

Moorpark College Academic Senate Council Agenda

Tuesday, August 21st, 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 COUNCIL REPRESENTATIVES, 2018-19			
POSITION	NAME	POSITION	NAME
AS Pres	Nenagh Brown	Health Education/Kinesiology	Remy McCarthy
AS V.P.	Nathan Bowen	Health Sciences	Michelle Dieterich / Dalila Sankaran
AS Secretary	Erik Reese	Library	Mary LaBarge
AS Treasurer	Renee Butler	Life Sciences	Jazmir Hernandez / Carrie Geisbauer
ACCESS	Jolie Herzig / Silva Arzunyan	Mathematics	Vahe Khachadorian/ Rena Petrello
Athletics	Vance Manakas	Music/Dance	Brandon Elliott / James Song
Behavioral Sciences	Dani Vieira / Kari Meyers	Physics/Astronomy/Engineering /Computer Science	Ronald Wallingford / Scarlet Relle
Business Administration	Reet Sumal / Ruth Bennington	Social Sciences	Hugo Hernandez / Susan Kinkella
Chemistry/Earth Sciences	Tiffany Pawluk / Deanna Franke	Student Health Center	Sharon Manakas / Silva Arzunyan
Child Development	Cindy Sheaks-McGowan	Visual & Applied Arts/Media Arts	Mike Hoffman
Comm Studies/Theater Arts/FTVM	John Loprieno	World Languages	Helga Winkler / Alejandra Valenzuela
Counseling	Chuck Brinkman / Traci Allen	Curriculum Chair (non-voting)	Jerry Mansfield
English/ ESL	Sydney Sims / Jerry Mansfield	CTE Liaison (non-voting)	Josepha Baca
EATM	Gary Wilson / Cindy Wilson	GP Liaison (non-voting)	
EOPS	Marnie Melendez	Student Liaison	Cassandra Cardoza
Part-Time Rep			

I) **Public Comments** (Those wishing to make public comments must be in attendance before 2:30pm)

II) **Approval of Minutes**
See handouts on AS website

- May 1st, 2018
- August 15th, 2018

III) **New Business**

- Division Reorg
Presented by VPs Amanuel Gebru and Julius Sokenu
2:35pm time certain
With the arrival of two new deans there was some reorganization amongst the divisions over the summer, although the departments remain grouped as they were.
Information item
- AS Council and standing committee membership updates
See link on AS website:
<https://www.moorparkcollege.edu/faculty-and-staff/academic-senate/committee-representatives-lists>
At the start of a new year the membership of our committees alter and need to be ratified by the AS Council.
Action item
- Academic Senate Budget 2017-18
See handout on AS website
Presentation of the final accounts from last year.
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:

- Curriculum, including establishing prerequisites
- Degree & Certificate Requirements
- Grading Policies
- Educational Program Development
- Standards & Policies regarding Student Preparation and Success
- College governance structures, as related to faculty roles
- Faculty roles and involvement in accreditation process
- Policies for faculty professional development activities
- Processes for program review
- Processes for institutional planning and budget development
- Other academic and professional matters as mutually agreed upon.

- d) **Academic Senate Council Membership**
Last year Council discussed updating its membership to make it independent of division reorganizations; some changes were made and it was agreed the discussion should continue this year. This is a call for a workgroup to be formed to consider what is still needed.
Action item
- e) **AS Council Goals, 2018-19**
See handout on AS website
These are the annual summaries of the accomplishments of the AS Standing Committees – along with what is still left to achieve on behalf of faculty's purview on academic and professional matters.
Action item: 1st reading
- f) **Academic Senate Council Assessment Report**
See handout on AS website
Results and report on the electronic survey conducted last semester on the effectiveness of Council in its work.
Discussion item
- g) **Academic Senate Release Time**
The AS receives 2.0 release time from the VCCCD to fulfill its responsibilities, currently allocated by the president of the Senate. Is this the best way to do this, and can the process be made more transparent?
Discussion item
- h) **New Faculty Orientation**
Concern was expressed at the general meeting that the NFO is no longer to be led by faculty.
Discussion item
- i) **District Grade Policy Concerning Plus and Minus**
Interest was expressed at the general meeting in adding the option of plusses and minuses for grades.
Discussion item

IV) Reports

- a) **Officer Reports**
 - i) Treasurer, ii) Secretary, iii) Vice President, iv) President

V) Announcements