

Moorpark College Academic Senate Council Agenda

Tuesday, April 17th, 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 20th, 2018
- b) April 3rd, 2018

III) Old Business

- a) Strong Workforce Budget, 2018-19
Tabled
- b) Academic Senate Council membership
See updated handout on AS website
A workgroup that was formed to research alternatives to our Council membership reported back with a recommendation to have department reps as now, along with division reps and 1 or 2 adjunct-faculty reps.
Action item: 3rd reading
- c) Study Abroad Advisory Committee
See updated handouts on AS website
The Advisory Committee has presented a vision statement, process, and prioritization rubric for future Study Abroad programs to go as a recommendation to the VP for Academic Affairs.
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:

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) ASCCC 2018 Spring Plenary Resolutions
*See ASCCC link for resolutions passed at Spring Plenary (final draft available April 16):
These cover the 115th College, AB 705, the proposed new state funding model, and much more, determining the direction of the state Academic Senate over this next year.*
<https://asccc.org/events/2018-04-12-150000-2018-04-14-230000/2018-spring-plenary-session>
Information item
- b) EdCAP Program Plan recommendations
*See handouts on AS website
EdCAP recommends moving to a three-year cycle for Vice Presidents and Academic Senate President review meetings. Program Plans would still be completed annually. EdCAP also recommends the adoption of metrics in Tableau to be categorized within the five initiatives of the Strategic Plan.*
Action item: 1st reading
- c) Academic Senate Council assessment
All Council members need to complete an electronic survey on the effectiveness of Council in its work before our next and final meeting of the semester.
Information item
- d) AS Goals/Accomplishments, 2017-18
*See handout on AS website
This is the annual summary of the accomplishments of the AS Council – along with what is still left to achieve on behalf of faculty's purview on academic and professional matters.*
Action item: 1st reading

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) April 20: Moorpark College Planning Retreat
- b) April 26 & 27: Self-assigned FLEX days (no classes)
- c) May 16: Academic Senate Year-End Brunch (9 – 11am)