

Moorpark College Academic Senate Meeting Minutes

Tuesday, December 6th, 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	X	Rex Edwards Marnie Melendez Donny Munshower
ASC V.P.	Nathan Bowen	X	Kinesiology/HED	Remy McCarthy		
ASC Secretary	Erik Reese	X	Library	Mary LaBarge	X	
ASC Treasurer	Renee Butler	X	Life Sciences	Jazmir Hernandez / Carrie Geisbauer		
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		
Chemistry/Earth Sciences	Deanna Franke	X	Student Health Center	Sharon Manakas	X	
Child Development	Cindy Sheaks-McGowan	X	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	Student Liaison	Teresita Rios		
EATM	Gary Wilson	X				

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) Vance Manakas
 - i) Athletic Teams
 - (1) The wrestling program will be reinstated and Moorpark will be starting women's sand volleyball teams
 - (2) Slowly bringing back sports cut due to budget constraints with wrestling being the last to return from Moorpark's original full complement of sports teams
 - (3) Starting to recruit wrestlers for Fall 2017
 - ii) FLEX club ran a successful MC Extreme Raider Challenge event over the weekend
 - iii) Shoe drive for those in need organized by the MC Cross-Country and Track Teams through Soles4Souls
 - (1) Deadline is December 14th and there are donation bins in Fountain Hall, Campus Center, Academic Center, and the Athletic Offices
- b) John Loprieno
 - i) First call for auditions for Hair garnered 60 applicants
- c) Nathan Bowen
 - i) Holiday Lights event was sold out
 - ii) Study Abroad
 - (1) Announcement on the marquee in front of the school
 - (2) Nathan Bowen & John Loprieno would be grateful for chances to speak in your classrooms to help spread the word
 - (3) Will have informational sessions at the start of Spring semester
- d) Mary LaBarge
 - i) Library has expanded its hours for the last week of classes and finals week:
 - (1) Opens at 7am during the week
 - (2) Closes at 4pm on Friday
 - (3) Open 10am-5pm on Saturday
- e) Sydney Sims
 - i) 3rd annual Dickens' tea in the Library

- f) Gary Wilson
 - i) EATM Artic lights event December 17th & 18th (some money raised goes to the polar bear fund)
- g) Sharon Manakas
 - i) Destress events going on all over campus—spearheaded by the Bookstore
 - ii) Please encourage students to participate

II) Approval of Minutes

- a) November 29th, 2016 – approved with amendments with Gary Wilson, Michelle Dieterich, & Cindy Sheaks-McGowan abstaining

III) Reports

- a) Committees
 - i) CurCom
 - (1) MC will be one of 10 pilot colleges to help the State Chancellor’s Office implement a new system for processing curriculum at the state level. Thank you to the CurCttee for being prepared to do this and hopefully ensure the COR, degree, and certificate approval processes become more efficient
 - ii) Fac/Tech
 - iii) ProfDev
 - (1) Coordinator position with 0.4 release time announced and open to all full and part-time faculty
 - i) Fiscal
 - ii) SLO
 - iii) EdCAP
 - iv) SS&E
 - (1) Basic skills workgroup is considering being part of this committee, now that the state is asking for one college plan for Equity, Basic Skills, and Student Success to start Fall 2017.
 - ii) DE
 - (1) Discussion of details of vocabulary of online, hybrid, web enhanced, etc.
 - (2) Potential funds for DE faculty mentors to help new DE faculty from the liberated funds no longer paying for D2L
- b) Officer Reports
 - i) Treasurer
 - (1) Few more AS contribution forms are trickling in
 - i) Secretary
 - ii) Vice President
 - (1) Sabbatical leave committee
 - (a) Sabbatical leave committee met on Friday and prioritized the submissions
 - (b) They have been forwarded to the district, which will meet on Dec 14th for the next step of the process
 - (2) OER—Open Educational Resources
 - (a) State push to move towards free, open source textbooks
 - (b) MC applying for a Zero cost degree planning grant
 - (i) Truly zero cost for textbooks throughout a whole degree program
 - (ii) Music and two other programs are working on this, coordinating among faculty
 - (iii) There is discussion of potential release time for filling in the gaps of open resources
 - iii) President
 - (1) Chancellor hiring process has begun—so we will not hear more until it is complete to uphold confidentiality
 - (2) CC’s, UC’s, and Cal States wrote a joint letter to Trump asking that he allow undocumented students (“Dreamers”) to remain in the country and complete their education, contrary to his pre-election statements.
 - (3) Actions from the Post-Election Forum held on campus
 - (a) MC held a forum after the election and asked attending students how the college could support them better. Several themes emerged
 - (b) Campus Hours: more forums were requested for general discussions between faculty, students, and guest speakers on politics and on many other issues. This campus hour idea has been strongly supported by the AS several times; we will bring our latest recommendation document back to Council for information
 - (c) Safety on campus
 - (i) This was another theme from the students.
 - (ii) They seem to be unaware of safety measures on campus
 - (d) College will promote discussion of safety measures and procedures already in place on campus so that students, faculty, staff, and administrators are all better informed
 - (4) Holiday Luncheon—Do not forget to purchase tickets by December 8th and to submit baskets for the silent auction
 - (5) Hiring for an Interim Dean for PAC is in process

