

Moorpark College Academic Senate Agenda

Tuesday, April 18th, 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 4th, 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) Review of Academic Senate By-Laws
See revised handout on AS website
The AS constitution requires that Council reviews its by-laws every two years to consider any needed changes.
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) Forthcoming Board Policies and Administrative Procedures
i) BP/AP 4020: Curriculum Development
ii) BP/AP 4022: Course Approvals
iii) BP/AP 4025: Philosophy and Criteria for Associate Degree and General Education
iv) BP/AP 4232: Pass/No Pass
v) BP 7100: Commitment to Diversity

These key BP/APs are due to be reaffirmed by the Board of Trustees but with no substantive changes.

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.

VI) New Business

- a) Admin Reorg Discussion
Presented by President Luis Sanchez
2:30pm time certain
The reorganization of upper management at Moorpark College under two vice-presidents is almost complete; the president will introduce the plan to the Academic Senate. The reorganization of the divisions under seven deans is still ongoing.
- b) Annual Awards
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 Brunch on May 15.
Discussion
- c) Ratification of new Standing Committee Members for 2017-18
Ratification of changes to faculty membership of our standing committees for the 2017-18 academic year.
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
- d) *Making Decisions* document
This paper lays out the framework for our participatory governance process here at Moorpark College and is due to be updated.
Action item

VII) Announcements

- a) April 20 & 21: Self-assigned FLEX days (no classes)
- b) April 20-22: ASCCC Spring Plenary
- c) May 5: Strategic Planning Retreat
- d) May 9: Board of Trustees Meeting
- e) May 15: AS Year-End Brunch and recognitions