

Moorpark College Academic Senate Agenda

Wednesday, August 15th, 2018, 12:30 - 1:45pm 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.

STANDING MEMBERS / ACADEMIC SENATE REPRESENTATIVES, 2018-19 (draft)			
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/Dalilah Sankaran
AS Treasurer	Renee Butler	Library	Mary LaBarge
ACCESS	Jolie Herzig / Silva Arzunyan	Life Sciences	Jazmir Hernandez / Carrie Geisbauer
Athletics	Vance Manakas	Mathematics	Chris Copeland/Rena Petrello
Behavioral Sciences	Dani Vieira / Kari Meyers	Music/Dance	Brandon Elliott/James Song
Business Administration	Reet Sumal / Ruth Bennington	Physics/Astronomy/Engineering	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 Arjunyan
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	Part-time faculty representative	
CTE Faculty Liaison (non-voting)	Josepha Baca	<i>Student Liaison</i>	

I) **Public Comments** (Those wishing to make public comments must be in attendance before 12:30pm)

II) The Academic Senate Purview

- a) AB 1725, the California Ed Code, and Title V
See handout on AS website; also provided at meeting
It is appropriate that at the beginning of a new year we remind ourselves of the legislation, rules, and regulations that lay out the authority of the Academic Senate and of participatory governance in general.
Professional development item.

III) Planning Session

- a) Academic Senate goals for 2018-19
See handout on AS website; also provided at meeting
The Academic Senate Council is increasingly busy carrying out the academic and professional responsibilities within its purview. The beginning of a new year also provides an opportunity to consider what areas it would like to focus on whilst doing this work over the coming year.
Discussion item.

IV) Adjournment

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.