

# Moorpark College Academic Senate Council Agenda

Tuesday, November 20<sup>th</sup>, 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		
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*  
 a) October 30<sup>th</sup>, 2018  
 b) November 6<sup>th</sup>, 2018

### III) Unfinished Business

- a) Elections Committee report and recommendations  
*The Committee will update us on the results of the elections for our AS officers and make any recommendations on the process laid out in our by-laws.*  
*Information item*
- b) Academic Senate Council membership  
*See handouts on AS website*  
*The AS Council has finalized its recommendations for (1) an updated membership and (2) the process to be followed to allocate AS release time; these updates have been sent out to all faculty for review. This final vote in Council requires a two thirds majority to change the by-laws.*  
*Action item: 4<sup>th</sup> reading and final vote*
- c) Guided Pathways Program Mapping  
*After her presentation last meeting Dr. Beth Miller will update Council on the process to be followed for mapping programs over the Spring semester.*  
*Information 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.

#### **IV) New Business**

- a) Monthly AS budget update  
Presented by Treasurer Renee Butler  
*Information item*
  
- b) Faculty prioritization: assessment  
*See handout on AS website*  
*Having completed the prioritization process Council now considers any possible improvements in preparation for next year.*  
*Discussion item*
  
- c) District grade policy concerning plus and minus  
Presented by Cynthia Minet  
*At its General Meeting the suggestion was made that the AS should reconsider the possibility of adding the option of pluses and minuses to the district-wide grading scale.*  
*Discussion item*
  
- d) ASCCC Fall 2018 Plenary resolutions summary  
Presented by Erik Reese  
*See handouts on AS website and the following link:*  
<https://asccc.org/sites/default/files/Resolutions%20Packet%20F18%20Adopted%20FINAL.pdf>  
*The state-wide Academic Senate resolutions are now online; as Moorpark's voting representative at the Plenary Erik will provide an overview of what was passed, including the resolution he authored on maintaining academic standards for student success.*  
*Information item*
  
- e) Full-time faculty hiring process restructure  
*See handout on AS website*  
*The district office has presented a "preliminary conceptual proposal" to be considered in order to increase the diversity of our faculty, including the elimination of numerical ranking after the first interview so that all candidates are forwarded to the president and vice-presidents to consider for a second interview.*  
Action item: 1<sup>st</sup> reading

#### **V) Reports**

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

#### **VI) Announcements**