

# Moorpark College Academic Senate Council Agenda

Tuesday, April 30<sup>th</sup>, 2019, 2:30 – 4:00pm in the 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 16, 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) Moorpark College Mission, Vision and Values  
*See handouts on AS website*  
*A final draft of our mission, vision and values statements is recommended by EdCAP for the Academic Senate's approval.*  
*Action item: 2<sup>nd</sup> reading*

## IV) Information Items

- a) CBT Report on the VCCCD  
*See link on AS website*  
*This is the 'Final Report and Recommendations on the Organizational Structure Review of the VCCCD', commissioned*

**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.

as part of the District Administrative Center's self-evaluation. The Chancellor will now start discussions on which of the 31 recommendations should be implemented across the district on behalf of our students.

#### **IV) New Business**

- a) 'Improving Online CTE Pathways' grant  
*See handout on AS website*  
Presented by Michael Hoffman, Career Education Grant Director  
*Moorpark College is applying for a one-year \$500,000 grant designed to create short-term, industry-valued certificates and credentials; hear all about it.*  
*Discussion item*
- b) Moorpark College Educational Master Plan, 2019 – 2029  
*See handout on AS website*  
*After more than a semester of input from across the college the final draft of our Ed Master Plan comes to the Academic Senate for approval.*  
*Action item: 1<sup>st</sup> reading*
- c) Spring 2019 ASCCC Plenary summary  
*See handout on AS website*  
*As Moorpark's voting representative Erik Reese presents a summary of the resolutions passed by the state-wide Academic Senate at its recent Plenary.*  
*Information item*
- d) Academic Senate Annual Awards  
*The nominees for the Senate's Annual Awards have been received; Council now reviews its process to determine the final recipients of the classified professional, management, full-time and part-time faculty awards before the electronic voting occurs.*  
*Discussion item*
- e) Academic Senate Council accomplishments, 2018-19  
*See handout on AS website*  
*At the end of every Spring semester Council reviews a list of its accomplishments towards the goals it set itself at the start of the year.*  
*Action item*
- f) Guided Pathways update on meta-majors  
*See handouts on AS website*  
Presented by Ashley Lajoie, Guided Pathways Meta-Majors Faculty Lead  
*After extensive research and consultation the Guided Pathways Design Team on meta-majors has completed its work, rebranding meta-majors as 'Areas of Interest', establishing the titles of the initial Areas of Interest, and organizing each program under one or more of these Areas. It is now time for the college to prepare for the initial rollout for our students scheduled for Fall 2020.*  
*Discussion item*
- g) Moorpark College Equity Plan  
*See handouts on AS website*  
*This is a first draft of the three-year Equity Plan due to be submitted to the Chancellor's Office over the summer.*  
*Action item: 1<sup>st</sup> reading*

#### **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 8, 1 – 3:30pm: CTE Minimum Qualifications ASCCC Regional Meeting (Moorpark College, CCCCR)
- b) May 14, 8 – 10am: Year-End Celebration Brunch