IV) Old Business

- a) Ratification of new standing committee members
 - i) This was saved for a later senate meeting due to complications on the recent round of changes and updates
- b) Voting for Faculty Co-Chairs
 - i) Co-chairs do not receive release time with the exception of the Curriculum Co-chair

- ii) By-laws state to vote them in now so that they can shadow the current chairs in the Spring and be ready to take over July 1st 2017
- iii) Changes from the original nominations
 - (1) Joanna Miller declined her nomination for co-chair for the DE committee to remain the DE coordinator (one is unable to hold both positions at once)
 - (2) Rachel Messenger accepted a nomination as co-chair for the DE committee
 - (3) Lee Ballestero accepted a nomination as co-chair of the PD committee
- iv) Question whether to vote today or wait until next meeting due to the changes—affirmed to vote today
- v) Uncontested Co-Chair positions: Curriculum, DE, FTCAP, PD, SLO, SS&E
 - (1) [Co-chair nominations accepted unanimously by the senate with Dani Vieira and Erik Reese abstaining](#)
- vi) Contested Co-Chair position: EdCAP Nathan Bowen & Carol Higashida
 - (1) [Nathan Bowen voted in by simple majority vote](#)
- c) Feedback from Faculty Prioritization
 - i) Tabled for a future meeting
- d) Strong Workforce Plan (2nd reading)
 - Discussion, after presentation by Mary Rees at last Council meeting
 - i) This plan does not require support from the senate nor the senate president's signature
 - ii) Nothing new to report on the budget beyond very minor changes
 - iii) District perspective
 - (1) Oxnard's plan has no new faculty positions—the emphasis is on equipment
 - (2) Ventura's plan has a grant director but unclear whether these are any proposed new faculty positions
 - iv) Moorpark's plan proposes 3 new full-time faculty positions for CTE programs
 - (1) Funds committed over the lifetime of the grant for these positions and then these positions will be absorbed into general funds; the positions will be tenure-track
 - (2) CS, Accounting, CNSE to be hired with Engineering proceeding if one of the other three fails to hire
 - (a) These were chosen based on the potential to generate FTES's, as the grant requires
 - (3) Discussion of the pros and cons: below is only a very small taste of the extensive discussion
 - (a) Comment: The investment in these CTE related faculty is at the cost of potential future hires
 - (b) Comment: Although becoming more common recently, these grants circumvent the normal faculty prioritization process
 - (c) Comment: What if the faculty hires from this grant followed the faculty prioritization order considering the CTE related programs only?
 - (d) Comment: Even faculty prioritization is only a recommendation to the President, who then has carte blanche on the final ordering and hiring decisions
 - (e) Comment: This proposed budget does not require the senate's approval to move forward
 - (f) Comment: There is demand for these programs so likely a good long term investment for FTES's and program growth
 - (g) Comment: concern by non-instructional faculty that these positions will reduce opportunity for them to get needed positions, even if not FTES-expanding positions
 - (h) Comment: similar situation to Equity and Student Success grants, that can only hire counsellors and not instructional faculty; in this case priority given through funding to CTE faculty
 - v) [Express our support for the Strong Workforce grant plan as presented—unanimous support with Reet Sumal abstaining](#)
 - e) BP/AP 3715: Intellectual Property – proposed update
 - i) This goes through the board in January
 - ii) Comments on contradictory language throughout the document as well as being rather difficult to understand
 - (1) "Academic" not defined in the definitions section
 - f) AP 7211: Minimum Qualifications and Equivalencies
 - i) Not yet discussed
 - g) Workgroup on Senate "bricks" (to be tabled)

V) New Business

VI) Announcements

- a) Dec 12th – Classified Senate Holiday Luncheon (Dec 6th deadline for baskets; Dec 8th deadline to register and pay)
- b) Dec 13th – Board of Trustees meeting