

Moorpark College Academic Senate Council Agenda

Tuesday, December 4th, 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 Arzunan	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 Arzunan
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) November 20th, 2018

III) Unfinished Business

a) Academic Senate Scholarships
See handouts on AS website
Last meeting Council voted to place the AS scholarships online with the other scholarships available to our students. These are updated application forms to reflect this change. Action item

IV) Information Items

a) MC budget for AB 19 (Santiago): California College Promise, 2017
See handout on AS website
When Council approved Moorpark moving forwards with Guided Pathways one consideration was the loss of AB 19 funds if we had not done so; here is the budget that management forwarded to the state on behalf of our students.

b) Project CHES: Collaborative for Hispanics in Higher Education and Student Success
See handout on AS website

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.

Moorpark is just starting a five year Title V Cooperative grant with CLU which emphasizes success and transfer for Hispanic and all students across both institutions. To achieve its five goals there will be some faculty release time and stipends funded from this grant.

V) New Business

- a) Academic Senate faculty co-chair elections
See handout on AS website
Council will vote for the faculty co-chairs of our governance committees; those elected will take on a two year term of office from Fall 2019.
Action item

- b) Academic Senate Council and governance committee membership updates
See link on AS website:
<https://www.moorparkcollege.edu/faculty-and-staff/academic-senate/committee-representatives-lists>
Due to the recently-updated membership of the AS Council some departments need to hold new elections for their representatives; there are also some changes in our committee membership for the Spring semester. Both need to be ratified.
Action item

- c) December Academic Senate budget update
Information item

- d) ASCCC Fall 2018 Plenary resolutions summary
See handouts on AS website and the following link:
<https://asccc.org/sites/default/files/Resolutions%20Packer%20F18%20Adopted%20FINAL.pdf>
The state-wide Academic Senate resolutions are now online; as Moorpark's voting representative at the Plenary Erik Reese 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 interviews so that all candidates are forwarded to the president and vice-presidents to consider for a second interview.
Action item: 1st reading

- f) District grade policy concerning plus and minus
Presented by Cynthia Minet
At its General Meeting the suggestion was made that the Senate should reconsider the possibility of adding the option of pluses and minuses to the district-wide grading scale.
Discussion item

VI) Reports

See handouts on AS website

- a) Standing Committee reports
- b) CTE Liaison report
- c) Officer reports
 - i) Treasurer, ii) Secretary, iii) Vice President, iv) President

VII) Announcements