI) Announcements

a) Oct 15th – ASCCC Area C Meeting (PCC)

b) Nov 3-5th – ASCCC Fall Plenary