

Moorpark College Academic Senate Council Agenda

Tuesday, September 5th, 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

ACADEMIC SENATE REPRESENTATIVE POSITIONS, 2017-18			
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 / Silva Arzunyan	Life Sciences	Jazmir Hernandez / Carrie Geisbauer
Athletics	Vance Manakas	Mathematics	Vahe Khachadorian/ Rena Petrello
Behavioral Sciences	Dani Vieira / Kari Meyers	Music/Dance	Brandon Elliot / 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 2:30pm)

II) Approval of Minutes

- a) August 29, 2017
See handout on AS website.

III) Old Business

- a) Updates to Standing Committee Membership for 2017-18
See link on AS website:
<http://www.moorparkcollege.edu/faculty-and-staff/academic-senate/committee-representatives-lists>
As the college adjusts to its new division and department structure this is an opportunity for any updates.
Action item

IV) New Business

- a) Academic Senate Council membership
The Annual General Meeting of the Academic Senate voted to freeze the membership of our Council for one year to allow time to create a new system of representation that is fair to all faculty and independent from management reorganizations. How will we go about doing this?
Discussion item
- b) Chancellor Greg Gillespie
Time certain: 3pm
Our new chancellor will address the Senate and hear any concerns or questions we may have for him.
Discussion item
- c) The CTE Faculty Liaison position
Presented by Josepha Baca and Gary Quire
Moorpark College now has a "CTE faculty liaison"; where has this position come from and what will its role be?
Discussion 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.

- d) Procedures for 2018-19 sabbaticals
Presented by Nathan Bowen
See handout on AS website
At Moorpark the Academic Senate is primarily responsible for the procedures through which we recommend faculty for sabbatical leave each year. This is an occasion to review and if necessary update these procedures before the application process begins for sabbaticals for 2018-19.
Action item

- e) Study Abroad processes
Presented by Nathan Bowen
See handout on AS website
Moorpark resurrected its study abroad program with a trip to London and Paris last summer. How should this program structure itself to enable all faculty to participate fairly and transparently?
Discussion item

V) Reports

- a) Committee Reports
 - i) CurCom, Fac/Tech, Prof Dev, Fiscal, SLO, SS&E, EdCAP, DE
- b) CTE Report
- c) Officer Reports
 - i) Treasurer, ii) Secretary, iii) Vice President, iv) President

VI) Announcements

- a) September 11: 50th anniversary of MC's opening day
- b) October 14: ASCCC Area C Meeting (held at MC)