

# Moorpark College Academic Senate Council Agenda

Tuesday, February 19<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/Shannon Coulter	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	Jenna Patronete/Svetlana Kasalovic	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 handouts on AS website

- January 29, 2019
- February 5, 2019

### III) Unfinished Business

- Full-time faculty hiring process restructure  
*Action item: postponed to a future meeting*
- "Bricks" process paper  
*See updated 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: 3<sup>rd</sup> reading*

### IV) New Business

- Gender-neutral bathrooms  
Presentation by the Associated Students and the Spectrum club

**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:**

- Curriculum, including establishing prerequisites
- Degree & Certificate Requirements
- Grading Policies
- Educational Program Development
- Standards & Policies regarding Student Preparation and Success
- College governance structures, as related to faculty roles
- Faculty roles and involvement in accreditation process
- Policies for faculty professional development activities
- Processes for program review
- Processes for institutional planning and budget development
- Other academic and professional matters as mutually agreed upon.

Time-certain: 2:45pm

*Our students are working together to have more gender-neutral bathrooms on our campus; they will present the current situation and their planned recommendation to the president for more facilities.*

*Discussion item*

b) Project CHES

Presentation by Dr. Eddie Beltran, faculty coordinator, Project CHES

*Moorpark and CLU have recently been awarded a Title V co-operative grant with a focus on increasing the success of men and women of color across the two schools. It is for five years and in total brings over \$1,500,000 to Moorpark to cover several areas of focus, as will be described.*

*Information item*

c) Elections Committee recommendations

*Having overseen the AS officer elections last semester the Elections Committee has some suggestions for the improvement of our current processes.*

*Discussion item*

d) Faculty co-chair elections

*There are three co-chair positions vacant for the next two-year term of office starting in Fall 2019 for our Education Committee for Accreditation and Planning (EdCAP), Student Equity and Achievement Committee, and Distance Education Committee. The call for nominations will now go out; the nomination period will close at midnight on March 18; the AS Council will vote on the nominations at its meeting on April 2.*

*Information item*

**V) Reports**

*See handouts on AS website*

- a) Committee reports
- b) CTE and Guided Pathways Faculty Liaison reports
- c) Officer reports
  - i) Treasurer, ii) Secretary, iii) Vice President, iv) President

**VI) 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