

Moorpark College Academic Senate Council Agenda

Tuesday, April 16th, 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	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 Khachadoorian		
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

- a) April 2, 2019

III) Unfinished Business

- a) Elections Committee recommendations
A workgroup has been formed to consider updating the processes for carrying out Academic Senate officer elections. Action item: postponed to a future meeting
- b) ACCJC Annual Report
See handouts on AS website
For accreditation colleges are required by ACCJC to have institution-set standards and stretch goals for student achievement. This is the final version along with the fiscal data prepared by the district office. Action item: 3rd reading
- c) Vision for Success metrics
Presented by Oleg Bepalov – 2:45 time certain
See handouts on AS website

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.

The state Chancellor's Office requires colleges to set goals for five Vision for Success metrics it has now established; these will also become the lagging indicators for our Educational Master Plan.

Action item: 2nd reading

IV) New Business

- a) Academic Senate budget update for April
Information item
- b) Academic Senate scholarships: process recommendations from the workgroup
Presented by Ruth Bennington, Treasurer-elect
Having announced the three scholarship finalists last meeting the workgroup now presents its recommendations after putting the scholarship process online for the first time this year.
Discussion item
- c) Guided Pathways Progress Report
See handout on AS website
Presented by Beth Miller, Guided Pathways Faculty Liaison
The state Chancellor's Office requires all colleges to provide a report within a proscribed rubric on their progress towards the Guided Pathways goals by April 30, with final reports due by September 30. This draft initial report is forwarded by the Guided Pathways Steering Committee for Academic Senate review.
Discussion item
- d) BP/AP 7211: Minimum Qualifications and Equivalency
See handouts on AS website
Over two years ago Moorpark's Academic Senate approved a major revision of the policies and processes for implementing min quals and equivalency within our district; however it was not passed by all Senates so was not implemented. Our existing procedures still present major challenges; these drafts maintain much of the previously-updated Board Policy without the substantial changes previously suggested in the Administrative Procedure as a possible way to move forwards.
Action item: 1st reading
- e) Moorpark College update from Acting President, Julius Sokenu – 3:30pm time certain
See handout on AS website
As ever there is much happening at our college – changes due to President Sanchez becoming acting president at Oxnard; dean hiring; a new PACE program (Weekend College); and more. This update is to provide transparency and an opportunity for questions and concerns.
Discussion item

II) Reports

See handouts on AS website

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

III) Announcements

- a) May 14, 8 – 10am: Year-End Celebration Brunch