

Moorpark College Academic Senate Council Minutes

Tuesday, February 3rd, 2015, 2:30-4:00pm in Admin 138

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

In accordance with the Ralph M. Brown Act and SB 751, minutes of the Moorpark College Academic Senate will record the votes of all members as follows: (1) Members recorded as absent are presumed not to have voted; (2) the names of members voting in the minority or abstaining are recorded; (3) all other members are presumed to have voted in the majority.

2:30 pm—Call to Order

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

II) Approval of Minutes

- a) **January 20, 2015 – approved unanimously with Hugo Hernandez and James Song abstaining**

III) Reports

a) Committees

i) CurCom

- (1) 72 pathways from high schools to colleges
 - (a) There is a lot of grant activity for our CTE people
- (2) Credit by exams AP/BPs are coming through now, and there is a suggestion at Curriculum that these processes be defined a little bit better depending on which course or area offers this option.

ii) Fac/Tech

- (1) FRAWG and TRAWG
- (2) Facility Master Plan update will take place about a month from now at a Y'All Come meeting. Input will come to the Fac/Tech committee, and they are hoping to receive input from everyone before a second draft is forthcoming.

iii) Professional Development

- (1) Save the date: upcoming Self-assigned Flex Day, taking place March 6th.
 - (a) Two groups are offering possibilities.
 - (i) Best practices from Equity; how to reach foster youth, how to reach various target groups.
 - (ii) Emergency preparedness; the idea is to bring in SWAT/FBI guests to come and speak. This would need to take place in the morning.
 1. Suggestion: if we advertise this as though it was Fall Fling, then perhaps people will come.
 - (iii) New college president – possibility for breakfast/intro to faculty and staff.
 - (iv) Breakfast and lunch would be provided.
 - (v) This has the makings of a long day, but we will go ahead and plan based on positive feedback in ASC.

iv) Fiscal

- (1) Classified prioritization has been finished, and we will post this.

v) SLO,

vi) SS&E

- (1) We are forming subgroups, since there are too many things to discuss each month.

vii) EdCAP

- (1) If there is any interest in working on Standards subcommittees, please let Lee Ballestero or Mary Rees know.

b) Officer Reports

i) Treasurer

- (1) May 14th is the day for the luncheon. If you have suggestions for the theme, please contact Mary Mills. We are still taking suggestions on caterers.
- (2) ASC Scholarship Nomination Packet – forms are both in your mailboxes and also were attached for today’s meeting.
- (3) We need volunteers to serve on committee for determining who receives scholarships. You cannot nominate if you serve.
- (4) The amount awarded is \$500, and up to three scholarships. The amount is set, regardless of how many recipients.
- ii) Secretary
 - (1) Votes for ASC reps and standing committee reps need to occur before we vote as Council mid-April. When you meet as divisions and departments to vote on next year’s reps, please send that info to Nathan Bowen.
- iii) Vice President
 - (1) Distinguished Faculty Chair
 - (a) Two nominations – we’d like another nomination if possible.
 - (b) Deadline is March 6th
 - (2) Bricks
 - (a) Call has gone out for those who have served our college and district for 50+ semesters (not necessarily consecutive, but not including summers; sabbaticals are included; part-time faculty and administrators, they are included). Thanks!
 - (3) Great Teachers Seminar
 - (a) Suggested change to procedures: create a maximum of two faculty members per division, but prohibit members of a tenure committee to attend if on the committee of an attending pre-tenured faculty member. This is a response to a concern that prospective tenured faculty might be worried of what a tenure committee member might say.
 - (b) This process is about the funding that is paid for by the Senate. Faculty can apply.
 - (c) **Motion to approve the following statement:**
 - (i) **“A maximum of two faculty members per discipline may attend the Seminar. If more than two people from the same discipline apply they will be prioritized as above.”**
 - (ii) **Motion passes. Hugo Hernandez votes no. Kristi Almeida and Nenagh Brown abstain.**
 - (d) **Motion to approve the following statement:**
 - (i) **“No member of the Tenure Review Committee of a person prioritized to attend the seminar may go.”**
 - (ii) **Motion fails. Hugo Hernandez and Phil Abramoff vote yes; majority vote no. Reet Sumal, Kristi Almeida, Christine Marx, and Nenagh Brown abstain.**
- iv) President
 - (1) Thebestschools.org ranks Moorpark College as #35 among America’s Best Community Colleges.
 - (2) We have a new SLO coordinator – Robert Wonser (Sociologist).
 - (3) The CCC Chancellor Brice Harris shared seven keys to CCC Success
 - (a) CCCs have seen a boost in graduation (40%) from 2013-2014 compared to four years earlier. Students eligible to transfer doubled. A great report on the state of community colleges.
 - (b) Focus is a key component. We are focusing on restoring access and improving success.
 - (c) The seven keys are: 1) Focus, focus, focus; 2) Remedial education is the linchpin to success; 3) State support is essential to systemwide success; 4) Use registration to incentivize completion; 5) Use technology to support completion; 6) Mine metrics to improve success rates; 7) Don’t go at it alone.

