

Moorpark College Academic Senate General Meeting Agenda

Tuesday, August 16th, 2016, 11:30 am-12:00 pm in PAC Main Theater

| STANDING MEMBERS / ACADEMIC SENATE REPRESENTATIVES | | | |
|--|----------------------|----------------------------------|-------------------------------------|
| POSITION | NAME | POSITION | NAME |
| ASC Pres | Mary Rees | EATM | Gary Wilson |
| ASC V.P. | Nenagh Brown | Health Education/Kinesiology | Remy McCarthy |
| ASC Secretary | Nathan Bowen | Health Sciences | Dalila Sankaran |
| ASC Treasurer | Beth Megill | Library | Mary LaBarge |
| ACCESS | Melanie Masters | Life Sciences | Jazmir Hernandez / Carrie Geisbauer |
| Athletics | Vance Manakas | Mathematics | Renee Butler |
| Behavioral Sciences | Dani Vieira | Music/Dance | James Song |
| Business Administration | Reet Sumal | Physics/Astronomy/Engineering | Erik Reese / Scarlet Relle |
| Chemistry/Earth Sciences | Deanna Franke | Social Sciences | Hugo Hernandez / Susan Kinkella |
| Child Development | Cindy Sheaks-McGowan | Student Health Center | Sharon Manakas |
| Comm Studies/Theater Arts/FTVM | Rolland Petrello | Visual & Applied Arts/Media Arts | Mike Hoffman |
| Counseling | Chuck Brinkman | World Languages | Raquel Olivera |
| English/ ESL | Sydney Sims | Curriculum Chair (non-voting) | Jerry Mansfield |
| | | <i>Student Liaison</i> | |

I) **Public Comments** (Those wishing to make public comments must be in attendance before 11:30am)

II) **Action Items**

- a) Changes in Academic Senate officer positions
- b) Call for nominations for Academic Senate officer positions
- c) Introduction of Academic Senate Council Representatives
- d) Introduction of Standing Committee Faculty Co-Chairs
- e) Call for nominations
- f) Report on Academic Senate Budget

III) **Announcements**

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.