

Moorpark College Academic Senate Meeting Minutes

Tuesday, January 31st, 2017, 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
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		
ACCESS	Melanie Masters	X	Mathematics	Vacant		
Athletics	Vance Manakas	X	Music/Dance	James Song	X	
Behavioral Sciences	Dani Vieira / Kari Meyers	DV	Physics/Astronomy/Engineering/CS	Ronald Wallingford / Scarlet Relle		
Business Administration	Reet Sumal / Ruth Bennington	RS	Social Sciences	Hugo Hernandez (F) / Susan Kinkella / Rex Edwards	RE	
Chemistry/Earth Sciences	Deanna Franke		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		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 / Cindy Wilson	CW				

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

- a) Marnie Melendez—Wed Feb 8th SSA-111B: EOPS is outreaching to Foster Youth. They will now have a place to go if they are involved with EOPS since they lost their former space within the Veteran Center
- b) Sharon Manakas—Please register for the Trauma Informed Campus training: May 19, 2017 8:00am-3:30pm. The invitation will go out to the state after we reply from Moorpark.
- c) Nathan Bowen—there is a nationwide petition of academics registering their opposition to the executive order that instituted a 90-day suspension of visas and other immigration benefits to all nationals of Iran, Iraq, Syria, Sudan, Yemen, Libya, and Somalia
 - i) If you would like to join the “Academics Against Immigration Executive Order” then visit: <https://notoimmigrationban.com>
- d) Vance Manakas—Saturday basketball: Men’s at 1pm and Women’s at 3pm
 - i) Playing Oxnard this week and against Ventura next week
 - ii) Stay tuned for a social event after the games against Ventura College to promote collegiality

II) Approval of Minutes

- a) January 17th, 2017 – approved with no abstentions

III) Reports

- a) Committees
 - i) CurCom
 - ii) Fac/Tech
 - iii) ProfDev
 - (1) Part-time faculty orientation 5-7pm Feb 8th
 - (2) Feb 9th there is a joint division meeting with presentations related to Basic Skills

- iv) Fiscal
 - v) SLO
 - (1) Dani Vieira is going to the SLO symposium on Friday
 - vi) EdCAP
 - (1) Discussed the strategic plan for the college for the next 3 years
 - (2) Will be looking at the IEPI institutional effectiveness goals
 - vii) SS&E

The 3SP, Equity, and Basic Skills Initiative plans have now been combined into one by the state; the committee is considering how best to implement this.
 - viii) DE
 - (1) Online Education Initiative (OEI)—discussion of pilot programs in a few colleges (Ventura is one)
 - (2) Countdown to Canvas is underway
 - (a) Notification was sent to the campus with various trainings and tutoring sessions
 - (3) Joanna Miller is now faculty co-chair of ITAC, the district IT committee
- b) Officer Reports
- i) Treasurer
 - (1) Budget update: \$4,499.22
 - (2) Contributions will be taken out of our paychecks this month.
 - (3) Scholarships—Are we going to offer scholarships this year? Set for the next senate meeting.
 - ii) Secretary
 - iii) Vice President
 - (1) Distinguished Faculty Chair (DFC) award
 - (a) The “big kahuna” award
 - (b) Senate officers are the only faculty not eligible for the DFC
 - (c) Do not need to be a department chair...you receive a chair
 - (d) Not explicit but the 10 years implicitly refers to 10 years of full-time service
 - (i) Should we make the 10 years full-time explicit?
 - (ii) Suggested wording: minimum of ten years full time service at Moorpark College
 - (e) Question as to whether those that have served 10 years of full-time faculty years but moved into other positions ought to be included
 - (f) The DFC represents the faculty at the graduation
 - (g) Bring this back to your constituents for discussion
 - (h) Nominations close April 3rd
 - (i) As a draft the wording was updated to “minimum of ten years full time service at Moorpark College”; this would explicitly exclude part-time faculty service and service at other colleges
 - (2) Please to help spread the word on the study abroad program—more information sessions to come
 - iv) President
 - (1) Process for faculty prioritization in emergency situations
 - (a) Consensus of group last meeting was to emphasize the need for alternates but would allow absentee ballots for last minute emergencies in special cases
 - (b) AS procedures for faculty prioritization would be updated in Fall to include this
 - (2) Grants
 - (a) Strong Workforce grant has passed the Board of Trustees and is moving forwards with energy
 - (b) Makerspace Grant application is now being written (\$100,000 - \$350,000 per year)
 - (i) Space, equipment, and training for hands-on pedagogy projects—headed by Mary Rees
 - (c) Scholarships for STEM (S-STEM) grant also being considered; \$70,00 - \$95,000 per year for several years (Hanover Research would write it)
 - (d) CA Promise grant application completed with VC and OC; would fund 50 students for their first year for two years
 - (e) Hiring a grant facilitator from seed money to keep the applications moving forwards for the next 12 weeks
 - (3) Pathways conference
 - (a) \$150M set aside by the governor for Pathways grants but process not yet in place
 - (b) Pathways for students to get into the college, pathways during their time here, pathways to transfer and/or move on to their next stage
 - (c) Apr 20 FLEX day: Rob Johnstone, a key person in the pathways movement, will give a presentation on the power of pathways
 - (4) District
 - (a) FTES are doing well at Moorpark – we are still within close reach of our goal for this year; but as a district we will almost certainly not make our goal. This has negative funding consequences for all the colleges
 - (b) Allocation model

