

# Moorpark College Academic Senate Council Agenda

Tuesday, August 20, 2019, 2:30 – 4:00 PM in CCCR

## 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 education. Moorpark College integrates instruction and student services, collaborates with industry and educational partners, and promotes a global perspective.*

STANDING MEMBERS / ACADEMIC SENATE REPRESENTATIVES, 2019-2020			
POSITION	NAME	POSITION	NAME
ASC President	Nenagh Brown	Health Sciences	Michelle Dieterich / Dalila Sankaran
ASC Vice President	Erik Reese	Library	Mary LaBarge
ASC Secretary	Renée Butler	Life Sciences	Jazmir Hernandez / Yana Bernatavichute
ASC Treasurer	Ruth Bennington	Mathematics	Chris Copeland / Curtis Paul
ACCESS	Jolie Herzig / Silva Arzunyan	Media Arts and Comm Studies	Jenna Patronete / Svetlana Kasalovic
Athletics	Vance Manakas / Mike Stuart	Physics / Astronomy / Engineering / Computer Science	Ronald Wallingford / Scarlet Relle
Behavioral Sciences	Dani Vieira / Kari Meyers	Social Sciences	Matthew Morgan / Susan Kinkella / Rex Edwards
Business Administration	Josepha Baca	Student Health Center	Sharon Manakas / Silva Arzunyan
Chemistry/Earth Sciences	Tiffany Pawluk / Deanna Franke	World Languages	Helga Winkler / Alejandra Valenzuela
Child Development	Cindy Sheaks-McGowan / Shannon Coulter	Part-Time Rep	Felix Masci / Dan Darby
Counseling	Chuck Brinkman	AFT Rep (non-voting)	Hugo Hernandez
EATM	Gary Wilson / Cindy Wilson	CTE Liaison (non-voting)	Josepha Baca
English/ ESL	Sydney Sims / Jerry Mansfield	GP Liaison (non-voting)	Beth Miller
EOPS	Marnie Melendez / Angie Rodriguez	Student Liaison (non-voting)	
Fine & Performing Arts	John Loprieno / Cynthia Minet	Committee co-chairs (non-voting)	
Health Education / Kinesiology	Remy McCarthy / Adam Black		

**I) Public Comments** (Those wishing to make public comments must be in attendance before 2:30 PM)

## II) Approval of Minutes

*See handout on AS website*

a) May 7, 2019

## III) Unfinished Business

- a) Moorpark College Equity Plan, 2019-2022  
*At the end of last year the Academic Senate was unable to recommend approval of the proposed Equity Plan; after a summer of continued work this new draft comes before the Academic Senate*  
*Action item: 1<sup>st</sup> reading*

## IV) New Business

- a) President's Forum  
 2:45pm time certain  
*President Julius Sokenu will come to Council to present his vision for the coming year*  
*Information item*
- b) AS Council and standing committee membership updates  
*See link on AS website:*  
<https://www.moorparkcollege.edu/faculty-and-staff/academic-senate/committee-representatives-lists>  
*At the start of a new year the membership of our committees alter and need to be ratified by the AS Council.*  
*Action item*

**Academic Senate is 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) Election for EdCAP faculty co-chair, 2019-21  
*This faculty position is as yet unfilled; nominations will be taken and an election held by Council to fill this vital post.*  
Action item
- d) AS Budget Report for 2018 – 2019  
*See handout on AS website*  
*Presentation of the final accounts from last year*  
Action item
- e) Projected AS Budget for 2019 – 2020  
*See handout on AS website*  
*Report on the projected budget for the coming year*  
Action item
- f) Academic Senate Goals, 2019 – 2020  
*What should the AS's goals be for this year on behalf of the faculty's purview on academic and professional matters?*  
Discussion item

**V) Reports**

*See handout on AS website*

- a) Officer Reports
- b) Faculty Liaison Reports

**VI) Adjournment**