

# Moorpark College Academic Senate Meeting Minutes

Tuesday, November 29<sup>th</sup>, 2016, 2:30-4:00pm in Admin 138

## 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.*

STANDING MEMBERS / ACADEMIC SENATE REPRESENTATIVES						Guests
POSITION	NAME	PRESENT	POSITION	NAME	PRESENT	
ASC Pres	Nenagh Brown	X	Health Sciences	Michelle Dieterich		Rex Edwards Trulie Thompson Marnie Melendez
ASC V.P.	Nathan Bowen	X	Kinesiology/HED	Remy McCarthy	X	
ASC Secretary	Erik Reese	X	Library	Mary LaBarge	X	
ASC Treasurer	Renee Butler	X	Life Sciences	Jazmir Hernandez / Carrie Geisbauer	JH	
ACCESS	Melanie Masters	X	Mathematics	Tom Ogimachi		
Athletics	Vance Manakas	X	Music/Dance	James Song		
Behavioral Sciences	Dani Vieira / Kari Meyers	DV	Physics/Astronomy/Engineering/CS	Ronald Wallingford / Scarlet Relle	RW	
Business	Reet Sumal / Ruth Bennington	RS	Social Sciences	Hugo Hernandez (F) / Susan Kinkella / Rex Edwards	HH	
Chemistry/Earth Sciences	Deanna Franke	X	Student Health Center	Sharon Manakas	X	
Child Development	Cindy Sheaks-McGowan		Visual & Applied Arts/Media Arts	Mike Hoffman	X	
Comm Studies/Theater Arts/FTVM	John Loprieno	X	World Languages	Raquel Olivera	X	
Counseling	Traci Allen	X	Curriculum Chair (non-voting)	Jerry Mansfield		
English/ ESL	Sydney Sims	X	<i>Student Liaison</i>	Teresita Rios		
EATM	Gary Wilson					

*In accordance with the Ralph M. Brown Act and SB 751, minutes of the Moorpark College Academic Senate Council 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.*

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

- a) Nathan Bowen
  - i) This Saturday at 7:30pm is the Holiday Lights orchestra and choral concert
  - ii) The Study Abroad program has a working website and the press release is out
    - (1) For more details see: [moorparkcollege.edu/studyabroad](http://moorparkcollege.edu/studyabroad)
    - (2) Informational session on Thursday Dec 1<sup>st</sup> 2pm in HSS-104
- b) Traci Allen—open registration is December 12<sup>th</sup> but is being moved up to December 5<sup>th</sup>

## II) Approval of Minutes

- a) November 15<sup>th</sup>, 2016 – approved with Sharon Manakas, Remy McCarthy, and Sydney Sims abstaining

## III) Reports

- a) Committees
  - i) CurCom
  - ii) Fac/Tech
    - (1) Frantically gathering enough information to make informed prioritizations
    - (2) Working hard to stick with our ambitious timelines to finish in time for the first meeting in Spring
  - iii) ProfDev
    - (1) PD Coordinator is a new position expected to be advertised any minute with a faculty release time of 0.2 or 0.4
    - (2) This is a pilot program for the spring semester principally funded by equity to help centralize the PD efforts
  - iv) Fiscal
    - (1) Finishing off classified prioritization
  - v) SLO
  - vi) EdCAP
    - (1) Started work on a calendar to coordinate and designate responsibility for the many planning documents that we now have.

- vii) SS&E
  - (1) Pam Kennedy-Luna will present her sabbatical research on student equity
  - (2) Presentation on our First Year Experience program, Guided Path to Success (GPS), by Jesus Vega and Howard Davis
  - (3) Discussion of integrated planning for Student Success, Equity, and Basic Skills
  - (4) Will reaffirm the SS&E Committee charter
- b) Officer Reports
  - i) Treasurer—donations are coming in with 12 new donations: 9 automatic deductions and 3 checks
  - ii) Secretary
  - iii) Vice President—sabbatical committee meets this Friday for the final meeting
  - iv) President
    - (1) Faculty Obligation Number—as a district we are plus 19 over the minimum so that we will only hire from general funds for retiring faculty (5 as of now)
    - (2) The Accreditation report is expected to be waiting for us in January of the new year
    - (3) District budget negotiations are ongoing, likely draft budgets by February
    - (4) Holiday lunch baskets for the holiday luncheon...please consider division contributions

