

Moorpark College Academic Senate Council Agenda

Tuesday, March 20th, 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) March 6th, 2018

III) Old Business

- a) Academic Senate Council membership
Presented by Nathan Bowen
See handout on AS website
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. The workgroup formed to research alternatives is now ready to come back to Council with recommendations. Action item: 1st reading
- b) Guided Pathways Plan
See handouts on AS website
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: 2nd reading
- c) Study Abroad Advisory Committee
Presented by Nathan Bowen
See handout on AS website
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

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.

set up a transparent and fair process for considering study abroad proposals to go to the Vice-President of Academic Affairs; this is a first report back from the group.

Discussion item

IV) New Business

- a) Great Teachers Seminar
Presented by Nathan Bowen
See handout on AS website
Every summer the Academic Senate sends three or four faculty to our local Great Teachers Seminar; this is the opportunity for any changes to be made to the Senate's procedures for doing so. This year it is especially important that we review our prioritization criteria as there is a new venue up north which will mean we will probably not be able to fund as many participants.
Action item

- b) Distance Education Committee recommendation on OEI Rubric
The DE Committee has voted to "encourage faculty to apply the Online Education Initiative Rubric in their online classrooms as a best practice." The group would like to emphasize, however, that it is not to be considered obligatory except in the case of accessibility/ADA compliance, which is required by law, and that it is not intended to be used as a guideline during faculty evaluations. The Rubric will be made available to all through the DE Committee website.
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
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 9: Deadline for Academic Senate scholarship applications
- d) April 12-14: ASCCC Plenary
- e) April 20: Moorpark College Planning Retreat
- f) May 16: Academic Senate Year-End Brunch (9 – 11am)