

Moorpark College Academic Senate Council Agenda

Tuesday, September 4th, 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 / Adam Black
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/Yana Bernatavichut
ACCESS	Jolie Herzig / Silva Arzunyan	Mathematics	Chris Copeland / Vahe Khachadoorian
Athletics	Vance Manakas / Mike Stuart	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 / Rex Edwards
Chemistry/Earth Sciences	Tiffany Pawluk / Deanna Franke	Student Health Center	Sharon Manakas / Silva Arzunyan
Child Development	Cindy Sheaks-McGowan	Visual & Applied Arts/Media Arts	Cynthia Minet
Comm Studies/Theater Arts/FTVM	John Loprieno / Rolland Petrello	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 / Angie Rodriguez	Student Liaison (non-voting)	Ashley Avakian
Part-Time Rep	<i>vacant</i>		

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

- August 17th, 2018: Annual General Meeting
- August 21st, 2018

III) Unfinished Business

- 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 Council Membership
Last Council a workgroup was formed to make recommendations on updating our current membership. It is tasked to report back at the September 18th meeting.
Tabled
- AS Council Goals, 2018-19
See handout on AS website
The goals of the AS for advancing its purview on all academic and professional matters this current year were finalized last meeting and representatives are currently prioritizing them through an electronic vote. The results will be ratified at this meeting.
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:

- 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 Assessment
See handout on AS website
This is a second opportunity to review the results of the electronic survey conducted last semester on the effectiveness of Council in its work.
Discussion item
- e) 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?
Action item
- f) New Faculty Orientation
3pm time certain
Concern was expressed at the General Meeting that the NFO is not to be led by faculty this year.
Discussion item
- g) 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) New Business

- a) Dual Enrollment Presentation
Dean Karen Rothstein and Professor Perry Martin
2:35pm time certain
See handouts on AS website
Moorpark is expanding its dual enrollment program; this is an opportunity to learn more and ask any questions.
Discussion item
- b) Academic Senate Donations
See handouts on AS website
The AS will soon be asking for its annual donations so that it can continue acknowledging our faculty with the Distinguished Faculty Chair award, offering scholarships to our students, etc.
Discussion item
- c) Sabbatical Leave Process Update
See handouts on AS website
Council will review the process by which faculty proposals for sabbatical leave are prioritized and make any updates needed before the call goes out to all eligible faculty.
Action item
- d) Distinguished Faculty Chair (DFC) Process Update
See handouts on AS website
Council will review the process by which the DFC is nominated and chosen for next year and make any updates needed.
Action item
- e) Elections Committee formation for officer elections
Elections for the AS officer positions for the two-year term of 2019-21 occur this semester; an Elections Committee needs to be formed to manage these.
Action item

V) Reports

- a) Committee and CTE report
See handout on AS website
- b) Officer Reports
 - i) Treasurer, ii) Secretary, iii) Vice President, iv) President

VI) Announcements