

# Moorpark College Academic Senate Council Agenda

Tuesday, January 16<sup>th</sup>, 2018, 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 / Silva Arzunyan
Comm Studies/Theater Arts/FTVM	John Loprieno	Visual & Applied Arts/Media Arts	Mike Hoffman
Counseling	Traci Allen	World Languages	Helga Winkler
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 *handout on AS website*

a) December 5, 2017

## III) Old Business

a) 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. A workgroup has been formed to research alternatives and come back to Council with recommendations.*  
*Tabled*

b) 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: 2<sup>nd</sup> reading*

## 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) BP/AP 3420: Equal Employment Opportunity Plan  
*See handout on AS website*

**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.

*This is an update to the district EEO Plan; it now recommends adding categories for veterans and LGBTQ+ for purposes of data collection and analysis, along with ethnicity, disability, gender, etc. (Identification is voluntary for all applicants.)*

**V) New Business**

- a) Spring Semester Update  
Presented by VP AA Julius Sokenu: 2:30pm time certain  
*Status of our FT faculty hires, the possibility of an 8<sup>th</sup> dean, the new Director of Institutional Effectiveness – come and hear the updates and bring your questions.*  
*Information item*
- b) Updates to Standing Committee Membership for Spring, 2018  
*See latest link on AS website:*  
<http://www.moorparkcollege.edu/faculty-and-staff/academic-senate/committee-representatives-lists>  
*This is an opportunity to ratify any updates for the Spring semester.*
- c) Academic Senate Guided Pathways resolution  
*See handout on AS website*  
*Last semester Moorpark's Guided Pathways Self-Assessment was sent to the state signed by the Academic Senate with the proviso that our participatory governance processes need to be completed. Council must now discuss a resolution laying out the general position of Moorpark's Academic Senate on Guided Pathways.*  
*1<sup>st</sup> reading*
- d) Academic Senate Year-End Event—Thursday, May 17<sup>th</sup>?  
*How do we want to celebrate the end of our year and when? Do we wish to make any adjustments to our AS Annual Awards now our college has monthly employee awards?*  
*Discussion item*
- e) Academic Senate Scholarships  
*The Academic Senate awards up to three scholarships to our students during the Spring semester. This is a call for a workgroup to confirm the criteria and processes to be used, and award the scholarships.*  
*Discussion item*

**VI) Informational Item**

- a) AP 7120-E: Recruitment and Hiring: Part-Time Faculty  
*See handout on AS website*  
*AS Council recommended adoption of this updated AP for hiring our part-time faculty last semester and no changes have been made. It has been brought back to Council for information as there has been further clarification from HR that PT faculty who move within the district under the new multi-college transfer option can be evaluated their first semester at the new hiring college.*

**VII) 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

**VIII) Announcements**

- a) January 16: Board of Trustees meeting (6pm start for open session)
- b) March 24: ASCCC Area C Meeting
- c) April 12-14: ASCCC Plenary