

Moorpark College Academic Senate Agenda

Tuesday, April 4th, 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) March 21st, 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) Review of Academic Senate By-Laws
See revised handout on AS website
The AS constitution requires that Council reviews its by-laws every two years to consider any needed changes.
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

- a) VCCCD Strategic Plan - final draft
The District Committee for Accreditation and Planning (DCAP) has finished its extensive work updating the district's Strategic Plan. This now goes to the constituent members for any final recommendations before being forwarded to the Board of Trustees. This district strategic plan will form the base for the colleges' strategic plans.

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.

- b) VCCCD Decision-Making Handbook – final draft
DCAP has also been updating the district's participatory governance handbook. An earlier version was on the AS Council agenda in February; this latest draft also includes a new district workgroup for enrollment management. After receiving any final recommendations the handbook will go forwards to the Board of Trustees.
- c) Forthcoming Board Policies and Administrative Procedures
 - i) BP/AP 4021: Program Discontinuance
 - ii) BP/AP 4030: Academic Freedom
These key BP/APs are due to be reaffirmed by the Board of Trustees but with no substantive changes.
- d) AP 4235: Credit by Exam
This AP has undergone thorough revision in an attempt to clarify the district and college procedures for accepting and administering credit by exam (eg AP, IP, and CLEP external exams as well as internally administered exams).

VI) New Business

- a) Institutional Effectiveness Goals for 2017-18
Guest presenter: Dean Lisa Putnam
2:30pm time certain
See handouts on AS website
Every year each college is required to consider its effectiveness goals by the IEPI (Institutional Effectiveness Partnership Initiative of the state Chancellor's Office) and by ACCJC, our accrediting body. EdCAP is recommending to the AS Council that there should be no change to the goals the college set last year.
Action item: 1st reading
- b) AS Scholarships for 2017
The scholarship workgroup has reviewed the applications and now makes its recommendation for recipients to AS Council for ratification.
Action item
- c) Ratification of new Standing Committee Members for 2017-18
Ratification of changes to faculty membership of our standing committees for the 2017-18 academic year.
The college establishes the membership of its standing committees for the coming by June 1st to allow the committees to start work immediately in the Fall.
Action item
- d) The Open Education Initiative (OEI)
Presentation by Joanna Miller, DE Coordinator
The DE Committee is currently considering whether Moorpark should join the OEI Consortium; it wishes to present the pros and cons of this initiative to AS Council to help prepare it for a possible vote at our May meeting if the DE Committee so recommends.
Discussion item

VII) Announcements

- a) Apr 11 Board of Trustees meeting
- b) April 20-22 ASCCC Spring Plenary
- c) May 5 Strategic Planning Retreat
- d) May 15 AS Year-End Brunch and recognitions