

Moorpark College Academic Senate Council Agenda

Tuesday, November 6th, 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		
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) October 30th, 2018 – tabled

III) Unfinished Business

- a) Elections Committee report
The Committee will update us on the progress of the elections for our AS officers.
Information item
- b) Academic Senate Council membership
See handouts on AS website
AS Council plans to finalize its draft for an updated membership, to be sent out to all faculty for review before a final vote by Council. Currently the draft includes representatives for each department and area under faculty coordinators, the four officers, the part-time representative, as well as requests from the Library and Athletic programs to have representation. There will also be a discussion of having "at large" representatives. The draft also includes non-voting positions for our CTE and Guided Pathways Liaisons and the AS standing committee faculty co-chairs.
Action item: 3rd 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:

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.

IV) New Business

- a) Guided Pathways Program Mapping Update
Presentation by Beth Miller, Professor of Biology - 2:45pm time certain
See handouts on AS website
The faculty lead for the program mapping workgroup will introduce the template and worksheet produced by the committee and ask for feedback before a final draft is piloted later this semester.
Discussion item
- b) 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
- c) Faculty prioritization assessment and results
See handouts on AS website
President Sanchez has approved the recommendation of the Joint Council so that the top five prioritized positions now move forwards for hiring along with the 6th and 7th positions subject to funding. Now the Council considers any improvements to our process in preparation for next year.
Discussion item
- d) Compressed calendar update
There is a new 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
- e) District grade policy concerning plus and minus
Postponed for a future meeting

V) Reports

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

VI) Announcements