

Moorpark College Academic Senate Meeting Minutes (DRAFT)

Tuesday, May 3rd, 2016, 2:30-4:00pm in Admin 138

STANDING MEMBERS						Guests
POSITION	NAME	PRESENT	POSITION	NAME	PRESENT	
ASC Pres	Mary Rees	X	Health Sciences	Dalila Sankaran		Lori Bennett Marnie Melendez
ASC V.P.	Nenagh Brown	X	Kinesiology/HED	Remy McCarthy	X	
ASC Secretary	Nathan Bowen	X	Library	Mary LaBarge	X	
ASC Treasurer	Beth Megill	X	Life Sciences	Jazmir Hernandez / Carrie Geisbauer	JH	
ACCESS	Melanie Masters	X	Mathematics	Renee Butler	X	
Athletics	Vance Manakas	X	Music/Dance	James Song		
Behavioral Sciences	Dan Vieira / Nadezhda Monosov	DV	Physics/Astronomy/Engineering	Erik Reese / Scarlet Relle	ER	
Business	Reet Sumal / Josepha Baca		Social Sciences	Hugo Hernandez / Susan Kinkella	HH	
Chemistry/Earth Sciences	Deanna Franke	X	Student Health Center	Sharon Manakas	X	
Child Development	Kristi Almeida- Bowin / Cindy Sheaks-McGowan		Visual & Applied Arts/Media Arts	Mike Hoffman	X	
Comm Studies/Theater Arts/FTVM	Rolland Petrello		World Languages	Raquel Olivera	X	
Counseling	Chuck Brinkman	X	Curriculum Chair (non-voting)	Jerry Mansfield		
English/ ESL	Sydney Sims	X	<i>Student Liaison</i>	Carmel Gutherz		
EATM	Cindy Wilson	X				

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

- Public thank you by EVP Lori Bennett to the Academic Senate for all of the hard work
- Erik Reese: Transit of Mercury May 9th 8-11am. Come to the Moorpark Observatory. Mercury will pass in front of the sun, which happens about once every decade.
- May 5th Transfer Event, at the Quad.
- May 5th Foodshare starts this Thursday! Please announce this excellent resource to your classes.
- Men's Basketball and Women's Soccer teams were awarded the Academic Teams of the Year, going to the state level. Western Conference Academic Team. Both teams were conference champions as well.
- May 6th & 7th – Moorpark Music Department presents Americana, a concert combining the symphony orchestra and combined choirs. VIP event will be Friday night, through the Moorpark College Foundation.
- May 12th & 13th – Evening of Dance. Beginners through advanced will be presenting their work from the semester.
- Svetlana Kasalovic – Year Of (she was not able to make it. We wish to acknowledge the quality of work this committee does year in and year out. Vote of acclimation by the Academic Senate with polite applause!)
- Congratulations to all the donors who gave to scholarships and the scholarship recipients for their exceptional merit.

II) Approval of Minutes

- April 19th, 2016 - approved with Jazmir, Cindy, Sharon, Beth abstaining.

III) Reports

- Committees
 - CurCom
 - Curriculum Institute
 - Fac/Tech
 - Wayfinding work group is convening to improve wayfinding on campus. If you have ideas, please get involved.
 - There are lot of facilities updates taking place over the summer.
 - There will be a new large classroom in place of the old ceramics room.
 - They will be making progress on the gym. They have released an RFP for the architect, with the intent to gut a lot of the building. It is a more extensive plan than originally conceived, which is a positive change. The approximate budget is \$10 million.
 - Funds have been assembled for some renovations to the student center, likely taking place over the fall. This is a very exciting development.
 - Prof Dev
 - 2016-17 funds are available. If you want to opt out for travel funds, you have until the end of May. The default is that your \$100 will go to a pot, from which faculty may apply for travel funds. You can now apply for travel if you know that you are going to attend conferences.

