

Moorpark College Academic Senate Council Agenda

Tuesday, February 4, 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 21, 2020
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. AS Election Workgroup report
[Working from feedback from our last meeting this workgroup now brings draft proposals to the Council to update the Senate’s election procedures in our by-laws.](#)
See handouts on AS website
Action item – 1st read

C. Guided Pathways Scale of Adoption Assessment (GP SOAA)
[This final draft of Moorpark’s SOAA comes to Council for approval having received feedback from several committees across campus; it is our self-assessment of the progress we are making towards implementing the guided pathways model and the final version requires the signature of the Academic Senate.](#)
See handout on AS website.
Action item – 2nd read

The 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) Informational Items

A. BP/AP 5220: Shower Facilities for Homeless Students

In compliance with updated California legislation the district now offers the use of showers to our homeless students who are enrolled in any course, have paid their fees, and are in good standing.
See handouts on AS website

V) New Business

A. 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

B. 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

C. Academic Senate Annual Awards

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

See handouts on AS website

Action item

D. Introduction of Vice-President of Business Services

Moorpark is due to get its new VP-BS; we hope to be able to introduce them to Council and our college this meeting!

Discussion item

VI) Reports

See handouts on AS website

A. Officer reports

B. Faculty Liaison Reports

C. Governance Committee Co-Chair Reports

VII) 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

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)	Christy Douglass
EOPS	Marnie Melendez Angie Rodriguez	GP Liaison (non-voting)	
Health Education / Kinesiology	Remy McCarthy Adam Black	Student Liaison (non-voting)	Cecilia Nguyen
Health Sciences	Michelle Dieterich Dalila Sankaran	Committee Co-Chairs (non-voting)	