

Moorpark College Academic Senate Council Agenda

Tuesday, November 7th, 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 Herzig / 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/Marnie Melendez
Comm Studies/Theater Arts/FTVM	John Loprieno	Visual & Applied Arts/Media Arts	Mike Hoffman
Counseling	Traci Allen	World Languages	Raquel Olivera/Alejandra Valenzuela
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

See handouts on AS website

- October 17, 2017
- October 31, 2017

III) Old Business

- Academic Senate Council membership
The Annual General Meeting of the Academic Senate froze 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 additional members.
Discussion item
- Study Abroad processes
Presented by Nathan Bowen, AS Vice-President
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?
Action item: 2nd reading
- Moorpark College Making Decisions Handbook, 2017-2020
See handout on AS website
This is a draft revision of the "bible" of Moorpark's participatory governance structure. It has been updated by the many governance groups across our campus over the past few months; it now goes to the Academic Senate, Classified Senate, and Associated Students for discussion and approval.
Action item: 2nd reading

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:

- Curriculum, including establishing prerequisites
- Degree & Certificate Requirements
- Grading Policies
- Educational Program Development
- Standards & Policies regarding Student Preparation and Success
- College governance structures, as related to faculty roles
- Faculty roles and involvement in accreditation process
- Policies for faculty professional development activities
- Processes for program review
- Processes for institutional planning and budget development
- Other academic and professional matters as mutually agreed upon.

- c) AP 7120-E: Part-Time Faculty
See handout on AS website
This Administrative Procedure setting out the processes to be used for hiring part-time faculty in our district was updated last year. It now comes back to us with a further option that allows a college in our district to hire part-time faculty already employed by another of our colleges without having to go through a new hiring process.
Action item: 2nd reading

IV) New Business

- a) CTE Grants at Moorpark College
Presented by Celine Parks, CTE Grant Director
Time certain: 2:30pm
See handout on AS website
Moorpark is receiving over \$4 million in categorical funding for career education in 2017-18. What are these grants and how are they being used on behalf of our students?
Discussion item
- b) Strong Workforce Budget for Year 2
Presented by Jeff Kreil and Mary Rees, co-chairs of the CTE Workgroup
See handout on AS website
Moorpark is receiving about \$750,000 for local use for the second year of the Strong Workforce initiative. The CTE Workgroup will present a draft for the use of these funds.
Discussion item
- c) Academic Senate Budget for 2017-18
Presented by Renee Butler, AS Treasurer
See handout on AS website
Through the voluntary contributions we receive every year from faculty the Academic Senate is able to fund projects such as the Distinguished Faculty Chair award, its long-service "bricks," and scholarships for students. How does the Senate wish to use these funds for this year?
Action item: 1st reading
- d) The Academic Senate for California Community Colleges Plenary Resolutions Summary
See handout on AS website
The ASCCC Fall Plenary produced a plethora of resolutions, many of which were written at the conference itself in response to recent events at the Chancellor's Office and the state. Thank you to Erik Reese, our AS Secretary, for acting as our delegate for the voting. A handout summarizing some of the key resolutions affecting us at Moorpark will be provided at the Council meeting; here is the link to the resolutions when they are finalized for publication:
<http://www.asccc.org/events/2017-11-02-150000-2017-11-04-230000/2017-fall-plenary-session>
Information 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

November 14: Board of Trustees meeting