

Moorpark College Academic Senate Agenda

Tuesday, March 7th, 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) February 21st, 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) Ratification of new standing committee members
Ratification of any changes to faculty membership for the Spring semester.
Action item
- b) Academic Senate Budget for 2016-17
See handout on AS website
Now that the AS has received its donation contributions the Treasurer is able to produce a budget for this academic year.
Action item: 1st reading
- c) Proposed update to AP 7120-E: Recruitment and Hiring – Part-Time Faculty
See handout on AS website
The AS Council approved a streamlined Administrative Procedure for hiring our part-time faculty in the Fall.

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.

After further discussion at the district level this is a suggested further update to the AP that would advertise any PT position across the district as a possible first step to fill a needed position. This is in line with the procedure for full-time faculty hires and is designed to make it easier for our current PT faculty to work at another college within our district.

Action item: 2nd reading

V) Information

Information items may be pulled for discussion and action upon the request of any member of the AS Council.

See handouts on AS website

- a) **District Resolution in support of the Deferred Action for Childhood Arrivals (DACA) Program**
A resolution is going to the Board of Trustees for ratification at its March 7 meeting that concludes, "Let it be resolved that the Ventura County Community College District Board of Trustees supports the continuation of the DACA Program, a safe and welcoming learning environment for all students, regardless of immigration status, and encourages these valued members of our communities to continue to pursue the American Dream of higher education."

VI) New Business

- a) **Presentation: David El Fattal, Vice-Chancellor of Business and Administrative Services**
FY18 Budget Overview, including the financial implications of the District Administration Center move
Time certain: 2:30pm
Discussion item
- b) **Public Forum for Chancellor Search, March 20**
Discussion item
- c) **Review of Academic Senate Constitution and By-laws**
See handouts on AS website
The Academic Senate requires that every two years Council reviews its constitution and by-laws to consider any needed changes.
Action item: 1st reading
- d) **Institutional Effectiveness Goals for 2017-8**
See handout on AS website
Every year Moorpark College is required to consider its effectiveness goals by the IEPI (Institutional Effectiveness Partnership Initiative of the state Chancellor's Office) and by ACCJC, our accrediting body. Our existing goals are currently being considered by the relevant standing committees and the final recommendations will come forward through AS Council.
Action item

VII) Announcements

- a) Mar 7 Board of Trustees Meeting
- b) Mar 23 Nominations close for AS Scholarships
- c) Mar 25 ASCCC Area C meeting (East LA College)
- d) Apr 3 Nominations close for Distinguished Faculty Chair Award
- e) May 15 Academic Senate Year-End Brunch and recognitions