

Moorpark College Academic Senate Council Agenda

Tuesday, September 18th, 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)	Nenagh Brown
EOPS	Marnie Melendez / Angie Rodriguez	Legislative Liaison (non-voting)	Erik Reese
Part-Time Rep	<i>vacant</i>	<i>Student Liaison (non-voting)</i>	Ashley Avakian

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) September 4th, 2018

III) Unfinished Business

- a) AS Council and standing committee membership updates
See link on AS website:
<https://www.moorparkcollege.edu/faculty-and-staff/academic-senate/committee-representatives-lists>
Action item
- b) Academic Senate Council membership
See handout on AS website
At the start of the year a new workgroup was formed to make recommendations on updating our current membership; it now reports back to Council.
Action item: 1st reading
- c) Academic Senate release time
See handouts on AS website
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
- d) New Faculty Orientation
See below under New Business a) President's Forum.

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) Sabbatical leave process update
See handouts on AS website
Council reviews the process by which faculty proposals for sabbatical leave are prioritized and makes any updates needed before the call goes out to all eligible faculty.
Action item: 2nd reading
- f) Distinguished Faculty Chair (DFC) process update
See handouts on AS website
Council reviews the process by which the DFC is nominated and chosen and makes any updates needed before the next year.
Action item: 2nd reading
- g) Elections Committee formation for Academic Senate 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
- h) 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) AS Council Part-Time Faculty Representative
Last year the AS added a designated part-time faculty representative as a voting member to its Council. The call for nominations and subsequent elections are taking place; the results need to be ratified by Council.
Action item
- b) President's Forum
3:30pm time certain
President Sanchez will come to Council to discuss faculty concerns over recent changes to NFO, the full-time faculty prioritization criteria produced by the Academic Senate, and any other questions raised.
Discussion item
- c) Full-time faculty prioritization preparation
See handout on AS website
Council will review the assumptions, criteria, and ground rules for the full-time faculty prioritization to be carried out with Deans Council on October 16.
Action item
- d) Compressed calendar update
The AS has prioritized the discussion of a "compressed"/"normal" calendar in its goals for this year. Where are we currently in this district-wide conversation?
Discussion item

V) Informational Items

- a) AS Council Goals, 2018-19
See handout on AS website
The prioritized goals of the AS for advancing its purview on all academic and professional matters this current year were ratified last Council; this is to record the final version as it is posted for information.
- b) AP 7120-E: Recruitment and Hiring: Part-Time Faculty
See handout on AS website
AS Council recommended adoption of this updated AP last year; its new multi-college transfer option is now operational. PT faculty who move within the district under this new option should be evaluated their first semester at the new hiring college; they bring their longevity to the new college from their second semester.
- c) CCAP Agreement and AB 288 Addendum with Las Virgenes Unified School District
See handouts on AS website
Last Council we heard a presentation on dual enrollment; this is the College and Career Access Pathways agreement between Las Virgenes district and Moorpark currently before the Board of Trustees for approval.

VI) Reports

- a) Committee reports
See handout on AS website
- b) CTE Liaison report

See handout on AS website

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

VII) Announcements

September 20, 4-6pm: Educational Master Plan 1st meeting, CCCR

October 10-12: CCCAOE Conference, Rancho Mirage (CA Community College Association for Occupational Education)

October 13: ASCCC Area C meeting, Compton (Academic Senate for California Community Colleges)

November 1-3: ASCCC Plenary, Irvine