#### IV) Old Business

- a) Elections Committee report
  - i) Grand total of 55 votes:
    - (1) President Nenagh Brown, Vice-President Nathan Bowen, Secretary Erik Reese, & Treasurer Renee Butler all voted into their respective roles
    - (2) Comments: Concern of potential use of 900 numbers by others for “double” (or more) counting
    - (3) Reshuffling of the release time: President (1.0), Vice-present (0.3), Secretary (0.2), Treasurer (0.1) starting in Fall 2017
- b) Proposed resolution regarding full-time non-tenure track (temporary) faculty (2<sup>nd</sup> reading)
  - i) Amendment as discussed before of “revert” to “convert” and a few minor clarifications
  - ii) [Vote to approve with amendment was unanimous with Jazmir Hernandez abstaining](#)
- c) Feedback from Faculty Prioritization (skipped)
- d) Nominations for Faculty Co-Chairs
  - i) The PD co-chair has nobody to stand for this position, all others have candidates
  - ii) Joanna Miller is the DE coordinator with release time and is running for DE co-chair; tradition has not allowed overlap of these positions
    - (1) Comment: balance of power by keeping these as separate positions
    - (2) Discussion of release time of co-chairs: Only Curriculum co-chair receives release time
  - iii) One contested election for EdCAP
  - iv) To be voted on during next AS meeting
- e) BP/AP 3715: Intellectual Property – proposed update
- f) AP 7211: Minimum Qualifications and Equivalencies
- g) Workgroup on Senate “bricks” (Tabled)

#### V) New Business

- a) Strong Workforce Plan (1<sup>st</sup> reading)
 

Presented by Mary Rees

  - i) Study suggested that California will need 2.1 million workers with mid-level skills in the next 5 years
  - ii) Legislature committed a big block of money to prepare workforce over the next 5 years focused on CTE
  - iii) \$200 million this year and each year for the next 3 or 4 years state wide
  - iv) “More and better” CTE to balance the recent focus on transfer by the state
  - v) Outcome based funding:
    - (1) For example, if you want to develop a CTE program in Accounting using Strong Workforce funds, must fill out state worksheets on supply and demand to see if there is enough demand for that program
    - (2) Outcomes: 4 possible measures on how to judge whether we have been successful in producing improved CTE trained students. Each discipline may choose which measure to use independent of other CTE disciplines
    - (3) Spending started last July, designing programs and processes now, and outcomes will be measured that will determine 17% of money from the state for next July
  - vi) Want to use this opportunity to support our CTE faculty
  - vii) CTE workgroup discussed what to do to grow their programs as the base of the Plan
  - viii) Potential full-time faculty hiring: CS, CNSE, Accounting, & Engineering as FT: 99% from strong workforce
    - (1) FT will likely only be the top 3 (all 4 will take 92% of the grant)
    - (2) PT faculty are not currently in the plan
    - (3) Current plan is to prioritize the CTE disciplines in terms of outcomes such as FTES generation
  - ix) Note that since so much will be invested on new faculty much of the equipment and other requests are currently on hold
  - x) Assessment is chosen by each CTE program individually with a variety of options, two of which are FTES and ability to obtain a job, with FTES likely being our focus to start
  - xi) FT to be tenure track and as such absorbed into general funds in the future
  - xii) On the docket for the Jan board meeting
  - xiii) Comment: Kind of like counselor hires as categorical for SS&E

**VI) Announcements**

- a) Dec 12<sup>th</sup> – Classified Senate Holiday Luncheon (Dec 6<sup>th</sup> deadline for baskets)
- b) Dec 13<sup>th</sup> – Board of Trustees meeting