

Moorpark College Academic Senate Agenda

Wednesday, August 9th, 2017, 1:00 - 2:30pm 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, 2016-17			
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 / Dalila Sankaran
AS Treasurer	Renee Butler	Library	Mary LaBarge
ACCESS	Jolie Bernal	Life Sciences	Jazmir Hernandez / Carrie Geisbauer
Athletics	Vance Manakas	Mathematics	Vahe Khachadorian/ Rena Petrello
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 / Rob Keil	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 / Jerry Mansfield	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 1:00pm)

II) Planning Session

- a) Division/Department Reorganization
*See handouts on AS website.
 The College's new management structure at both the division and department levels has repercussions for faculty representation on Academic Senate Council and its standing committees, potentially leading to less representation for smaller programs. What can the Senate do to mitigate this now and for any future reorganizations?
 Discussion item.*
- b) Strategic planning for 2017-18
*The Academic Senate Council is increasingly busy carrying out the day-to-day responsibilities within its purview. The beginning of a new term of office provides an opportunity to consider what areas it would particularly like to focus on whilst doing this work over the coming year.
 Discussion item.*

III) The Academic Senate Purview

- a) AB 1725, the California Ed Code, and Title V
*See handout on AS website.
 The beginning of the new year is also a great time to remind ourselves of the legislation, rules, and regulations that lay out the authority of the Academic Senate and of participatory governance in general.
 Professional development 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.

IV) Adjournment