

Moorpark College Academic Senate Meeting Agenda

Tuesday, April 5th 2016, 2:30-4:00pm in Admin 138

| 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 | Vance Manakas | | 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 | | |
| Comm Studies/Theater Arts/FTVM | Rolland Petrello | | World Languages | Raquel Olivera | | |
| Counseling | Chuck Brinkman | | Curriculum Chair (non-voting) | Jerry Mansfield | | |
| English/ ESL | Sydney Sims | | <i>Student Liaison</i> | Carmel Gutherz | | |
| EATM | Cindy Wilson | | | | | |

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

II) **Approval of Minutes**

a) March 29, 2016

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) **Unfinished Business**

- a) Review of Accreditation Self Study Draft
- b) Open Resources Workgroup
- c) Annual Awards
- d) Scholarship
- e) End of Year luncheon
- f) Election of Reps

V) **New Business**

- a) Minimum Qualifications
- b) Proposed additional meeting April 12th for Accreditation Self study Approval

VI) **Announcements**

- a) April 21-23 – ASC Plenary
- b) May 12th – End-of-year Luncheon

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.