

# Moorpark College Academic Senate Council Agenda

Tuesday, March 6<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 Elliott / 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  | Chuck Brinkman / Traci Allen   | World Languages                                 | Helga Winkler / Alejandra Valenzuela |
| English/ ESL                                      | Sydney Sims / Jerry Mansfield  | Curriculum Chair (non-voting)                   | Jerry Mansfield                      |
|   |                                | <i>Student Liaison</i>                          | Cassi Cardoza                        |

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) February 20, 2018

## 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 Scholarships  
*See handouts on AS website*  
Presented by Renee Butler and Erik Reese  
*The Academic Senate awards up to three scholarships to our students during the Spring semester. A workgroup was formed to update the criteria and processes to be used before awarding the scholarships. The group is ready to make a recommendation and present updated process documents for approval.*  
*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.

#### **IV) New Business**

- a) Guided Pathways Plan  
*See handout on AS website*  
Presented by Traci Allen and Lisa Putnam: 2:30pm time certain  
*The AS Council voted to recommend approval of the concept of a guided pathways framework at Moorpark College in January; now it is time for the Council to consider the Guided Pathways Plan for the first year to be submitted to the Chancellor's Office by the end of the month.*  
*Action item, 1<sup>st</sup> reading*
  
- b) Summer & Fall 2018 Registration  
Presented by Jolie Herzig  
*See handouts on AS website*  
*Registration for Summer and Fall 2018 will happen simultaneously. While enabling students to plan ahead and hopefully helping them to stay on track it also poses a number of challenges faculty should be aware of.*  
*Information item*
  
- c) Great Teachers Seminar  
Presented by Nathan Bowen  
*See handout on AS website*  
*Every year the Academic Senate sends three or four faculty to our local Great Teachers Seminar held in Santa Barbara over the summer, subject to funding. This is the opportunity for any changes to be made to the Senate's procedures for doing this.*  
*Action item*
  
- d) Study Abroad Advisory Committee  
Presented by Nathan Bowen  
*In updating Moorpark's Making-Decisions Handbook we created an advisory committee to work on rebuilding our study abroad program. The most immediate task of the group is to set up a transparent and fair process for considering study abroad proposals; this is a first report back from the group.*  
*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  
*See handout on AS website*
- c) Officer Reports
  - i) Treasurer, ii) Secretary, iii) Vice President, iv) President

#### **VI) Announcements**

- a) March 21: Deadline for Distinguished Faculty Chair nominations
- b) March 24: ASCCC Area C Meeting
- c) April 12-14: ASCCC Plenary
- d) April 20: Moorpark College Planning Retreat
- e) May 16: Academic Senate Year-End Brunch