

# Moorpark College Academic Senate Council Agenda

Tuesday, January 21, 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 \(AS\) website](#)

## I) Public Comments

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

## II) Approval of Minutes

- A. January 7, 2020  
See handout on AS website

## III) Unfinished Business

- A. 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
- B. Guided Pathways Scale of Adoption Assessment (GP SOAA)  
Action item – postponed to Feb 4 meeting
- C. Revision of *Moorpark College Decision-Making Handbook*  
*The Classified Senate and the Associated Students have presented their priorities for the update of this key document that lays out our committees and processes for participatory governance at our college. What are the Academic Senate’s priorities?*  
Discussion 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.

## IV) New Business

- A. Update from college president – 3pm time certain  
Presentation by Dr. Julius Sokenu

This is an opportunity for our president to keep us up to date with developments at Moorpark and to address questions and concerns from an AS academic and professional perspective.

**B. Compressed calendar update**

One of the goals of Council this year was to complete the discussion of the feasibility of our district adopting 16 week semesters to allow for a four week winter term; this is an update on progress.

Discussion item

**C. Open Education Resources/Zero Textbook Cost (OER/ZTC)**

Presentation by Cindy Sheaks-McGowan, OER Faculty Liaison

This initiative is key to the success of many of our students; Cindy will catch us up on the new developments and expanded resources now available.

See handouts on AS website

Discussion item

**D. Distinguished Faculty Chair award: update**

Council approved the process for finding our next DFC recipient last semester; Council is now asked to extend the deadline.

See handouts on AS website

Action item

**E. Great Teachers Seminar (GTS)**

The AS is able to send a few faculty to the GTS each year; this is the annual review of the processes and procedures by which we do this.

See handouts on AS website

Action item

**F. Academic Senate Annual Awards**

At the end of each academic year we celebrate some of our faculty, classified professionals, and management who we especially wish to appreciate; we review the processes by which we do this.

See handouts on AS website

Action 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)	