

Moorpark College Academic Senate Council Agenda

Tuesday, January 15th, 2019, 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			
POSITION	NAME	POSITION	NAME
AS Pres	Nenagh Brown	Physics/Astronomy/Engineering /Computer Science	Ronald Wallingford / Scarlet Relle
AS V.P.	Nathan Bowen	Social Sciences	Hugo Hernandez / Susan Kinkella / Rex Edwards
AS Secretary	Erik Reese	Student Health Center	Sharon Manakas / Silva Arzunyan
AS Treasurer	Renée Butler	World Languages	Helga Winkler / Alejandra Valenzuela
ACCESS	Jolie Herzig / Silva Arzunyan		
Behavioral Sciences	Dani Vieira / Kari Meyers	Athletics	Vance Manakas / Mike Stuart
Business Administration	Reet Sumal / Ruth Bennington	Library	Mary LaBarge
Chemistry/Earth Sciences	Tiffany Pawluk / Deanna Franke		
Child Development	Cindy Sheaks-McGowan	Part-Time Rep	Jennifer Lawler / Felix Masci
Counseling	Chuck Brinkman / Traci Allen		
EATM	Gary Wilson / Cindy Wilson	AFT Rep (non-voting)	
English/ ESL	Sydney Sims / Jerry Mansfield		
EOPS	Marnie Melendez / Angie Rodriguez	CTE Liaison (non-voting)	Josepha Baca
Fine & Performing Arts		GP Liaison (non-voting)	Nenagh Brown
Health Education/Kinesiology	Remy McCarthy / Adam Black	Committee co-chairs (non-voting)	
Health Sciences	Michelle Dieterich / Dalila Sankaran		
Life Sciences	Jazmir Hernandez / Yana Bernatavichute		
Mathematics	Chris Copeland / Vahe Khachadoorian		
Media Arts and Comm Studies		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) December 4th, 2018

III) Unfinished Business

a) 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 held new elections for their representatives; there are also some other updates in our committee membership for the Spring semester. Both need to be ratified.

Action item

b) District grade policy concerning plus and minus

At its last meeting Council considered the pros and cons of adding the option of pluses and minuses to the district-wide grading scale. Consideration is now being given about how to proceed from this discussion.

Postponed to a future meeting

Academic Senate—an organization whose primary function is to make recommendations with respect to academic and professional matters.

“Academic and professional matters” are defined as:

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.

- c) Full-time faculty hiring process restructure
See handout on AS website
Last semester the district office presented a “preliminary conceptual proposal” to increase the diversity of our faculty. This included 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; the opposition of the Senate to this was clear at our last meeting. Currently the district is rewriting the proposal.
Action item: postponed to a future meeting

IV) Consent Calendar

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) BP/AP 3721 Information Security Standard
See handout on AS website
The District and its colleges collect, process, and manipulate large amounts of data about students, personnel, and others. This Information Security Standard ensures the highest level of privacy and security for these data in accordance with state and federal law and industry best practices. It illustrates our commitment to protecting the data it collects, stores, processes, or archives and to ensuring the integrity of our networks, part of which includes monitoring of connections and activity on our networks.

V) New Business

- a) Monthly Academic Senate budget update
Information item
- b) Guided Pathways: meta-majors
Presented by Ashley Lajoie – 2:45pm time certain
See handouts on AS website
The Academic Senate approved the concept and the implementation of Guided Pathways at Moorpark College. This is a report back from one of the Workgroups on its progress in building “meta-majors” for our students, planned to be initially implemented in Fall, 2019.
Information Item
- c) IR research agenda
Presented by Dean Oleg Bernalov – 3:30pm time certain
See handout on AS website
What do you do to request research support for your program and how is your request prioritized? Our IR department will present our newly-created process.
Information item
- d) Educational Master Plan – calendar
See handout on AS website
This semester Moorpark College is producing its Master Plan for the next ten years; this presents a draft schedule of when and to whom it should be presented to ensure full participation.
Discussion item

VI) Reports

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

VII) Announcements

- a) March 23: ASCCC Area C Meeting – Citrus College
- b) April 5: Strategic Planning Retreat – CLU
- c) April 11-13: ASCCC 2019 Spring Plenary Session – San Francisco