

# Moorpark College Academic Senate Council Agenda

Tuesday, March 3, 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. February 18, 2020  
See handout on AS website

## III) Unfinished Business

- A. AS Council and committee updates  
[Agenda item to ratify updates to the faculty membership of our committees.](#)  
See handout on AS website  
Action item
- B. AS By-Laws and Election Rules update  
[Council finalized these updates and they have gone out to the general membership for comments according to our process for changes to our by-laws. We now need a 2/3rds majority vote in Council to enact the updates.](#)  
See handouts on AS website  
Action item – 3<sup>rd</sup> read

## IV) New Business

- A. Election for AS President, 2020-21  
[Nominations have been called for according to the by-laws; there will also be an opportunity for nominations to be received from the floor \(provided we have confirmation that the faculty member is willing to serve\). Council will then vote to fill the position from June 1<sup>st</sup> 2020 for one year; a 2/3rds majority is required.](#)  
See link and handouts on AS website  
Action item

**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.

- B. Guided Pathways mapping update  
Presentation by Dr. Beth Miller – 2:40pm time certain  
Most program maps have now been submitted for final review. Beth will remind us of the process used to complete this herculean task, report on what happens next, and describe how students will access the maps in order to progress in their chosen academic path.  
See handout on AS website  
Discussion item
- C. Resolution in favor of Open Educational Resources (OER)  
Presented by Cindy Sheaks-McGowan  
The Student Equity and Achievement Committee along with our OER Faculty Liaison forward a resolution in favor of OER for Council’s consideration.  
See handout on AS website  
Action item
- D. *Decision-Making Handbook* Workgroup – progress report  
Council created a workgroup to examine our participatory-governance *Handbook* as a whole entity and make any recommendations for updates; this is a progress report on its work to date.  
Discussion item
- E. Academic Senate Scholarships update  
The deadline for scholarship applications has been extended to March 6; nominate your exceptional students!  
See handouts on AS website  
Information 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
- D. AS End-of-Year Brunch: May 11, 8 – 10am

**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)	
Health Education / Kinesiology	Remy McCarthy Adam Black	Student Liaison (non-voting)	Cecilia Nguyen
Health Sciences	Michelle Dieterich Dalila Sankaran	Committee Co-Chairs (non-voting)	