

# Moorpark College Academic Senate Meeting Minutes

Tuesday, January 16<sup>th</sup>, 2018, 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	Rex Edwards Veronique Boucquey Marnie Melendez Chuck Brinkman Helga Winkler Josepha Baca Cassandra Cardoza
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	Jolie Herzig / Silva Arzunyan	JH	Mathematics	Vahe Khachadorian / Rena Petrello	VK	
Athletics	Vance Manakas	X	Music/Dance	Brandon Elliot / James Song	BE	
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	HH	
Chemistry/Earth Sciences	Tiffany Pawluk / Deanna Franke	TP	Student Health Center	Sharon Manakas / Silva Arzunyan	SM	
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 / Alejandra Valenzuela		
Counseling	Traci Allen	X	Curriculum Chair (non-voting)	Jerry Mansfield		
English/ ESL	Sydney Sims / Jerry Mansfield	SS	<i>Student Liaison</i>	Simran Singh		
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) Thank you to Renee for organizing the “bricks” ceremony
  - i) Foundation has recommitted to donate \$500 for the “bricks” every year
  - ii) and also help support the senate sponsored academic year-end celebration up to \$1000
  - iii) The foundation will also help support the classified bricks and the classified luncheon

## II) Approval of Minutes

- a) December 5, 2017—approved as amended with Dalila Sankaran, Vahe Khachadorian, Cindy Sheaks-McGowan, Sydney Sims, Chuck Brinkman, Remy McCarthy, Jazmir Hernandez abstaining

## III) Old Business

- a) Academic Senate Council membership
- b) Academic Senate Budget for 2017-18—Presented by Renee Butler, AS Treasurer
  - i) We reviewed the budget last meeting at the end of last semester and this is now the second reading for approval
  - ii) Voted to approve the 2017-18 budget with Vance Manakas abstaining

#### IV) Consent Calendar

- a) BP/AP 3420: Equal Employment Opportunity Plan
  - i) There was a district-level discussion to add the option for employees to designate themselves as a Veteran or part of the LGBTQIA+ community
  - ii) Voted to approve the consent calendar with no abstentions

#### V) New Business

- a) Spring Semester Update—Presented by VP AA Julius Sokenu
  - i) New Dean of Institutional Effectiveness (8<sup>th</sup> dean)
    - (1) PRT team came in November and gave us feedback on requested areas of focus
    - (2) Recommended a research dean with specifics of research and institutional effectiveness
    - (3) Cobbled categorical resources together to fund a Dean of Institutional Effectiveness
    - (4) Will perform a national search for a Dean of Institutional Effectiveness for next year
      - (a) This new position will challenge our integration of academics and student services
      - (b) Looking for ways to fund an administrative assistant for the new dean
      - (c) New dean position will initially be largely funded from PRT money (total PRT funds: \$200k)
    - (5) An additional dean also means a reorganization
    - (6) Carol Higashida and Lisa Putnam's divisions have reshuffled slightly
      - (a) Athletics will be under Dean Lisa Putnam instead of under Carol Higashida
      - (b) The departments themselves remain intact and no other academic department shuffles
      - (c) Services have been altered though
        - (i) Including the Health Center being under Dean Lisa Putnam
        - (ii) As well as Guided Pathways
  - ii) PRT team will come back in February to discuss the menu of options and recommendations
    - (1) And visit again 6-9 months after that meeting to see progress
  - iii) Question about longer term funding, aka "sustainability" of these new positions
    - (1) The basic idea is that new grants must have a research component that includes funding for Institutional Effectiveness
    - (2) Will also look for general funds
  - iv) Question about some of the items that used to be under VP's now being under a dean
  - v) Full-time Faculty Hiring
    - (1) All 8 positions have gone out—4 as funded and 4 contingent
    - (2) Waiting on contract decisions since it will impact the budget (STRS/PERS impact)
    - (3) Looking at newly released budget from the governor and see how to move forward
    - (4) District is over the Faculty Obligation Number (FON) by 33 positions—though Moorpark is below FON proportionately
    - (5) Retirements and hiring accounting—will not push down the prioritization list based solely on retirements
    - (6) Will likely hire more than 4 but very unlikely to hire all 8
    - (7) Note that it is helpful to know about retirements early for future hiring
- b) Updates to Standing Committee Membership for Spring 2018
  - i) Voted to ratify new committee membership with no abstentions
- c) Academic Senate Guided Pathways resolution
  - i) Signed the GP Self-Assessment in December with a proviso, noting that more time is required to complete participatory governance process
  - ii) Will need to get back to the Chancellor's Office with an official statement from the Academic Senate on GP
  - iii) Santa Rosa College signed against Guided Pathways and will not be able to participate in this program
  - iv) Seems like we are boxed into a corner since hiring a dean largely on GP funds
  - v) Draft resolution with 4 resolution options to start the conversation
    - (1) So many rivers, student success, equity, Strong Workforce, and now Guided Pathways that it is confusing
    - (2) Will the money be dependent on making the goals?
      - (a) Perhaps/probably in the future?, but definitely not for the first year
      - (b) The "performance based" funding perhaps will be linked to implementation rather than actual performance
  - vi) Detailed discussion on the resolved statements including some wordsmithing
    - (1) Not everyone is in agreement with Guided Pathways
  - vii) Note that performance based funding is coming but there is still a question whether it is in the vision statement from the state chancellor's office or not
  - viii) The Guided Pathways Plan and its budget will come through Senate; it has to go to Chancellor's Office by March 30<sup>th</sup> signed by the college president and AS president
  - ix) Voted for Senate Officers to rephrase the resolved statements of the resolution in accordance with the discussion of Council and bring back for vote the next meeting
- d) Academic Senate Year-End Event
  - i) What day and time? Propose Thursday May 17<sup>th</sup>, the Thursday of finals week
  - ii) Early worked well with classified for the 8-10am time frame

- iii) Will have less participation this year as we will not be paying for all classified
  - iv) Will decide the date and time at the next senate meeting
- e) Academic Senate Scholarships
- i) Suggestion to keep the status quo of a maximum of three \$500 scholarships
  - ii) Suggestion to use \$1500 every time
    - (1) Either 3 at \$500
    - (2) Or if only 2 then \$750 a piece or \$1000/\$500
  - iii) Suggestion for two at \$1000 a piece—would go further for the students that receive the funds
  - iv) Final decision to be made for the next academic year's budget
  - v) Senate Scholarship Workgroup to
    - (1) Discuss issues such as how to interface with the college's new scholarship electronic system and the number and amount of funds for each scholarship
    - (2) Perform the final selection of scholarship recipients
    - (3) Jolie Herzig, Tiffany Pawluk, Renee Butler, Mike Hoffman, and Erik Reese have volunteered to participate on this workgroup

**VI) Informational Item**

- a) AP 7120-E: Recruitment and Hiring: Part-Time Faculty

**VII) Reports**

- a) Committees—written format as meeting attachment
  - i) CurCom
  - ii) Fac/Tech
  - iii) ProfDev
  - iv) Fiscal
  - v) SLO
  - vi) EdCAP
  - vii) SS&E
  - viii) DE
- b) CTE Report
- c) Officer Reports
  - i) Treasurer
  - ii) Secretary
  - iii) Vice President
  - iv) President

**VIII) Announcements**

- a) January 16: Board of Trustees meeting (6pm start for open session)
- b) March 24: ASCCC Area C Meeting
- c) April 12-14: ASCCC Plenary