Currently negotiating changes to general funds allocation model for FY 18 to reflect new environment

 - (i) Why should MC lose funds along with our sister colleges if we make our FTES goals?

- (ii) VC is probably going to change to a small college with the loss of \$600,000 for the district; how will this be reflected in the model?
- (iii) Colleges would like to renegotiate the allocation model in light of the above and district office details below
- (c) New district office
 - (i) \$420k rent on Stanley Ave no longer will be paid for FY 18 (move in April)
 - (ii) \$272k received from leases on the Daily Dr. property, which is now district property
 - (iii) Property was bought outright for \$7.0M, plus renovations, though a chunk of the cost will hopefully be offset by selling part of the district property near Camarillo airport
- (d) Comment: Winter session would be another option to increase FTES and revenue
- (5) BoT planning meeting
 - (i) MAAS report discussed – recommendations for district office produced under Chancellor Moore by consultants, suggesting reorganization along with a number of new positions.
 - 1. Two new positions also brought up for discussion by trustee, including a deputy chancellor and a diversity coordinator position that would report directly to the chancellor
- (6) Hiring BP/AP's with the interim and acting chancellors, vice-chancellors, and presidents going straight to the second interview still moving forwards
- (7) Chancellor hiring is ongoing

IV) Old Business

- a) Ratification of new standing committee members
 - i) Ratified current committee membership with no abstentions
- b) AS Council communications
 - i) Suggestions for the AS executives
 - ii) Discussion of representatives interacting and disseminating information to their constituents in their departments
 - iii) Request from the Math Department to start committee meetings after 3:30pm
Tabled for next meeting
- c) BP/AP 7211: Minimum Qualifications and Equivalencies
 - i) BP
 - (1) Coaching section has been added for coaching work experience
 - (2) Graduate level unit minimums have also been made explicit for equivalencies
 - ii) AP
 - (1) New district DWAC committee with 2/3 majority instead of unanimity
 - (2) Creates a record of past decisions so as not to replicate previous efforts
 - (3) Comments:
 - (a) Offer a stipend to discipline faculty to motivate their participation since want discipline faculty participation
 - (b) Current process does not work
 - (c) District gives us 48 hours for equivalency so as not to delay hiring process – almost never achieved
 - (d) Unanimous vote would be sure not to exclude any one college
 - (e) A less-onerous equivalency process might get more people into the pool – it does not mean they will be chosen to be hired!
 - (4) Current system does not work and we need a final discussion
 - (a) It works for some disciplines but not for all...so how many disciplines for which it does not work?
To be brought back for final discussion next meeting.
- d) Workgroup on Senate “bricks”

V) Information Items

- a) Report back on AS resolution regarding full-time non-tenure track (temporary) faculty

VI) New Business

- a) Moorpark College Strategic Plan 2016-2019 – draft
- b) AS Award Procedures
 - i) AS Distinguished Faculty Chair Award
 - (1) See Vice-President's report
 - ii) AS Annual Awards procedures
 - iii) AS Great Teachers Seminar

VII) Announcements

- a) Feb 21st Board of Trustees Meeting
- b) April 3rd: Nominations close for Distinguished Faculty Chair Award
- c) April 11th: Multicultural Day
- d) April 20th & 21st: self-assigned FLEX days (no classes!)

