

Moorpark College Academic Senate Council Agenda

Tuesday, **October 17th, 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>	Simran Singh

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

II) Approval of Minutes

See handouts on AS website

- a) September 19, 2017
- b) October 3, 2017

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>
A final opportunity for any updates as the college adjusts to its new division and department structure.
Action item
- b) Academic Senate Council membership
The Annual General Meeting of the Academic Senate voted to freeze the membership of our Council for one year in order to create a new system of representation that is fair to all faculty and independent from management reorganizations. Council suggested it form a workgroup to start this task; this is a call for members.
Discussion item

IV) Consent Calendar

Items on the Consent Calendar are considered to be routine so that additional discussion is not required. They are approved in one motion unless any member of the AS Council requests to pull an item for separate action.

- a) 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 it would like to add within its set strategic goals. Of most direct

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.

relevance to Moorpark it 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.

b) Response to ACCJC recommendation for district on SLO assessment

See handout on AS website

At our last accreditation the VCCCD received a recommendation for compliance concerning its processes for its assessment of Learning Outcomes that needed to be addressed by all three colleges within 18 months. Here is the draft response from the District to close the concern, recording what the district office and the colleges already do to be within Standard III.A.6.

V) New Business

a) Report and feedback from full-time faculty prioritization process

See handouts on AS website

All members received the joint Councils' recommendation for the prioritization of full-time faculty hires for Fall, 2018, and the President's final decision. President Sanchez is unable to come to this Council but upon request he will come to the October 31 meeting.

Meanwhile Council members can record any suggestions for future faculty prioritization processes.

Discussion item

b) Moorpark College Integrated Plan (Student Success, Equity, & Basic Skills)

Presented by Student Success and Equity Committee

See handout on AS website

For the first time colleges are being asked to submit a joint paper integrating the three plans previously required for Strengthening Student Success, Equity, and the Basic Skills Initiative. Our student success team now presents this to Senate Council for discussion and a recommendation for approval; the Academic Senate president signs off on the final draft on behalf of Moorpark faculty.

Action item: 1st reading

c) Resolution for compressed calendar

Presented by Reet Sumal

See handout on AS website

Presentations by the Chancellor and the AFT Chief Negotiator at AS Council both supported 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: 1st reading

d) 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

e) AP 5030: Fees

See handout on AS website

In response to the new dual enrollment agreements the district is making with local high schools it is suggesting an update to the Administrative Procedure for Fees that would include clauses cancelling any fees for non-residents (mandatory for these agreements) and the health fee (optional).

Action item: 1st reading

VI) 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

VII) Announcements

a) November 2-4: ASCCC Plenary (Irvine)