

Moorpark College Academic Senate Council Agenda

Tuesday, February 5th, 2019, 2:30 – 4:00pm in 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 technical education. Moorpark College integrates instruction and student services, collaborates with industry and educational partners, and promotes a global perspective

ACADEMIC SENATE COUNCIL REPRESENTATIVES			
POSITION	NAME	POSITION	NAME
AS Pres	Nenagh Brown	Physics/Astronomy/Engineering /Computer Science	Ronald Wallingford / Scarlet Relle
AS V.P.	Nathan Bowen	Social Sciences	Hugo Hernandez / Susan Kinkella / Rex Edwards
AS Secretary	Erik Reese	Student Health Center	Sharon Manakas / Silva Arzunyan
AS Treasurer	Renée Butler	World Languages	Helga Winkler / Alejandra Valenzuela
ACCESS	Jolie Herzig / Silva Arzunyan		
Behavioral Sciences	Dani Vieira / Kari Meyers	Athletics	Vance Manakas / Mike Stuart
Business Administration	Reet Sumal / Ruth Bennington	Library	Mary LaBarge
Chemistry/Earth Sciences	Tiffany Pawluk / Deanna Franke		
Child Development	Cindy Sheaks-McGowan/Shannon Coulter	Part-Time Rep	Jennifer Lawler / Dan Darby
Counseling	Chuck Brinkman		
EATM	Gary Wilson / Cindy Wilson	AFT Rep (non-voting)	
English/ ESL	Sydney Sims / Jerry Mansfield		
EOPS	Marnie Melendez / Angie Rodriguez	CTE Liaison (non-voting)	Josepha Baca
Fine & Performing Arts	John Loprieno / Cynthia Minet	GP Liaison (non-voting)	Beth Miller
Health Education/Kinesiology	Remy McCarthy / Adam Black	Committee co-chairs (non-voting)	
Health Sciences	Michelle Dieterich / Dalila Sankaran		
Life Sciences	Jazmir Hernandez / Yana Bernatavichute		
Mathematics	Chris Copeland / Vahe Khachadorian		
Media Arts and Comm Studies	Jenna Patronete/Svetlana Kasalovic	Student Liaison (non-voting)	Shida Delgosha

I) **Public Comments** (Those wishing to make public comments must be in attendance before 2:30pm)

II) Approval of Minutes

Postponed

III) Unfinished Business

- a) Academic Senate Council and governance committee membership updates
See link on AS website:
<https://www.moorparkcollege.edu/faculty-and-staff/academic-senate/committee-representatives-lists>
Action item
- b) Full-time faculty hiring process restructure
Action item: postponed to a future meeting
- c) “Bricks” process paper
See updated handout on AS website
The Academic Senate has a long tradition of recognizing faculty who have served 50 semesters or more with a “brick”, a bronze plaque placed in the Court of Honor alongside the fountain. This year we are considering combining with the Classified Senate to honor such long service across all employees.
Action item: 2nd reading

Academic Senate—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) Information Items

- a) Moorpark College Educational Master Plan
See handout on AS website
This starting document towards the creation of our new Ed Master Plan is currently being circulated throughout the standing committees and other interested groups. A final draft will come to the Academic Senate in April.
- b) Classified Prioritization
See handout on AS website
Fiscal Committee has completed this year's prioritization process for new classified positions; this list now goes to the President for consideration.

V) New Business

- a) Gender-neutral bathrooms
Discussion item: postponed to a future meeting
- b) Strong Workforce/Perkins update
Presented by Dean Mary Rees
There is much happening in the CTE world with exciting advances here at Moorpark, potential cuts in Strong Workforce funding from the state, and new priorities set for Perkins funding.
Discussion item
- c) Recycling at Moorpark College
Presented by Karin Johansson, co-chair, Campus Environment Committee
The Committee is increasing its focus on recycling on our campus and will update us on its plans.
Discussion item
- d) Great Teachers process paper
See handout on AS website
We re-examine the procedures and prioritization for sending up to four faculty, both full and part-time, to the Great Teachers Seminar held in August.
Action item: 1st reading
- d) Monthly Academic Senate budget update
Information item

VI) Reports

- a) Officer Reports
 - i) Treasurer, ii) Secretary, iii) Vice President, iv) President

VII) Announcements

- a) March 23: ASCCC Area C Meeting – Citrus College
- b) April 5: Strategic Planning Retreat – CLU
- c) April 11-13: ASCCC 2019 Spring Plenary Session – San Francisco
- d) May 14, 8 – 10am: ASCCC Year-End Brunch