

Moorpark College Academic Senate Council Agenda

Tuesday, March 31, 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. March 17, 2020
See handout on AS website

III) Unfinished Business

- A. *Decision-Making Handbook* progress report
[Our participatory governance Handbook is in the process of being revised; we report on the progress to date.](#)
Discussion item

IV) Consent Calendar

- A. VCCCD Technology Strategic Plan
[This technology plan comes to us from the district office IT team and provides the framework within which our college plans are implemented.](#)
See handout on AS website
Action item

V) New Business

- A. ACCJC Midterm Report
Time certain: 2:35pm
Presented by Mary Rees, Accreditation Liaison Officer
[At this midpoint in our accreditation term the college submits a Midterm Report to the Accrediting Commission for Community and Junior Colleges recording our progress on the recommendations we received from them and that we set for ourselves.](#)
See handout on AS website

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.

Action item – 1st reading

B. Emergency Notification Solution (ENS)

Time certain: 3pm

Presented by Dan Watkins, Ass. Vice-Chancellor, Information Technology

The first phase of the ENS is coming to Moorpark this semester; this is an update on what to expect.

Discussion item

C. ACCJC Annual Report

Presented by Oleg Bepalov, Dean of Institutional Effectiveness

Our accrediting body also requires us to submit an annual report on key metrics for the college, including our institution-set standards that mark our floor numbers as well as our aspirational goals for some of our student achievement metrics.

See handout on AS website

Action item – 1st reading

D. AS Monthly Budget Report

Information item

E. Annual Awards

How would the Academic Senate like to organize its Annual Awards this year, in order to mark the many who have gone far beyond in carrying out their duties?

Discussion item

F. Covid-19 update

This is a standing agenda item to allow for any needed updates in response to the virus.

Information item

VI) Reports

See handouts on AS website

A. Officer reports

B. Faculty Liaison Reports

C. Governance Committee Co-Chair Reports

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)	