

Moorpark College Academic Senate General Meeting Agenda

Tuesday, August 18th, 2015, 2:30-4:00pm in Admin 138

STANDING MEMBERS / ACADEMIC SENATE REPRESENTATIVES			
POSITION	NAME	POSITION	NAME
ASC Pres	Mary Rees	EATM	Gary Wilson
ASC V.P.	Nenagh Brown	Health Education/Kinesiology	Remy McCarthy
ASC Secretary	Nathan Bowen	Health Sciences	Dalila Sankaran
ASC Treasurer	Jazmir Hernandez	Library	Mary LaBarge
ACCESS	Melanie Masters	Life Sciences	Jazmir Hernandez
Athletics	Howard Davis	Mathematics	Renee Butler
Behavioral Sciences	Dan Vieira	Music/Dance	James Song
Business Administration	Reet Sumal	Physics/Astronomy/Engineering	Erik Reese
Chemistry/Earth Sciences	Deanna Franke	Social Sciences	Hugo Hernandez / Susan Kinkilla
Child Development	Kristi Almeida-Bowen	Student Health Center	Sharon Manakas
Comm Studies/Theater Arts/FTVM	John Loprieno	Visual & Applied Arts/Media Arts	Mike Hoffman
Counseling	Traci Allen	World Languages	Raquel Olivera
English/ ESL	Sydney Sims	Curriculum Chair (non-voting)	Jerry Mansfield
		<i>Student Liaison</i>	

I) **Public Comments** (Those wishing to make public comments must be in attendance before 11:40am)

II) **Approval of Minutes**

a) May 5, 2015

III) **Reports**

- a) Committees
 - i) CurCom, Fac/Tech, Prof Dev, Fiscal, SLO, SS&E, EdCAP, DE
- b) Officer Reports
 - i) Treasurer, ii) Secretary, iii) Vice President, iv) President

IV) **Unfinished Business**

- a) Ratify new representatives and co-chair
- b) Senate treasure election
- c) MoU with LaVerne
- d) Faculty Handbook
- e) Academic Senate Goals and Accomplishments
- f) Minimum Quals for coaching and other disciplines

V) **New Business**

- a) DFC award process
- b) Sabbatical process
- c) Student Success Plan
- d) Student Equity Plan
- e) Basic Skills Plan
- f) Accreditation

VI) **Future Topics**

- a) CalSTRS

VII) **Announcements**

- a) October 16th – Fall Fling
- b) September 2nd – Transfer Day
- c) September 3rd & 4th – On Course Training for Faculty
- d) September 30th – Classified Appreciation Breakfast

Academic Senate means an organization whose primary function is to make recommendations with respect to academic and professional matters.

“Academic and Professional matters” means the following policy development and implementation matters:

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.