

Moorpark College Academic Senate Council Agenda

Tuesday, January 7, 2020, 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. November 19, 2019
See handout on AS website
- B. December 3, 2019
See handout 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.](#)
See handout on AS website
Action item
- B. Moorpark College Enrollment Management Plan, 2019-2020
[This document expands on our Educational Master Plan with specific actions, leads, and resource needs in order to grow our enrollment. It has been updated in response to Council’s feedback last meeting.](#)
See handout on AS website
Action item – 2nd reading
- C. AS Election Workgroup report
[At the start of the year Council established a workgroup to consider possible revisions to our by-laws on the process for AS officer elections. This group now reports back to Council with its initial conclusions and options for consideration by the body.](#)
See handout on AS website
Discussion item – 2nd reading

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.

- D. Emergency Fund Grant
Presented by Sharon Manakas, member of EFG Workgroup
This is an update on the new Emergency Fund for students that will be available from January 7th.
Informational item

III) Informational Items

- A. Aspen Prize Applications, 2021
Moorpark College was invited to apply for the Aspen awards for 2021; under Vice President Mary Rees we submitted applications for the overall community college award as well as for the Excellence and Equity in STEM award on behalf of our CNSE and Nursing programs.
See handouts on AS website

IV) New Business

- A. AS monthly budget report
Information item
- B. Guided Pathways Scale Of Adoption Assessment (GP SOAA)
Presented by Traci Allen, GP Faculty Lead
The state Chancellor's Office requires an annual self-assessment from each college on its progress towards implementing the guided pathways model; the final document requires the signature of the Academic Senate. This is a first draft for input from Council before it is completed.
Action item – 1st reading
- C. Revision of *Moorpark College Decision-Making Handbook*
Presentation by Gilbert Downs, Classified Senate President
Moorpark's Decision-Making Handbook is due to be updated; this is the key document that lays out our various committees and processes for participatory governance at our college. The Associated Students addressed Council before the break; at this meeting the Classified Senate presents its priorities for this rewrite for consideration as together we start revising the *Handbook*.
Discussion item
- D. California Virtual Campus – Open Education Initiative grant (CVC-OEI)
Presented by Matt Calfin and Shannon Macias, co-chairs, Distance Education Committee
Moorpark College received a one-year \$500,000 grant from the state Chancellor's Office CVC-OEI program. This is an update on the work that has been done and still remains to be completed at this midpoint of the year.
Information item
- E. Compressed Calendar update
Last year Moorpark's Academic Senate initiated the creation of a district-wide workgroup to research the benefits and disadvantages from a student perspective of adopting a "compressed calendar" that incorporated a winter term; the final report found that it was overall of considerable benefit for our students' success. This year one of the goals of Council was to

complete the discussion of the feasibility of adopting such a calendar in our district; this is an update on progress.

See handout on AS website

Discussion item

V) Reports

See handouts on AS website

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

VI) Announcements

- A. Annual Strategic Planning Retreat: March 20, 8 AM – 4 PM, Wood Ranch Golf Club
- B. Academic Senate for California Community Colleges (ASCCC) Area C Meeting: March 28, LA Southwest College
- C. ASCCC Plenary: April 16-18, Oakland

VII) 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)	Christy Douglass
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)	