

Moorpark College Academic Senate Meeting Minutes

Tuesday, September 5th, 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, 2016-17						Guests
POSITION	NAME	PRESENT	POSITION	NAME	PRESENT	
ASC Pres	Nenagh Brown	X	Health Sciences	Michelle Dieterich / Dalila Sankaran	DS	Gary Quire (CTE Faculty Liaison) Rex Edwards Josepha Baca Chancellor Greg Gillespie Peter Sezzi (AFT Chief Negotiator) Marnie Melendez Jodi Dickey
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 / Silva Arzunyan	JB	Mathematics	Vahe Khachadorian / Rena Petrello	VK	
Athletics	Vance Manakas	X	Music/Dance	Brandon Elliot / James Song	JS	
Behavioral Sciences	Dani Vieira / Kari Meyers	DV	Physics/Astronomy/Engineering/CS	Ronald Wallingford / Scarlet Relle	RW	
Business Administration	Reet Sumal / Ruth Bennington	RS / RB	Social Sciences	Hugo Hernandez / Susan Kinkella		
Chemistry/Earth Sciences	Tiffany Pawluk / Deanna Franke	TP	Student Health Center	Sharon Manakas		
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	X	Curriculum Chair (non-voting)	Jerry Mansfield	X	
English/ ESL	Sydney Sims / Jerry Mansfield	SS	<i>Student Liaison</i>			
EATM	Gary Wilson / Cindy Wilson	GW				

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.

D) Public Comments

- i) Peter Sezzi, AFT Chief Negotiator—**granted 15 minutes by unanimous vote**
 - (1) Compressed calendar
 - (a) Committee to explore the efficacy of the compressed calendar was in the initial proposal from the AFT
 - (b) The union has not taken an official position for or against the compressed calendar
 - (c) District turned down that proposal, noting that it did involve reassigned time
 - (2) SLO's will no longer be a specific part of evaluation of full and part-time faculty as management had proposed in negotiations
 - (a) Came from a lawsuit against ACCJC (ACCJC was performance based)
 - (b) Management proposal was not entirely consistent with ACCJC standards (management was participation based)
 - (3) Salary
 - (a) Contract has been expired for 14 months
 - (b) Zero increase in salary (2016-17, 2017-18) with reopeners possibly in Jan for the 2018-2019 academic year
 - (4) Board in action next Tuesday 5pm at the District Office (closed session now after public meeting)
 - (a) Show up and even speak if you are so inclined
 - (5) Questions/Comments
 - (a) Reet Sumal—what can we do on our side to put pressure on district to at least consider a compressed calendar?
 - (i) Comment: There was a Moorpark College survey a number of years ago and there were some small but vocal groups strongly against the compressed calendar
 - (b) Marnie Melendez—department chair/coordinator release time

- (i) Want to increase the bands that determine release time: some chairs/coordinators will lose release time, some will remain the same, and some might possibly move up to more release time
- (ii) Proposal is to have at least 0.2 release time at a bare minimum
- (iii) Union asked to change the full-time equivalent faculty calculation and the monthly stipend
- (iv) Question from John Loprieno: If administration creates what would be greater than 0.6 release time departments, is there anything we can do?
 - 1. Most recent proposal included a 0.67 release time maximum, so that part-time faculty may also be department chairs for such departments
- (c) Dalila Sankaran—What is the AFT position on DACA?
 - (i) The resolution of this will most likely be legislative
- (6) Peter Sezzi will be on campus Wed Sept 20 1:00pm-1:30pm to talk and answer questions
- (7) Secretary's Note: We currently do not have a Moorpark full-time AFT representative

II) Approval of Minutes

- a) August 29th, 2017—approved with Traci Allen & Tiffany Pawluk abstaining

III) Old Business

- a) Updates to Standing Committee Membership for 2017-18
 - i) Ratified with Mary LaBarge abstaining

