

Moorpark College Academic Senate Council Agenda

Tuesday, February 3rd, 2015, 2:30-4:00pm in Admin 138

STANDING MEMBERS						Guests
POSITION	NAME	PRESENT	POSITION	NAME	PRESENT	
ASC Pres	Mary Rees		EATM	Gary Wilson		
ASC V.P.	Nenagh Brown		Health Education/Kinesiology	Remy McCarthy		
ASC Secretary	Nathan Bowen		Health Sciences	Jamee Maxey / Dalila Sankaran		
ASC Treasurer	Mary Mills		Library	Mary LaBarge		
ACCESS	Melanie Masters		Life Sciences	Jazmir Hernandez		
Athletics	Howard Davis		Mathematics	Phil Abramoff		
Behavioral Sciences	Dan Vieira		Music/Dance	James Song		
Business	Reet Sumal		Physics/Astronomy/Engineering	Scarlet Relle / Erik Reese		
Chemistry/Earth Sciences	Deanna Franke		Social Sciences	Hugo Hernandez		
Child Development	Kristi Almeida		Student Health Center	Sharon Manakas		
Comm Studies/Theater Arts/FTVM	John Loprieno		Visual & Applied Arts/Media Arts	Christine Marx		
Counseling	Traci Allen		World Languages	Raquel Olivera		
English/ ESL	Sydney Sims		Curriculum Chair (non-voting)	Jerry Mansfield		
			<i>Student Liaison</i>			

2:30 pm—Call to Order

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

II) **Approval of Minutes**

a) January 15, 2015

III) **Reports**

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

IV) **Unfinished Business**

- a) Vote on Constitution
- b) Nominations for standing committee co-chairs
- c) Senate representatives for 2015-16
- d) Review of APs/BPs: 4051, 4105, 4235, 5140, 5300 (2nd reading)
- e) Making Decisions Document (Spring)
- f) Adult Ed plan - feedback
- g) MoU with LaVerne

V) **New Business**

- a) Establish election committee
- b) Score Card goals
- c) District and College Mission
- d) Accreditation

VI) **Future Topics for AS Council**

- a) Membership for 2015-16 standing committee
- b) Facilities Master Plan
- c) Tech Master Plan
- d) Enrollment Management Plan
- e) District Policies

VII) **Announcements**

- a) (TBD) – CALSTRS
- b) Self assigned FLEX March 6th
- c) May 14th – End-of-year Luncheon (tentative)

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.