

# Moorpark College Academic Senate Planning Meeting Minutes

Wednesday, August 9<sup>th</sup>, 2017, 1:00 - 2:30pm 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, 2016-17						Guests
POSITION	NAME	PRESENT	POSITION	NAME	PRESENT	Gary Quire (CTE Faculty Liason)
ASC Pres	Nenagh Brown	X	Health Sciences	Michelle Dieterich / Dalila Sankaran		
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	Jolie Bernal		Mathematics	Vahe Khachadorian / Rena Petrello		
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 Administration	Reet Sumal / Ruth Bennington	RB	Social Sciences	Hugo Hernandez / Susan Kinkella / Rex Edwards	HH	
Chemistry/Earth Sciences	Tiffany Pawluk / Deanna Franke	TP	Student Health Center	Sharon Manakas	X	
Child Development	Cindy Sheaks-McGowan	X	Visual & Applied Arts/Media Arts	Mike Hoffman		
Comm Studies/Theater Arts/FTVM	John Loprieno	X	World Languages	Raquel Olivera		
Counseling	Traci Allen	X	Curriculum Chair (non-voting)	Jerry Mansfield		
English/ ESL	Sydney Sims / Jerry Mansfield	SS	<i>Student Liaison</i>			
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) None

## II) Planning Session

- a) Division/Department Reorganization
  - i) Reorganization has repercussions on membership of AS Council
    - (1) Senate membership positions are our responsibility and decided by the academic senate through the by-laws
      - (a) Note that by-laws can be changed in the senate council
    - (2) EdCAP, Fiscal, Curriculum, & SLO committees are also affected since each has one representative per department
      - (a) These designations are in the Making Decisions Document and require sign off by Administration, Associated Students, the Classified Senate, and the Academic Senate
  - ii) Idea is to freeze last year's senate membership for one year to allow time for discussion
    - (1) Will bring this resolution to the full membership on Friday at AS General Meeting
    - (2) Discussion points
      - (a) Senate versus assembly system of representation
      - (b) More voices is better is a common theme
      - (c) Some programs now report directly to VP's, so must be careful when considering "programs"
  - iii) Show of support to bring resolution to the Friday General Meeting
    - (1) **Unanimous show of support for bringing the resolution to freeze the senate membership to the General Senate Meeting on Friday's Mandatory FLEX Day**

- b) Strategic planning for 2017-18
  - i) In the past, it felt like we were responding to events rather than choosing our own path
    - (1) Things that must be performed
      - (a) Constant hoard of AP/BP's
      - (b) Must approve some but not all plans
      - (c) Faculty prioritization
  - ii) What do we want to actually focus on?—round robin discussion
    - (1) Support of Part-Time faculty
      - (a) Support paid office hours
      - (b) Office space
      - (c) Acknowledge this is largely AFT
    - (2) Encourage faculty to attend senate—increase awareness and participation
      - (a) Possibly a larger room
      - (b) NFO requirement to attend at least one meeting
      - (c) Introduce 10+1 and the processes of senate
    - (3) Send more senate members to plenaries and institutes (\$\$)
    - (4) More money set aside for ASC conference/training attendance
    - (5) Thoughtful discussion of how to spend senate funds
      - (a) End of year brunch wears too many hats, needs to be focused
      - (b) Bricks, scholarships, etc.
    - (6) Encourage faculty participation/ASC approval of grants and categorical funds
    - (7) Faculty-driven involvement of guided pathways exploration
    - (8) Allocation model discussion in light of Ventura College's change of size
    - (9) Faculty support of increased enrichment experiences for students on and off campus
      - (a) Cross-disciplinary collaboration
    - (10) How to assess our current administration model in relation to the integration of academics and student services
      - (a) Integrated model, how do we preserve it?
- c) The Academic Senate Purview
  - i) To be discussed at the next senate meeting—there is a brief summary on our website:
    - [http://www.moorparkcollege.edu/sites/default/files/files/faculty-staff/committees/academic\\_senate/Hand-outs/2017-18/2017-08-09/academic\\_senate\\_and\\_participatory\\_governance.pdf](http://www.moorparkcollege.edu/sites/default/files/files/faculty-staff/committees/academic_senate/Hand-outs/2017-18/2017-08-09/academic_senate_and_participatory_governance.pdf)