IV) Unfinished Business

- a) Vote on Constitution
 - i) After discussion, we will stay with the 1/3 amount for the majority of those that vote.
 - ii) Article 6: Senate Council – add “and standing committees”
 - iii) **Motion to approve Constitution – approved unanimously with Nenagh Brown abstaining.**
 - iv) A formal thank you to the ad hoc committee for working to make these changes. We recognize that this is a significant amount of work and thought.
- b) Nominations for standing committee co-chairs
 - i) After discussion, we will vote on these at the same time as the ASC reps and standing committee reps.
- c) Senate representatives for 2015-16
 - i) See above. Also discussed in Secretary report.
- d) Review of APs/BPs: 4051, 4105, 4235, 5140, 5300 (2nd reading)
 - i) AP/BP 4051
 - (1) **Passed unanimously**
 - ii) AP/BP 4105
 - (1) **Passed with one nay vote (Phil Abramoff); Jazmir Hernandez and Kristi Almeida abstain.**
 - iii) AP/BP 4235
 - (1) **Passed unanimously**
 - iv) AP/BP 5140
 - (1) **Passed unanimously with suggested changes to reinstate most verbiage in BP**
 - v) AP/BP 5300
 - (1) **Passed unanimously**
- e) Making Decisions Document (Spring)
- f) Adult Ed plan – feedback

- i) We are asking for \$15 million dollars to work with Adult Ed population. The number of people that are over 18 that do not have a degree in our county is significant.
- ii) We have a couple of weeks before we send in this proposal – your feedback (and feedback from those you represent) is welcome.
- iii) We received data clarification from ACCESS.
- iv) Adult Ed used to be funded through K12. The State decided that this funding for five areas should be routed to joint arrangements between existing programs and Community Colleges (opportunities for disabled, ESL, citizenship, short-term career tech, & apprenticeship).
- v) Suggestion: look at Santa Barbara Community College’s very effective Adult Ed initiatives.
- g) MoU with LaVerne

V) New Business

- a) Establish election committee
 - i) We need five volunteers for the committee to establish the platform for handling votes for the executive officers
 - (1) Volunteers: Dan, Remy, Racquel, Jazmir, Traci. Thanks folks.
- b) Score Card goals
- c) District and College Mission
 - i) Mission drives our goals and planning, which determines budgeting.
 - ii) The idea is for the District to define broadly what it hopes to accomplish, then colleges determine how to carry out that vision.
 - iii) In a broad sense, there is approval for the tone of the statement.
- d) Accreditation

VI) Future Topics for AS Council

- a) Membership for 2015-16 standing committee
- b) Facilities Master Plan
- c) Tech Master Plan
- d) Enrollment Management Plan
- e) District Policies

VII) Announcements

- a) (TBD) – CALSTRS
- b) Self assigned FLEX Day – March 6th
- c) May 14th – End-of-year Luncheon (tentative)