

# Moorpark College Academic Senate Council Agenda

Tuesday, September 19<sup>th</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

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 Arzunan	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
		Student Liaison	Simran Singh

I) **Public Comments** (Those wishing to make public comments must be in attendance before 2:30pm)

## II) Approval of Minutes

- a) September 5, 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) Strong Workforce grant update  
Time certain: 2:45pm – presented by Dean Mary Rees  
See handout on AS website  
The Strong Workforce grant is moving into its 2<sup>nd</sup> year; what should be the major components of the grant for 2018?  
Discussion item
- b) Full-time faculty prioritization process  
See 3 handouts on AS website  
Council will consider the full-time faculty prioritization process including reaffirming the assumptions, criteria, and ground rules to be used, considering how to accommodate any unavoidable absences, and setting a date for the joint meeting with Deans Council.  
Action 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.

- c) Resolution for compressed calendar  
Presented by Reet Sumal  
*See handout on AS website*  
*Presentations by the Chancellor and the AFT Chief Negotiator at the last AS Council both seemed to support further discussions about the feasibility of a 16 week semester and the creation of a Winter Session, after several previous impasses on this topic. This draft resolution expresses the Council's desire to support this further discussion and research.*  
*Action item: 1<sup>st</sup> reading*
- d) 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*
- e) VCCCD Strategic Plan revision  
*See handout on AS website*  
*At its summer planning session the Board of Trustees discussed the District Strategic Plan that was approved by our AS Council last year and had some objectives and action plans they would like to add within its set strategic goals. Of most direct relevance to Moorpark they would like to establish a district-wide College Promise program, increase the number of access locations for students such as in the Conejo Valley, and set up a district-wide Foundation. The district Strategic Plan acts as a base for the three college's Plans.*  
*Action item*
- f) 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  
*See handout on AS website*
  - 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) October 14: ASCCC Area C Meeting (held at MC)
- b) November 2-4: ASCCC Plenary (Irvine)