

Moorpark College Academic Senate Council Agenda

Tuesday, October 2nd, 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	Renée Butler	Life Sciences	Jazmir Hernandez/Yana Bernatavichute
ACCESS	Jolie Herzig / Silva Arzunyan	Mathematics	Chris Copeland / Vahe Khachadorian
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	Jennifer Lawler/Felix Masci	Student Liaison (non-voting)	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 18th, 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 handouts on AS website
The workgroup formed this semester to make recommendations on updating our current membership now reports back to Council.
Action item: 1st reading
- c) Academic Senate release time—ratification for 2019-2021 academic years
Following its decision last Council the AS president in consultation with the officers recommends allocating the Senate release time for the next term of office as follows:
President - 1.0; Vice-President - 0.3; Secretary - 0.2; Treasurer- 0.1; Curriculum Chair - 0.4
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:

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.

- d) Elections Committee report
An Elections Committee has now been formed to manage the AS officer elections; it will report on its work at each Council meeting until the process is completed.
Information item
- e) New Faculty Orientation
Postponed for a future meeting
- f) District grade policy concerning plus and minus
Postponed for a future meeting

IV) New Business

- a) Projected Academic Senate budget 2018-19
See handout on AS website
Report by the AS Treasurer on the projected budget for the coming year.
Action item
- b) Full-time faculty prioritization assumptions
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: 2nd reading
- c) Full-time faculty prioritization data
Presented by Dean Oleg Bespalov
3:15pm time certain
See handouts on AS website
Explanation and discussion of data prepared by Institutional Effectiveness department to enable informed voting for faculty prioritization process.
Information item
- d) Co-Chair elections
Faculty co-chair elections for our eight standing committees are also due to be held this semester for the 2019-21 term; this is an announcement of the process to be followed according to our by-laws.
Information item
- e) Academic Senate Scholarships
See handouts on AS website
Report back from the scholarship workgroup on the suggested process for the AS to award its scholarships this year.
Action item: 1st reading
- f) Compressed calendar update
Postponed for a future meeting

V) 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

VI) Announcements

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