

Moorpark College Deans Council & Academic Senate Meeting Agenda

Thursday, September 24th, 2015, 2:30-4:30pm in Campus Center A&B

STANDING MEMBERS						Guests
POSITION	NAME	PRESENT	POSITION	NAME	PRESENT	
ASC Pres	Mary Rees		Health Sciences	Dalila Sankaran		
ASC V.P.	Nenagh Brown		Kinesiology/HED	Remy McCarthy		
ASC Secretary	Nathan Bowen		Library	Mary LaBarge		
ASC Treasurer	Beth Megill		Life Sciences	Jazmir Hernandez / Carrie Geisbauer		
ACCESS	Melanie Masters		Mathematics	Renee Butler		
Athletics	Howard Davis		Music/Dance	James Song		
Behavioral Sciences	Dan Vieira / Nadezhda Monosov		Physics/Astronomy/Engineering	Erik Reese / Scarlet Relle		
Business	Reet Sumal / Josepha Baca		Social Sciences	Hugo Hernandez / Susan Kinkella		
Chemistry/Earth Sciences	Deanna Franke		Student Health Center	Sharon Manakas		
Child Development	Kristi Almeida- Bowin / Cindy Sheaks-McGowan		Visual & Applied Arts/Media Arts	Mike Hoffman / Cynthia Minet		
Comm Studies/Theater Arts/FTVM	John Loprieno		World Languages	Raquel Olivera		
English/ ESL	Sydney Sims		<i>Student Liaison</i>	Carmel Gutherz		
EATM	Gary Wilson / Cindy Wilson					
Dean	Pat Ewins		Dean	Lisa Putnam		
Dean	Inajane Nicklas		Dean	Amanuel Gebru		
Dean	Julius Sokenu		Dean	Norman Marten		
Dean	Jennifer Goetz		EVP	Lori Bennett		

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

II) **New Business**

a) Faculty Prioritization

III) **Announcements**

- a) September 29th – Student Success & Equity Plans
- b) September 30th – Classified Appreciation Breakfast
- c) October 16th – Fall Fling
- d) November 5th & 7th – Plenary

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.