

Moorpark College Academic Senate Agenda

Tuesday, February 21st, 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) February 7th, 2017
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.
Action item
- b) AS Council communications
Consideration of request by Math department to start standing committee meetings from 3:30pm to allow for timing necessitated by high unit classes common to Math.
Discussion item
- c) Workgroup on Senate "bricks"
See handout on AS website
A draft of recommended criteria and procedures for these awards that acknowledge long-service will be presented to the AS Council for consideration.
Action item: 2nd 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) Moorpark College Strategic Plan 2016-2019 – updated draft
See handout on AS website
Council will review Moorpark’s draft Strategic Plan as produced from our Planning Retreat last semester and further worked on by EdCAP. The final draft will be the base upon which the college will plan its work for the next three years.
Action item: 2nd reading

V) Information

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

See handouts on AS website

None

VI) New Business

- a) AS Budget Report for 2016-2017
Now that the AS has received our donation contributions the Treasurer is able to produce a budget for this academic year.
Action item: 1st reading
- b) AS Award Procedures
See handouts on AS website
Council will consider whether the procedures currently used for the following awards that recognize excellence across our college should be updated.
AS Annual Awards
These awards are given to recognize excellent service during the current year in the categories of FT and PT faculty, classified staff, and management; the procedures will be used to select recipients for this year.
AS Great Teachers Seminar
The AS is also usually able to finance three or so faculty to attend the Great Teachers Seminar; these procedures lay out the priorities for selection.
Action item
- c) Updated Part-time hiring AP 7120-E
See handout on AS website
The AS Council approved a streamlined Administrative Procedure for hiring our part-time faculty in the Fall. After further discussion at the district level this is a suggested further update to the AP that would advertise any PT position across the district as a possible first step to fill a needed position. This is in line with the procedure for full-time faculty hires, and is designed to make it easier for our current PT faculty to work at another college within our district.
Action item: 1st reading
- d) Discussion of Academic Senate Student Scholarships
This year it was hoped the AS could resurrect its student scholarships, budget permitting. Can we do this? And if so how?
Action item: 1st reading

VII) Announcements

- a) Feb 21st: Board of Trustees Meeting
b) March 25th: ASCCC Area C meeting
c) April 3rd: Nominations close for Distinguished Faculty Chair Award
d) April 11th: Multicultural Day (alternative instruction day)
e) April 20th & 21st: self-assigned FLEX days (no classes)
f) May 15th: Academic Senate Year-End Brunch and recognitions