

Moorpark College Academic Senate Agenda

Tuesday, December 6th, 2016, 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
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	Tom Ogimachi
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	Hugo Hernandez / Susan Kinkella
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) November 29th, 2016
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) Ratification of new standing committee members
Ratification of any changes to faculty membership for the Spring semester.
- b) Voting for Faculty Co-Chairs
The nominations for faculty co-chairs of the Standing Committees have been received and statements from those being considered have been sent out. The time has come for the Academic Senate Council to vote. Action item.
- c) Feedback from Faculty Prioritization
Last meeting Council discussed how best to respond to emergency situations when members cannot attend the prioritization meeting and thus currently are unable to vote. As now practiced by Senate only an alternate can vote; should other practices be considered? Possible action item

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.

- d) Strong Workforce Plan (2nd reading)
Previously presented by Mary Rees
Last meeting Mary introduced a draft of the college's proposed Plan for the growth of our CTE programs, produced in response to the state's Strong Workforce Taskforce recommendations. The Plan will allocate the expenditure of the college's Workforce grant of around \$800,000.
Action item.

- e) BP/AP 3715: Intellectual Property – proposed update
See handout on AS website.
This update includes a draft of a new and needed Administrative Procedure to expand on the existing Board Policy; together they outline a district definition of the intellectual property rights of faculty.
Discussion item

- f) AP 7211: Minimum Qualifications and Equivalencies
Our procedures for implementing the state-wide Minimum Qualifications for our faculty and our processes for establishing equivalency to them need to be updated. This is a first draft towards this end, adding a step that allows for a district-wide approved list of equivalent degrees for those disciplines that would benefit from this. More ideas are forthcoming; watch this space.
Discussion item; final draft forthcoming.

- g) Workgroup on Senate “bricks” (to be tabled)

V) New Business

VI) Announcements

- a) Dec 12th – Classified Senate Holiday Luncheon (Dec 6th deadline for baskets; Dec 8th deadline to register and pay)
- b) Dec 13th – Board of Trustees meeting