

Moorpark College Academic Senate Agenda

Tuesday, May 2nd, 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) April 18th, 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) Annual Awards—ratification of results
See revised handout on AS website
Every year the Academic Senate asks our college community to recognize the excellence of members of our classified staff, management, and faculty (both full and part-time) by nominating them for our annual awards. This year these will be given out at the Year-End Breakfast on May 15.
Action item

V) **New Business**

- a) Admin Reorg Discussion
Presented by Interim Executive Vice President Julius Sokenu
2:30pm time certain
The reorganization of the current eight divisions at Moorpark College down to seven is nearing completion; the EVP will introduce the draft plan to the Academic Senate.

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) Ratification of Standing Committee Members for 2017-18
The college establishes the membership of its standing committees for the coming year by June 1st to allow the committees to start work immediately in the Fall.
Action item
- c) *Making Decisions* draft update
See handout on AS website (including summary of suggested changes)
This paper lays out the framework for our participatory governance process here at Moorpark College and is due to be updated for 2017-19.
Action item
- d) Distance Education Committee – recommendation on the Open Education Initiative Consortium
See handout on AS website
Having presented to the AS Council last month the DE Committee now unanimously recommends “in concept that Moorpark College join the Online Education Initiative Consortium when it opens to non-pilot colleges in Fall 2017, subject to review of the specific requirements of the Consortium agreement and subsequent final memoranda of understanding.”
Action item
- e) Professional Development (PD) Committee – recommendation on PD Coordinator
The PD Committee unanimously recommends to the Academic Senate that “Moorpark College continues this semester’s pilot position of Professional Development Coordinator and works to increase the position’s release time.”
Action item
- f) Academic Senate Summer Business
The AS president requests that Council confers its authority upon the AS president position to continue working on behalf of faculty on all academic and professional matters over the summer months until the reconvening of Council at the start of the new year.
Action item
- g) Academic Senate 2016-17 Goals and Achievements

VI) Announcements

- a) May 5: Strategic Planning Retreat
- b) May 9: Board of Trustees Meeting
- c) May 15: AS Year-End Brunch and recognitions