

Moorpark College Academic Senate Council Agenda

Tuesday, November 19, 2019, 2:30 – 4:00 PM 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 education. Moorpark College integrates instruction and student services, collaborates with industry and educational partners, and promotes a global perspective.

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

I) Public Comments

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

II) Approval of Minutes

A. October 29, 2019
[Minutes amended](#)

B. November 5, 2019

See handouts on AS website

III) Unfinished Business

A. AS Council and Standing Committee membership updates
[Agenda item for Council to ratify updates to the faculty membership of our governance committees and AS Council.](#)
See handout on AS website
Action item

B. Academic Senate scholarships
[The Senate donates up to three student scholarships annually; in preparation for this year’s awards Council will review its processes to call for, receive and evaluate applications.](#)
See handouts on AS website
Action item

IV) Informational Items

A. Faculty prioritization voting tally, Fall 2019
[This is the final tally recording votes for all full-time faculty requests.](#)
See handout on AS website

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.

- B. BP/AP 3440: Service Animals
BP/AP 3990: Speech – Time, Place and Manner
These two Board Policies and Administrative Procedures are now on their way to the Board of Trustees. The first is an update; the second is a complete rewrite due to new legislation on free speech on campuses.
See handouts on AS website

V) New Business

- A. The Academic Senate for California Community Colleges' (ASCCC) Fall Plenary, 2019
A report on the hot topics discussed and resolutions passed at this Fall's Plenary from the four members of Council who attended.
See handout on AS website
Information item
- B. Guided Pathways 1.0 – update
Presentation led by Beth Miller, Guided Pathways Faculty Liaison
Guided Pathways 1.0 is rolling out this spring as new students enroll at Moorpark; they will then arrive in the fall within our new 'Areas of Interest.' What is happening now to prepare for our first Guided Pathways students?
Information item
- C. Student Learning Outcomes (SLO) data management system
Presentation led by Dani Vieira, faculty co-chair, SLO Committee
The SLO Committee is recommending the adoption of eLumen as the management system for our SLOs; this platform allows us to disaggregate our SLO data and thus fulfills one of the recommendations we received at our last accreditation visit.
See eLumen demo links on AS website
Action item

VI) Reports

See handouts on AS website

- A. Officer Reports
- B. Faculty Liaison Reports
- C. Co-Chair Reports

VII) Announcements

- A. Annual Strategic Planning Retreat: March 20, 8 AM – 4 PM, Wood Ranch Golf Club

VIII) Adjournment

ACADEMIC SENATE COUNCIL REPRESENTATIVES 2019 – 2020

POSITION	NAME	POSITION	NAME
ASC President	Nenagh Brown	Library	Mary LaBarge Danielle Kaprelian
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	Perry Bennett 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)	