

Moorpark College Academic Senate Meeting Minutes

Tuesday, May 2nd, 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 Interim EVP Julius Sokenu Tiffany Pawluk Marnie Melendez Joanna Miller Josepha Baca
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	Vacant		
Athletics	Vance Manakas		Music/Dance	James Song	X	
Behavioral Sciences	Dani Vieira / Kari Meyers	DV	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	X	
Counseling	Traci Allen	X	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

- i) Mary LaBarge—Library Extended hours
 - (1) Extended hours before and during finals: open at 7am-8pm M-R, F 7am-6pm, and Sat noon-6pm
- ii) John Loprieno & James Song—Symphony and Chorus concert is this weekend: *Creation* by Joseph Haydn
- iii) Renee Butler: 50th Gala—join us!

II) Approval of Minutes

- a) [April 18th, 2017](#) – approved with Renee Butler, Traci Allen, and Sharon Manakas abstaining

III) Reports

- a) Committees
 - i) CurCom
 - ii) Fac/Tech
 - iii) ProfDev
 - iv) Fiscal
 - v) SLO
 - vi) EdCAP
 - vii) SS&E
 - viii) DE

- b) Officer Reports
 - i) Treasurer
 - (1) Budget report
 - (a) AS account currently has \$2,319.22
 - (b) Detailed budget was presented though the final financial details for the year-end brunch and bricks are still being finalized
 - (c) Have 7 official requests for bricks thus far and are tracking down a few other potential recipients
 - ii) Secretary
 - (1) Academic Senate for California Community Colleges (ASCCC) Plenary highlights and information is posted on the senate site along with the final accepted resolutions
 - (a) Highlights: http://www.moorparkcollege.edu/sites/default/files/files/faculty-staff/committees/academic_senate/Hand-outs/2016-17/2017_05_02/asccc_plenary2017_summary.v2.pdf
 - (b) Official resolutions: http://www.moorparkcollege.edu/sites/default/files/files/faculty-staff/committees/academic_senate/Hand-outs/2016-17/2017_05_02/sp_17_resolutions_packet_final.docx
 - iii) Vice President
 - (1) Study abroad possibilities for summer 2018 are being considered
 - (a) Lydia Etman is exploring the possibility of an Asian Art trip somewhere along the Pacific Rim.
 - (b) Beth Gillis-Smith is exploring the possibility of a trip to Ireland/England with an English class
 - (c) 15 students will be partaking of the summer abroad program this summer in London and Paris
 - (d) We are looking to create a process for planning multiple years in advance so that students and faculty can plan appropriately, and that we can market the options far enough in advance that students can save funds to go. All faculty interested in participating in the planning process are welcome to join in. Contact Nathan Bowen for further questions.
 - iv) President
 - (1) New position to assist the Chancellor on liaising with the Board of Trustees has been requested with a salary of \$180k
 - (2) Data-palooza
 - (a) Aug 7 & 8th Mon and Tue data workshop with a modest stipend
 - (b) Potentially helpful for program plan authors, grant writers, etc.
 - (c) Comments
 - (i) Note that summer classes end Aug 8th
 - (ii) Built in time to work on one's own projects (e.g., program plan) would be good
 - (iii) Data are often used for obtaining money and not necessarily for student success

IV) Old Business

- i) Annual Awards—ratification of results
 - (1) Classified—Tommy Arellano
 - (2) Manager—Sylvia Barajas
 - (3) Adjunct—Lynn Hastings
 - (4) Full-time—Ranford Hopkins
 - (5) Voted to ratify the results unanimously

V) New Business

- a) Division and Department Reorg Discussion—Presented by Interim EVP Julius Sokenu
 - i) EVP and Dean workload and accessibility of deans to faculty and others prompted the reorganization
 - ii) 7 dean model draft with 3 VP's (academics, student support, business services)
 - (1) Have interim deans and interim EVP, so there will surely be shuffling among the administration
 - (2) Town hall meeting next week (Mon 3pm in the CCCCR) regarding the administration reorganization
 - (3) Tried to be more efficient in assigning disciplines to divisions
 - (a) Example: balancing the number of CRN's
 - (b) Tried to honor traditions of the college
 - (c) And look for opportunities for improvement
 - (d) ACCESS, student health, EOPS, etc., will still report directly to the VP of Student Support
 - (4) All deans will have a mixture of instruction and student service responsibilities
 - (5) Conduct and Title IX will be overseen by the VP of Student Support
 - (6) Title IX with one VP and BIT with another VP
 - (a) Title IX intake piece will be done by a dean
 - (b) Complex investigation to be left with outside services, lawyer, etc.
 - (c) BIT day to day will be with the dean
 - (d) Coordination and organization will stay at the VP level
 - (7) Looking at compensation for department chairs to be fairly distributed
 - (8) Department changes
 - (a) Music, Dance, & Comm split between Fine and Performing Arts and Media Arts & Comm Studies
 - (i) One huge department with Music, Dance, Art, Art History, and Theatre Arts

