

Moorpark College Academic Senate Meeting Minutes

Tuesday, March 7th, 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 Silva Arzunyan
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		Physics/Astronomy/Engineering/CS	Ronald Wallingford / Scarlet Relle	RW	
Business Administration	Reet Sumal / Ruth Bennington	RS	Social Sciences	Hugo Hernandez (F) / Susan Kinkella / Rex Edwards	SK	
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		
Counseling	Traci Allen		Curriculum Chair (non-voting)	Jerry Mansfield	X	
English/ ESL	Sydney Sims	X	<i>Student Liaison</i>	Teresita Rios		
EATM	Gary Wilson / Cindy 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

- a) Gilbert Downs, classified senate president—please join us in celebrating Linda Resendiz at 11am tomorrow in the president’s conference room
- b) Go see *Hair* at PAC
- c) Thank you to Remy McCarthy for attending the A2MEND Job Fair on behalf of MC faculty

II) Approval of Minutes

- a) [February 21st, 2017 – approved with Deana Franke and James Song abstaining](#)

III) Reports

- a) All reports to be addressed next meeting
- b)
- c) Committees
 - i) CurCom
 - ii) Fac/Tech
 - iii) ProfDev
 - iv) Fiscal
 - v) SLO
 - vi) EdCAP
 - vii) SS&E
 - viii) DE

- d) Officer Reports
 - i) Treasurer
 - ii) Secretary
 - iii) Vice President
 - iv) President

IV) Old Business

- a) Ratification of new standing committee members
 - i) To be addressed next meeting
- b) Academic Senate Budget for 2016-17
 - i) This is the estimated budget for the current year, finally produced thanks to the increased donation contributions that have now been collected. Usually this would be presented to Council for approval early in the Fall semester, along with the expenditures for the previous year.
 - ii) Voted to approve the budget with Vance Manakas abstaining
- c) Proposed update to AP 7120-E: Recruitment and Hiring – Part-Time Faculty
 - i) To be addressed next meeting

V) Information

Information items may be pulled for discussion and action upon the request of any member of the AS Council.

See handouts on AS website

None

- a) District Resolution in support of the Deferred Action for Childhood Arrivals (DACA) Program

VI) New Business

- a) Presentation: David El Fattal, Vice-Chancellor of Business and Administrative Services
FY18 Budget Overview, including the financial implications of the District Administration Center move
 - i) See pdf of the presentation on the AS website for details:
http://www.moorparkcollege.edu/sites/default/files/files/faculty-staff/committees/academic_senate/Hand-outs/2016-17/2017_03_07/2.21.17_board_budget_workshop_final.pdf
 - ii) Comments, questions, and concerns raised:
 - (1) Have you considered shortened semesters so that we could offer a winter session thereby increasing FTES's?
 - (2) How will Ventura College changing to a small college affect the district budget allocation model, should it happen?
 - (3) How would the district handle the allocation model if one college reaches its FTES goals but the others do not?
 - (4) Does it not seem worrisome that the district is running an annual deficit of two million dollars, with optimistic assumptions?
- b) Public Forum for Chancellor Search, March 20 2:30pm-7:00pm at Ventura County Education Office
 - i) There are six candidates
 - ii) Each candidate will have 35 min with 10 min breaks in between candidate
 - (1) The format will involve a short intro, some questions, and then a short conclusion
 - iii) Looking for input for questions for the candidates
 - (1) How to increase FTES
 - (2) Discussion of allocation model of district funds to the district and three colleges
 - (3) Financial solvency
 - (4) International students
 - iv) Would also like questions for the attendees to record their impressions and intuitions about the candidates
 - (1) To be collected by the AS Presidents for analysis
 - (2) One question for the failed Presidential hire and most recent Presidential hire had something along the lines of "leadership style" which revealed important facts about the candidates
 - (3) Clarity of communication, somebody you can work with, leadership style, integrity, "Can you picture this person as our chancellor. Why or why not?"
 - v) If you have other ideas or questions please send them forward
- c) Review of Academic Senate Constitution and By-laws
 - i) To be addressed next meeting
- d) Institutional Effectiveness Goals for 2017-8
 - i) To be addressed next meeting

VII) Announcements

- a) Mar 7th: Board of Trustees Meeting
- b) April 3rd: Nominations close for Distinguished Faculty Chair Award
- c) April 11th: Multicultural Day
- d) April 11th: Board of Trustees Meeting
- e) April 20th & 21st: self-assigned FLEX days (no classes!)
- f) May 9th: Board of Trustees Meeting
- g) May 15th: Academic Senate Year-End Brunch and recognitions