

# Moorpark College Academic Senate Meeting Minutes

Tuesday, January 30<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 Josepha Baca Eddie Beltran Marnie Melendez
ASC V.P.	Nathan Bowen	X	Kinesiology/HED	Remy McCarthy		
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	Helga Winkler / Alejandra Valenzuela	HW	
Counseling	Chuck Brinkman / Traci Allen	CB / TA	Curriculum Chair (non-voting)	Jerry Mansfield		
English/ ESL	Sydney Sims / Jerry Mansfield	SS	<i>Student Liaison</i>	Cassi Cardoza	X	
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) Renee Butler—sign up to present during Multi-Cultural Day (<https://www.moorparkcollege.edu/community/multicultural-day/form-for-presenters-and-performers>)
- b) Vance Manakas
  - i) Captains' Council will present at Multi-Cultural Day
  - ii) Moorpark College has 4 state scholar-athlete teams (highest GPA in the state): football, men's volleyball, men's and women's track
- c) Nenagh Brown—classified prioritization just took place and ballots are still being counted

## II) Approval of Minutes

- a) January 16, 2018—approved with no abstentions

## III) Old Business

- a) Academic Senate Council membership
  - i) Work group has met twice and are starting to realize the scope of the project
  - ii) Looking at the division and department structure of senate membership in light of the ever-shifting landscape

- iii) Many schools have one member per division and then the number of representatives is based on the number of faculty (1 member for every 9 faculty, for example)
  - (1) Easy for colleges that do not have a lot of changes
- iv) By end of semester need to have new council membership in place as we know a restructure of some sort is coming as Norman Marten steps down from dean to return to the classroom (see President's report for more details)
  - (1) Recommendation to be brought to senate council no later than the March 20th meeting for completion before the end of the semester
- b) Academic Senate Guided Pathways resolution
  - i) Academic Senate potentially has 2 votes corresponding to 2 signature opportunities this semester
    - (1) Today's vote is GP as a concept
    - (2) Commits us to developing a plan for implementing a Guided Pathways framework and releases the funds from the Chancellor's office to the college
      - (a) If we do not sign then the college does not receive the funds
    - (3) Next signature is for the plan that encompasses the first 18 months
      - (a) This one will involve a detailed plan for MC and a budget
    - (4) New state California Promise program is linked to 6 things, including participating in Guided Pathways, so participation in GP is a requirement for Promise program participation
  - ii) Vigorous and detailed discussion last time and was sent to the senate officers for revision
    - (1) Updated version that reflects this discussion was brought to this meeting ideally for vote
  - iii) Questions on what we are signing up for during this vote
    - (1) This signature is MC's participation in GP: only to plan the plan at this stage
    - (2) Budget discussion will be part of the more detailed plan that Moorpark College drafts
  - iv) Comment: Would like to see support for the students with the money going more directly to the students
  - v) Question on the district's role for MC's implementation of Guided Pathways
    - (1) Individual college GP plans but could possibly affect software purchases within the district
  - vi) Comment: GP is tied to other funding as well
    - (1) Promise program requires participation in GP
    - (2) If we choose not to adopt GP, then students will likely go elsewhere, to colleges that provide that support
  - vii) Comment: Any support for our students is good for the students
  - viii) Question: Will GP funds be linked with completion data?
    - (1) For Strong Workforce funds, 17% is performance based
    - (2) Likely part of the funds will eventually be performance based but nothing along these lines has been announced
    - (3) New State allocation funding model just announced will have a 25% completion component
  - ix) [Final wording approved for three resolutions \(now placed on AS Council meetings website as record\)](#)
  - x) [Voted against removing the 3<sup>rd</sup> resolution—only Erik Reese was for the removal](#)
  - xi) [Approved the AS GP resolution as amended with Jazmir Hernandez voting nay and no abstentions](#)
- c) Academic Senate Final Budget for 2016-17
  - i) To be addressed at the next senate meeting
- d) Academic Senate Year-End Event—Thursday, May 17<sup>th</sup>?
  - i) To be addressed at the next senate meeting
- e) Academic Senate Scholarships
  - i) To be addressed at the next senate meeting
- f) Updates to Standing Committee Membership for Spring 2018
  - i) To be addressed at the next senate meeting

#### IV) New Business

- a) Distinguished Faculty Chair
  - i) To be addressed at the next senate meeting

#### V) Informational Item

- a) AP 7120-E: Recruitment and Hiring: Part-Time Faculty
  - i) To be addressed at the next senate meeting

#### VI) 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
    - (1) Norman Marten has handed in his resignation as dean and will return to a faculty position from July 1
      - (a) Unable to perform duties to his satisfaction and is choosing to return to the role of a faculty member
      - (b) Will now have one or two dean hires before the end of the academic year
      - (c) By end of semester need to have new Council membership in place
    - (2) Role of the AS in the current climate
      - (a) Nenagh would like direction from constituents
      - (b) Focus on the 10+1 but are in regular contact with the AFT
        - (i) For example, AS talks about hiring faculty and AFT talks about paying faculty
      - (c) Administration makes requests such as the job fair but we, the faculty, are choosing not to perform some of these extras
      - (d) There has been some lack of civility and collegiality in the current climate

**VII) Announcements**

- a) February 20: Board of Trustees meeting (6pm start for open session)
- b) March 24: ASCCC Area C Meeting
- c) April 12-14: ASCCC Plenary