

# Moorpark College Academic Senate Agenda

Tuesday, March 21<sup>st</sup>, 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) March 7<sup>th</sup>, 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) 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. 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: 2<sup>nd</sup> reading*

**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.

**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) **ASCCC Draft Resolutions for Plenary**

*See handout on AS website*

*At its Spring Plenary in April the Academic Senate for California Community Colleges will vote on a host of proposed resolutions that will determine its position on current hot issues and establish its work priorities for the coming months. This is the first packet of proposed resolutions, now still open for alterations, including several on min quals for CTE faculty, basic skills funding, the Online Course Exchange, SLOs, giving local AS presidents sign-off on grants, and more. Specific proposed resolutions have been sent to the relevant faculty here at Moorpark but every faculty member is encouraged to express an opinion on any of them before Moorpark College casts its vote at the Plenary.*

**VI) New Business**

a) **MakerSpace Grant Presentation by Clare Sadnik and Michael Hoffman**

2:30pm time certain

*Moorpark College is applying for a MakerSpace grant for the college. The two faculty members leading this project will explain more of what this means!*

*Discussion item*

b) **Review of Academic Senate Constitution and By-laws**

*See handouts on AS website*

*The Academic Senate constitution requires that every two years Council reviews its by-laws to consider any needed changes.*

*Action item: 1<sup>st</sup> reading*

c) **Institutional Effectiveness Goals for 2017-8**

*See handout on AS website*

*Every year each 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. Moorpark's 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 23 Nominations close for AS Scholarships
- b) Mar 25 ASCCC Area C meeting (East LA College)
- c) Apr 3 Nominations close for Distinguished Faculty Chair Award
- d) Apr 11 Board of Trustees meeting
- e) May 5 Strategic Planning Retreat
- f) May 15 Academic Senate Year-End Brunch and recognitions