- (ii) There may be small numbers of faculty and students but a huge amount of work in some fields such as music
 - 1. It is unlikely that a single department chair of such a large department will be able to provide the necessary detailed coordination and scheduling
 - 2. Coordination with faculty and students
 - a. Applied instruction has instructors individually meeting with students for practices
 - b. There are also try outs and other events to schedule and coordinate
 - c. These duties are currently performed by the department chair of music
 - d. Question: Will there be release time to support such services?
 - e. Comment: Maybe a music coordinator position could be developed if there is the need
- (b) CS, CNSE, and CIS moved to business
- (c) Econ moved to business
 - (i) Comment:
 - 1. Concerned that it does not really belong academically with business
 - 2. Belongs in social sciences: Business is CTE and Econ is more theoretical
 - (ii) Hopefully an opportunity for collaboration and growth
- (d) There will likely be load changes for a few department chairs and will have to work this to be equitable
- (9) Question: Will LS classes be overseen directly by a VP?
 - (a) If so, these CRN's will be the only ones to be overseen directly by a VP
 - (b) Even counseling classes are overseen by a dean
- iii) Trying to be fiscally conservative with 7 deans despite 9 deans being normal for a college of this size
 - (1) President Sanchez agreed to revisit this issue after a year if there is need
- iv) When will the reorg be finalized?
 - (1) VPs hired and in place by June
 - (2) Start hiring deans right away
 - (3) Likely that deans will not be finalized until end of July
- v) Send questions/concerns to Julius and/or Nenagh as she will be able to participate in future discussions
- vi) Academic programs will likely remain but categoricals may be altered based on the deans
- b) Ratification of new Standing Committee Members for 2017-18
 - i) **Voted to ratify current committee membership unanimously**
- c) *Making Decisions* draft update
 - i) Cover page has a summary of the changes
 - ii) Study abroad advisory group created, to report to VP of Academic Affairs
 - iii) Hopefully will see an updated draft in August
 - iv) Would like a vote to move forward to continue working on the faculty piece of this document and honor the updates from the committees
 - v) SLO committee changed their charter to clearly include all student learning outcomes (CLOs, PLOs, GELOs, ILOs, etc.)
 - vi) **Voted to approve the changes as currently written and to continue work on this unanimously**
- d) Distance Education Committee—recommendation on the Open Education Initiative (OEI) Consortium
 - i) Unanimous recommendation to join the OEI Consortium “in concept” for Fall 2017 subject to the fine print
 - ii) A number of things required such as how to facilitate the implementation of the Exchange
 - iii) There are still concerns about student services but nothing to bring the process to a halt
 - iv) **Voted to support the DE recommendation of working towards joining the OEI Consortium with Susan Kinkella abstaining**
- e) Professional Development (PD) Committee—recommendation on the PD Coordinator
 - i) Formal recommendation to continue the PD Coordinator and work to increase the release time of this position
 - ii) The PD Coordinator is currently funded by Equity funds and will likely disappear when the funds are discontinued
 - iii) **Voted to approve the recommendation to continue the PD Coordinator unanimously**
- f) Academic Senate Summer Business
 - i) Formal vote for the AS President to represent the faculty and senate during the summer for all 10+1 matters
 - ii) **Voted to approve the AS President to support faculty and the senate over the summer with Nenagh Brown abstaining**
- g) Academic Senate 2016-17 Goals and Achievements
 - i) To be addressed at the next senate meeting

VI) Announcements

- a) May 5th: Strategic Planning Retreat
- b) May 9th: Board of Trustees Meeting
- c) May 15th: Academic Senate Year-End Brunch and recognitions