

Moorpark College Academic Senate Council Agenda

Tuesday, February 6th, 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	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) January 30, 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 Final Budget for 2016-2017

See handout on AS website

The finalized Academic Senate budget for 2016-2017 is ready for approval.

Action item: 2nd reading

c) Academic Senate Year-End Event—Thursday, May 17th?

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

d) Academic Senate Scholarships

The Academic Senate awards up to three scholarships to our students during the Spring semester. A workgroup has been formed to update the criteria and processes to be used, reporting back to Council, and then award the scholarships.
Tabled

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.

- e) 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.

IV) New Business

- a) Distinguished Faculty Chair
See handout on AS website
AS Council will reaffirm/update the procedures used for the selection of the Distinguished Faculty Chair ready to start the process for our 2018-19 recipient.
Action item

V) 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.

VI) 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

VII) Announcements

- a) February 20: Board of Trustees meeting (6pm start for open session)
- b) March 24: ASCCC Area C Meeting
- c) April 12-14: ASCCC Plenary