

Moorpark College Academic Senate Agenda

Tuesday, January 17th, 2017, 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	Michelle Dieterich
AS Treasurer	Renee Butler	Library	Mary LaBarge
ACCESS	Melanie Masters	Life Sciences	Jazmir Hernandez / Carrie Geisbauer
Athletics	Vance Manakas	Mathematics	<i>Vacant</i>
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	Susan Kinkella / Hugo Hernandez
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) December 6th, 2016
See handout on AS website.

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) Ratification of new standing committee members
Ratification of any changes to faculty membership for the Spring semester.
- b) Feedback from Faculty Prioritization
Last semester Council discussed how best to respond to emergency situations when members cannot attend the prioritization meeting and thus currently are unable to vote. As now practiced by Senate only an official alternate can vote; should other practices be considered? Discussion and possible action item
- c) BP/AP 7211: Minimum Qualifications and Equivalencies
See handouts on AS website
Our procedures for implementing the state-wide Minimum Qualifications for our faculty and our processes for establishing equivalency to them need to be updated. We now have a first draft towards this end.
Action item; first reading

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.

- d) Workgroup on Senate “bricks”
The group working on a draft of procedures and practices for these awards that acknowledge long-service is reconvening this semester.
Information item and call for members to join this project

V) Information Items

Information items may be pulled for discussion and action upon the request of any member of the AS Council.

- a) BP/AP 2710: Conflict of Interest
See handouts on AS website
This Board Policy and Administrative Procedure draft update now includes all categories of employees within its wording rather than just administrators as previously.
- b) BP/AP 3410: Nondiscrimination
See handouts on AS website
These draft updates broaden the categories listed within its terms.

VI) New Business

- a) AS Council communications
The key role of the AS Council in the participatory governance of our college means that communications between its various members (officers, department reps, department faculty, and committee co-chairs) is essential for its work to be effective. Investigation of various suggestions received over Fall semester.
Discussion item
- b) BP/AP 2431: CEO Selection
BP 7120: Recruitment and Hiring
AP 7120-A: Recruitment and Hiring – Vice Chancellor(s)
AP 7120-B: Recruitment and Hiring – College President
See handouts on AS website
These hiring BP and AP drafts have a suggested additional sentence within them: “Applicants serving in the position on an acting or interim position shall be granted a (Board of Trustees) interview.”
Discussion and action item.

VII) Announcements

- a) April 11th: Multicultural Day
- b) April 14th: Moorpark College Planning Retreat
- c) April 20th & 21st: self-assigned FLEX days (no classes!)