

# Moorpark College Academic Senate General Meeting Agenda

Friday, August 11<sup>th</sup>, 2017, 12:00 – 12:15pm in the Performing Arts Center

## 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*

ACADEMIC SENATE REPRESENTATIVE POSITIONS, as of 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 /Computer Science	Ronald Wallingford / Scarlet Relle
Chemistry/Earth Sciences	Tiffany Pawluk / 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 / Jerry Mansfield	Curriculum Chair (non-voting)	Jerry Mansfield
		<i>Student Liaison</i>	

I) **Public Comments** (Those wishing to make public comments must be in attendance before 12:00pm)

## II) Action Items

### a) Resolution to maintain Academic Senate Council representative positions for 2017-8

*See full draft resolution 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, potentially leading to less representation for smaller programs. This draft resolution states that the Academic Senate Council representative positions should remain the same for this year to allow for full discussion of what the Senate should do to mitigate this now and for any future re-organizations, ending as follows:*

Resolved, That the Academic Senate of Moorpark College keeps the Academic Senate Council representative positions the same for the 2017-18 academic year as for 2016-2017.

*Action item*

### b) Introduction of Academic Senate Council Officers and Representatives

### c) Introduction of Faculty Co-Chairs of Standing Committees

**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.

## III) Announcements

## IV) Adjournment