

Moorpark College Academic Senate Council Agenda

Tuesday, September 17, 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.

ACADEMIC SENATE COUNCIL REPRESENTATIVES 2019 – 2020

POSITION	NAME	POSITION	NAME
ASC President	Nenagh Brown	Library	Mary LaBarge
ASC Vice President	Erik Reese	Life Sciences	Jazmir Hernandez Audrey Chen
ASC Secretary	Renée Butler	Mathematics	Chris Copeland Curtis Paul
ASC Treasurer	Ruth Bennington	Media Art / Comm Studies	Jenna Patronete Nicole Block
ACCESS	Jolie Herzig Silva Arzunyan	Performing Arts	John Loprieno Nathan Bowen
Athletics	Vance Manakas Mike Stuart	Physics / Ast / Engr / CS	Ronald Wallingford Scarlet Relle
Behavioral Sciences	Dani Vieira Kari Meyers	Social Sciences	Matthew Morgan Susan Kinkella Rex Edwards
Business Administration	Josepha Baca Reet Sumal	Student Health Center	Sharon Manakas Silva Arzunyan
Chemistry / Earth Sciences	Tiffany Pawluk Deanna Franke	Visual Arts	Svetlana Kasalovic Cynthia Minet
Child Development	Cindy Sheaks- McGowan Shannon Coulter	World Languages	Helga Winkler Alejandra Valenzuela
Counseling	Chuck Brinkman Jodi Dickey	Part-time Faculty Representative	Felix Masci Dan Darby
EATM	Gary Wilson Cindy Wilson	AFT Representative (non-voting)	Hugo Hernandez
English / ESL	Sydney Sims Jerry Mansfield	CTE Liaison (non-voting)	Josepha Baca
EOPS	Marnie Melendez Angie Rodriguez	GP Liaison (non-voting)	Beth Miller
Health Education / Kinesiology	Remy McCarthy Adam Black	Student Liaison (non-voting)	Cecilia Nguyen
Health Sciences	Michelle Dieterich Dalila Sankaran	Committee Co-Chairs (non-voting)	

See all handouts on [Academic Senate website](#)

I) Public Comments

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

II) Approval of Minutes

See handouts on AS Website

A. August 20, 2019

B. September 3, 2019

III) Unfinished Business

A. AS Council and Standing Committee membership updates

Agenda item for Council to ratify any further updates to the faculty membership of our governance committees and AS Council.

See handout on AS website

Action item

B. Academic Senate Council Goals, 2019 – 2020

The AS Council goals for advancing its purview on all academic and professional matters this year were finalized last meeting and reps are currently prioritizing them through an electronic vote. The results will be ratified this meeting.

See handout on AS website

Action item

IV) New Business

A. Projected AS Budget for 2019 – 2020

Report on the projected budget for the coming year.

See handout on AS website

Action item

B. Emergency Fund Grant for students

2:40pm time certain: presented by Angie Rodriguez and James Schuelke

Moorpark students now have a resource they can get help from for financial emergencies.

Information 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. Academic Senate Elections Processes

The AS Elections Committee completed its work last year with some recommendations for updating our processes for officer and faculty co-chair elections.

Discussion item

D. **Dual Enrollment at Moorpark College**

3:30pm time certain: presented by Amanuel Gebru and Khushnur Dadabhoy

The dual enrollment program is growing dramatically: what is its goal? where are we this year? and what is needed for the success of the program's faculty and the success of its students?

Faculty with experience of dual enrollment have been invited to join the Academic Senate for this session; Council will adjourn at 4pm but the meeting will continue until 4:30pm for those interested in staying for full discussion and input.

Information and discussion item

V) **Reports**

See handouts on AS website

A. Officer Reports

B. Faculty Liaison Reports

C. Co-Chair Reports

VI) **Announcements**

A. Academic Senate Area C meeting: October 12, 9:00 AM – 3:00 PM, Rio Hondo College

B. Academic Senate Plenary: November 7th – 9th, Newport Beach

VII) **Adjournment**