

# Moorpark College Academic Senate Council Minutes

Friday, August 15, 2014, 11:30-12:00 in Performing Arts Center (main theater)

STANDING MEMBERS						Guests
POSITION	NAME	PRESENT	POSITION	NAME	PRESENT	
ASC Pres	Mary Rees		Health Education/Kinesiology	Jeff Kreil		
ASC V.P.	Nenagh Brown		Health Sciences	Jamee Maxey Alt. Dalila Sankaran		
ASC Secretary	Nathan Bowen		Kinesiology	Remy McCarthy		
ASC Treasurer	Mary Mills		Library	Mary LaBarge		
ACCESS	Melanie Masters		Life Sciences	Jazmir Hernandez		
Athletics	Howard Davis		Mathematics	Phil Abramoff		
Behavioral Sciences	Dan Vieira		Music/Dance	James Song		
Business	Reet Sumal		Physics/Astronomy/Engineering	Scarlet Relle		
Chemistry/Earth Sciences	Deanna Franke		Social Sciences	Hugo Hernandez		
Child Development	Kristi Almeida		Student Health Center	Sharon Manakas		
Comm Studies/Theater Arts/FTVM	John Loprieno		Visual & Applied Arts/Media Arts	Lydia Etman Alt. Joanna Miller		
Counseling	Traci Allen		World Languages	Raquel Olivera		
English/ ESL	Sydney Sims		Curriculum Chair (non-voting)	Jerry Mansfield		
EATM	Gary Wilson		<i>Student Liaison</i>	Andrew Brown / Melvin Kim		

## 2:30 pm—Call to Order

### I) Public Comments (Those wishing to make public comments must be in attendance before 11:30am)

### II) Reports

- a) Committees
  - i) CurCom, Fac/Tech, Prof Dev, Fiscal and EdCAP
- b) Officer Reports
  - i) Treasurer
    - (1) Reminder and discussion on dues and where the expenditures go. Dues are voluntary, but are very helpful for the acknowledgement of faculty excellence and scholarships.
  - ii) Secretary, Vice President,
  - iii) President
    - (1) *These items and Unfinished Business items were presented to the body as an update, intended for informational purposes. An explanation of the "10+1" items was provided, as well as an overview of the governance structure, and the public nature of meetings (any faculty can attend, as well as the general public).*
    - (2) Roughly 80 were in attendance.

### III) New Business

- i) By-laws and Constitution (general membership vote in Spring)
- ii) Student Success and Student Equity Plan (AS Council vote at September meeting)

### IV) Unfinished Business for AS Council

- a) Academic Senate goals for 2014-15
- b) Emergency Preparedness Plan
- c) Sabbatical Document review
- d) Update of Making Decision Document
- e) Analysis of Accreditation Gap Analysis
- f) Hiring Prioritization
- g) MoU with LaVerne

### VI) Future Topics for AS Council

- a) Adult Education Plan
- b) Facilities Master Plan

**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.

- c) Tech Master Plan
- d) Enrollment Management Plan
- e) District Policies

**VII) Announcements**

- a) September 19<sup>th</sup> (Friday) – Fall Fling