IV) New Business

- a) Academic Senate Council membership
 - i) How do we want to have these discussions? Workgroup? Will you serve on the workgroup?
 - ii) To be discussed next time
- b) Chancellor Greg Gillespie
 - i) DACA—Deferred Action for Childhood Arrivals
 - (1) Working to get the statewide chancellor message on DACA out
 - (2) Will also have our own district and college-level messages
 - ii) Goals for the year (only highlighting 3 of 10)—board evaluates Chancellor's performance based on these goals
 - (1) Address outstanding accreditation issues in a timely manner so all colleges will have full accreditation status
 - (2) Enrollment management
 - (a) Through marketing and new discipline/certificate areas how do we continue to grow?
 - (b) Dual/Concurrent enrollment is a way to continue college growth while high school students get college credit
 - (c) Expansion of online courses and non-credit options
 - (3) Workforce and economic development connection development
- iii) Late Sept Chancellor Greg Gillespie along with VC David El Fattal will come to talk on the budget for this year and projections for next year
- iv) Comments/Questions:
 - (1) Reet Sumal—compressed schedule
 - (a) There are a number of studies that are pro-compressed schedule for student success
 - (b) Also enables a winter inter-session for FTES, etc.
 - (c) What is the DAC stance on the compressed calendar?
 - (i) Response by Chancellor Gillespie
 - 1. Open to discussion on this possibility
 - 2. Must have faculty discussions to bring it to the union and then on to the administration
 - 3. One suggestion was have VC David El Fattal's office perform research and gather information to make estimates of the cost benefit analysis of a winter inter-session
 - (ii) Nenagh Brown: It might be time to revisit this issue to get the pulse of the faculty
 - 1. A senate resolution to formally request exploration of a compressed calendar could prove useful
 - (2) Dalila Sankaran—appreciative of the hold on the 3rd VC position at least for 12 months
 - (3) Erik Reese—dual enrollment & concurrent enrollment
 - (a) Large increase in administrative and logistical work for college faculty, staff, and administrators
 - (i) Response by Chancellor Gillespie
 - 1. Benefits to students include free books, small step towards college experience
 - (ii) Could also turn into FTES's in the future as students are exposed to Moorpark College
 - (b) Ruth Bennington comments—if MC faculty teach on high-school campuses then they are on 2 calendars
 - (4) Remy McCarthy—allocation model question
 - (a) Response by Chancellor Gillespie
 - (i) Current allocation model (from 2 years ago) takes into account FTES and productivity for allocating resources within our district
 - (ii) When VC becomes small, then total dollars decrease meaning that MC's share also reduces proportionally
 - (b) Remy McCarthy: MC went through severe cuts in full and part-time faculty a number of years ago while OC & VC managed to deflect such cuts
 - (i) 5 sports were cut at Moorpark College while only 1 sport at Ventura College
 - (ii) Response by Chancellor Gillespie

1. There was heavy investment in Ventura College to try and remain a medium-sized college
 2. Potential \$1.2M revenue from state if we develop a satellite campus in Santa Paula and are able to reach 1500 FTES. This would offset the \$650,000 loss if VC moves into a small college.
 3. \$3.4M from district reserves will be used to cover this year's expenses
- (c) Nenagh Brown Comment—Number one senate council goal is to represent Moorpark's interest in the allocation model discussions for FY 19
- c) The CTE Faculty Liaison position—*presented by Josepha Baca and Gary Quire*
- i) This is a brand new position for Moorpark College and the details are still being discussed and finalized
 - ii) Academic Senate for California Community Colleges (ASCCC) identified a need for a CTE Liaison to serve as a conduit of information to the local senate and to keep other faculty informed in light of the heavy categorical funding investment in CTE programs, such as the Strong Workforce
 - iii) Some of these grants/programs have local, regional, and state components
 - (1) For example, the Strong Workforce funds have 60% for local colleges and 40% for regional consortiums
 - (2) Moorpark College is part of the South Central Coast Regional Consortium: <https://sccrcolleges.org/swp>
 - iv) Currently there is heavy focus on participating in conferences and information gathering to then inform Moorpark faculty, staff, and administrators
 - v) The CTE Faculty Liaison duties will certainly evolve
- d) Procedures for 2018-19 sabbaticals—*presented by Nathan Bowen*
- i) Process has not changed for several years
 - ii) Just need a vote to reaffirm processes to proceed (update date and position titles)
 - iii) **Voted to reaffirm the sabbatical procedures with no abstentions**
- e) Study Abroad processes—*presented by Nathan Bowen*
- i) To be discussed next meeting

V) Reports

- a) Committees—written format
- i) CurCom
 - ii) Fac/Tech
 - iii) ProfDev
 - iv) Fiscal
 - (1) Examination of fiscal year 2018 adopted budget allocation
 - (a) District received approximately \$3M more in this adopted budget than previously estimated due to more general apportionment from the state
 - (b) Moorpark College's allocation is just in \$56M
 - (c) These estimates for the budget do not allow for contract negotiation results
 - (d) Fiscal year 2019 will be more difficult for all
 - (2) FTES for 2017-18
 - (a) Budgeted FTES:
 - (i) District: 26,100
 - (ii) Moorpark: 11,248
 - (b) Target FTES, for maximally funded growth
 - (i) District: 26,474
 - (ii) Moorpark: 11,366
 - v) SLO
 - vi) EdCAP
 - vii) SS&E
 - viii) DE
- b) CTE Report
- c) Officer Reports
- i) Treasurer
 - ii) Secretary
 - iii) Vice President
 - iv) President
 - (1) Student discipline committees—looking for volunteers
 - (a) Vance Manakas, Traci Allen, Remy McCarthy, Gary Wilson, Dalila Sanakaran
 - (2) Wayfinding committee—volunteers
 - (a) Traci Allen, Nenagh Brown, Renee Butler, Erik Reese, and an ACCESS representative

VI) Announcements

- a) September 11: 50th anniversary of MC's opening day
- b) October 14: ASCCC Area C Meeting (held at MC)
- c) November 3: Project ALAS Summit at Moorpark College