

Moorpark College Academic Senate Council Agenda

Tuesday, October 30th, 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 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	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 handouts on AS website

- October 2nd, 2018
- October 16th, 2018

III) Unfinished Business

- Elections Committee report
The Committee will update us on the progress of the elections for our AS officers.
Information item
- New Faculty Orientation
A report on the NFO sessions this semester, now jointly led by the college president, vice-presidents, and AS president.
Discussion item
- Academic Senate Council membership
See handout on AS website
In September Council worked towards a membership that included representing all departments and areas under faculty coordinators as well as the possibility of adding any other areas that were deemed not to be suitably spoken for by these two categories. The discussion continues on the membership as well as how any change would most appropriately be approved according to our by-laws and when any changes would best be implemented.
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.

IV) Consent Items

Items on the consent calendar are considered to be routine so that additional discussion is not required. They are approved in one motion unless any member of AS Council requests to pull an item for separate action.

a) Strategic Directions 2018-2019 Work Plan

See handout on AS website

The Education Committee for Accreditation and Planning has voted to approve the work plan for the final year of our Strategic Plan and brings it to the AS Council for approval before being forwarded to the President.

b) Proposed name-change for the Student Equity and Success Committee

The SS&E Committee is requesting that it changes its name to the Student Equity and Achievement Committee in order to align with the new state title for the three grants it previously made recommendations on – the Student Success and Support Program, the Student Equity Plan, and the Basic Skills Initiative. This is the first step necessary in order to update our 'Decision-Making at Moorpark College' handbook.

V) Informational Items

a) Dual Enrollment Classes for Spring 2019

See handout on AS website

As a follow-up to our dual enrollment presentation in September here is a list of dual enrollment classes to be offered by Moorpark College in Spring 2019.

VI) New Business

a) Resolutions for discussion at the ASCCC Plenary

See handouts on AS website

We already have over 20 draft resolutions and amendments coming to the November Plenary of the Academic Senate for California Community Colleges covering topics from AB-705, the online college, the Faculty Obligation Number, and the Student-Centered Funding Formula – with many more no doubt coming. Please give us any feedback as we will be voting on them at the Plenary on behalf of Moorpark's faculty.

Discussion item

b) Co-Chair elections

Faculty co-chair elections for our eight standing committees are due to be held this semester for the 2019-21 term. The call for nominations will go out this week; nominations and statements are due by November 16; the co-chairs will be elected by the AS Council on December 4 ready to shadow during the Spring semester.

Information item

c) 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

d) Faculty prioritization assessment and results

See handouts on AS website

The joint meeting of Deans Council and Academic Senate Council voted on the 25 applications it received for full-time faculty and submitted its recommendation to the president for consideration – see ranked list attached. We hope to have a reply for this Council meeting; meanwhile we will consider any improvements to our process ready for next year.

Discussion item

e) Strong Workforce presentation: 3:40pm time certain

We first received funds from the state's Strong Workforce initiative two years ago. This presentation celebrates what we have used these monies for and how they are benefitting our students.

Discussion item

f) Compressed calendar update

There is now a district-wide workgroup with broad membership to consider why – or why not – we should move towards a compressed calendar on behalf of our students.

Discussion item

g) District grade policy concerning plus and minus

Postponed for a future meeting

VII) Reports

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

VIII) Announcements

November 1-3: ASCCC Plenary, Irvine