- (2) There is a new Chancellor's Office professional learning network. <http://prolearningnetwork.cccco.edu/> This is a fantastic free resource for professional development. Please look at the calendar to see upcoming events in the state.
- (3) Flex week is a little different this coming Fall semester. Monday will be a big day, with Student Success & Equity, and Accreditation, and the President's Lunch. Thursday and Friday will be trainings.
- iv) Fiscal
- v) SLO
- vi) SS&E
 - (1) They will be looking at how effectively funds have been spent. They will also be putting together the upcoming plan. They are collecting input from faculty suggestions, and will get together and rank these suggestions to prioritize through participatory planning.
- vii) EdCAP
 - (1) There are some updates to TracDat. If you are the program planner for your department, get in touch with April Doud to discuss the kinds of data that would be useful to you for your program planning.
- viii) DE
- b) Officer Reports
 - i) Treasurer
 - (1) We received our dues. Beth is collecting payments for the breakfast, due Monday the 9th. If you need to give cash make sure it is discretely submitted. Please put payments in Beth Megill's or Mary Rees's box. Please consider sponsoring staff. Urban Taco breakfast burritos, and dress psychedelically.
 - ii) Secretary
 - (1) Template for standing committee minutes including the college mission statement will be dispersed before the end of the year.
 - iii) Vice President
 - iv) President
 - (1) The other two campuses are impressed with our accreditation document, which speaks to the great work of those who have put in a lot of time and energy into our document. We are of a mindset to share language among colleges.
 - (2) We have an ASC meeting tentatively scheduled for Tuesday May 17th in case there is a need for discussion regarding handling our accreditation documents. We are putting this in place in the event that there is any pushback or large problems after the BOT meeting.
 - (3) We have a new Vice Chancellor of Business coming.
 - (4) It is going to be really tough fiscal year. There was some discussion about how to help Ventura College be a midsize college. The question is about how to divvy up FTES from the summer between fiscal years. The Cost of Living Increase Allowance (called COLA) is at zero. We're okay for next year, but unless something happens to bump our FTES, the following year will be difficult.
 - (5) We expressed an interest in having an addendum to the BOT minutes regarding the interim chancellor

IV) Unfinished Business

- a) Accreditation self study
 - i) All suggestions made were minor edits, not anything content-related.
- b) Open Resources Workgroup Resolution and Plan
 - i) The initial plan would be to divide the funds in half (if approved, the total is \$50k)
 - (1) Half would go to a professional expert to serve as coordinator.
 - (2) The other half would be divided into stipends for faculty reps from different departments to serve as experts for their discipline, and vet the available open-source and low-cost textbook options.
 - ii) We propose a goal of 5-10 course sections for Fall 2017 showing reduced costs for textbook options by 30% compared to the previous semester.
 - iii) Emendation: change wording for project objectives to include "unless faculty deem the resources available deficient."
 - iv) **Approval of the overall strategy of the workgroup's OER plan as amended to apply for funds by June 30th**
- c) Annual Awards Voting
 - i) Admin: Julius Sokenu
 - ii) Part-time: Lydia Etman
 - iii) Full-time: Brenda Woodhouse
 - iv) Staff: Mary Swenson
 - v) **Unanimous approval of the awards recipients**
- d) End of Year luncheon
 - i) Please come! Also, sponsor your classified co-workers!
- e) Election of Reps
 - i) **Approval and ratification of representatives for standing committees as outlined in the meeting, provided that all updates already submitted are included.**

V) New Business

- a) District Strategic Plan
- b) Minimum Qualifications
- c) Bricks
 - i) Discussion of the various approaches to continuing providing bricks to faculty who have given 25 years of service.

- ii) The main idea is to figure out a way to make the cost neutral.
- iii) Would recipients be willing to pay the cost of their own brick? Please discuss among your departments.
- d) Plenary Report

VI) Announcements

- a) May 12th – End-of-year Luncheon