

# Moorpark College Academic Senate Council Agenda

Tuesday, January 29<sup>th</sup>, 2019, 2:30 – 4:00pm in Campus Center Conference Room

## 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 / Dan Darby
Counseling	Chuck Brinkman		
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	John Loprieno / Cynthia Minet	GP Liaison (non-voting)	Beth Miller
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 Khachadorian		
Media Arts and Comm Studies		Student Liaison (non-voting)	Shida Delgosha

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) January 15<sup>th</sup>, 2019

## 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>

*Action item*

b) District grade policy concerning plus and minus  
Presented by Cynthia Minet

See *handouts on AS website*

*Last semester Council discussed 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.*

*Action item*

c) Full-time faculty hiring process restructure

*Action item: 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.

#### **IV) Information Item**

- a) VCCCD Student Centered Funding Formula White Paper  
*The district hired a consultant to consider the implications of the state's new funding formula for the VCCCD; this is the report that was produced.*

#### **V) New Business**

- a) Gender-neutral bathrooms  
Presented by the Associated Students  
*Our Associated Students are recommending converting the bathrooms on the 2<sup>nd</sup> floor of the Library to be gender-neutral as a pilot program.*  
*Discussion item*
- b) District marketing office  
Presented by Patti Blair, Administrative Officer to the Chancellor and Board of Trustees  
*This is an introduction to the marketing opportunities for our programs that are now available through the district office.*  
*Discussion item*
- c) "Bricks" process paper  
*See handout on AS website*  
*The Academic Senate has a long tradition of recognizing faculty who have served 50 semesters or more with a "brick", a bronze plaque placed in the Court of Honor alongside the fountain. This year we are considering combining with the Classified Senate to honor such long service across all employees.*  
*Action item: 1<sup>st</sup> reading*
- d) Great Teachers process paper  
*See handout on AS website*  
*We re-examine the procedures and prioritization for sending up to four faculty, both full and part-time, to the Great Teachers Seminar held in August.*  
*Action item: 1<sup>st</sup> reading*

#### **VI) Reports**

- a) Officer Reports
  - i) Treasurer, ii) Secretary, iii) Vice President, iv) President
- b) Standing Committee Reports
- c) CTE Liaison Report
- d) GP Liaison Report  
*See handouts on AS website*

#### **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
- d) May 14, 8 – 10am: ASCCC Year-End Brunch