

Moorpark College Academic Senate Meeting Minutes

Tuesday, February 20th, 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 Joanna Miller Josepha Baca Beth Gillis-Smith Natalie Johnston
ASC V.P.	Nathan Bowen		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 Elliott / 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		
Chemistry/Earth Sciences	Tiffany Pawluk / Deanna Franke	TP	Student Health Center	Sharon Manakas / Silva Arzunyan		
Child Development	Cindy Sheaks-McGowan		Visual & Applied Arts/Media Arts	Mike Hoffman	X	
Comm Studies/Theater Arts/FTVM	John Loprieno	X	World Languages	Helga Winkler / Alejandra Valenzuela		
Counseling	Chuck Brinkman / Traci Allen	CB	Curriculum Chair (non-voting)	Jerry Mansfield		
English/ ESL	Sydney Sims / Jerry Mansfield	SS	<i>Student Liaison</i>	Cassi Cardoza		
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.

D) Public Comments

- a) Fourteen recipients of tenure this evening:
 - i) Josepha Baca, Business
 - ii) Renee Butler, Mathematics
 - iii) Jodi Dickey, Counseling
 - iv) Brandon Elliott, Music
 - v) Beth Miller, Biological Sciences
 - vi) Farisa Morales, Astronomy/Physics
 - vii) Matthew Morgan, Philosophy
 - viii) Vahe Khachadorian, Mathematics
 - ix) Marnie Melendez, EOPS Counseling
 - x) Tiffany Pawluk, Chemistry
 - xi) Haleh Risdana, Theater Arts
 - xii) Trulie Thompson, Counseling
 - xiii) Katrina Topolinski, Mathematics
 - xiv) Ashley Vaughan, Anthropology
- b) Josepha Baca will serve as the CTE liaison
- c) Brandon Elliott
 - i) Attended the California All-State Music Educator's Conference (CASMEC) with educators statewide
 - ii) Ran into a number of former students now thriving at 4 year institutions

- d) Vance Manakas
 - i) A Capella group came to perform at a number of sporting events—thank you to Brandon Elliott
 - ii) Woman’s basketball coach was co-coach of the year with a 21-6 record
- e) John Loprieno—Comedy of Errors opens March 8th
- f) The STEM and Mental Health Awareness grants were sadly not granted
 - i) Appreciate all the hard work and dedication of the faculty taking on these extra duties
- g) Memo of Understanding being signed for a nursing bachelor’s degree in 3 years program: 2 years at Moorpark and 1 year at CSUCI
- h) Dena Stevens is a contender for statewide employee of the year being honored as districtwide classified employee of the year in her role as college nurse at Moorpark College
- i) Cassi apologizes for not attending today and sends her contributions to the discussions via email instead

II) Approval of Minutes

- a) [February 6, 2018—approved with Remy McCarthy, Vahe Khachadorian, Jazmir Hernandez, Chuck Brinkman abstaining](#)

III) Old Business

- a) Academic Senate Council membership
 - i) Tabled
- b) Academic Senate Scholarships
 - i) Tabled

IV) Consent Calendar

- a) AP 4100: Graduation Requirements for Degrees and Certificates
 - i) Substantive change initiated and shepherded through district on behalf of our students by Dave Anter, our Registrar
- b) BP/AP 5050: Enrollment Priorities
 - i) High School at Moorpark College is excited about this as it gives priority to their students
- c) [Consent calendar approved with no abstentions](#)

V) New Business

- a) News and Views with President Sanchez: 3:30pm time certain
 - i) Nenagh Brown introduction:
 - (1) Idea is to have a news and views with presidents, vice presidents, and so forth to keep communication open
 - (2) Will invite somebody once a month to come chat with us
 - ii) President Sanchez is more than happy to come and talk to senate every now and then as his schedule allows
 - iii) Tries to be as transparent as possible but there are times when discretion is required
 - iv) Planning activities that are coming up
 - (1) Annual educator’s ball year end event to celebrate the work done at the college—foundation is interested; please give our feedback
 - (2) April 20th is the strategic planning retreat
 - (a) 3 year segments for planning with 10 year master plans
 - (b) Education Master Plan expires in 2019
 - (i) Education Master Plan discussion will start at this retreat
 - (ii) Will compare the existing plan to our work during this retreat
 - (iii) Then have a year to tie up loose ends and discuss ideas for the next 10 years
 - (c) Asked the deans & senate presidents for articles relevant to our discussion to supply data to the discussion
 - (i) 10-20 pages of content would help drive the discussion
 - v) Safety—message to go out to all faculty about protocol and safety procedures
 - vi) Cafeteria—gym has temporal precedence but the cafeteria is the next big ticket item
 - vii) Plans for growth of the Foundation
 - (1) Still searching for the right revenue model
 - (a) Swap-meet (VC generates \$1.5M annually, OC generates about half of that)
 - (b) Will try a community yard sale as a test of the previous issues with these types of events
 - (2) Marketing and Advancement
 - (a) Development of a grants office is part of the priorities
 - viii) Spring Festival in March (Open House event)—March 17th
 - (1) Something to draw the community to the college
 - (2) Brings young kids onto the college campus to make the college less intimidating and introduce the idea of college to those for whom the college vista is not necessarily in their horizon
 - (3) Coincides with Spring Spectacular and the Discovery Day
 - (4) Spring Festival will be a free event including food though the zoo and child development center events are not free
 - (5) Open to ideas and departments participating
- b) DE Online Education Initiative Consortium Resolution
 - i) Came to us in May for 2 meetings and council approved “in concept” participating in the OEI consortium
 - ii) Part of participating is a requirement of a resolution from the academic senate

iii) Joanna Miller

- (1) OEI came from the Governor's office to support student success
- (2) If join consortium then join the course exchange and have access to the resources available to consortium members
- (3) Approximately 80 courses have been approved with about 8 colleges participating right now
- (4) Reserve (roughly 5) seats for students from the exchange in accepted courses but can fill with local students if these seats do not fill
- (5) Submission of courses is vetted by 3 reviewers according to the online course design rubric and is attached to the instructor
- (6) Part of the resources in the consortium that then become available to all students (not only Exchange students):
 - (a) Canvas support
 - (b) Online counseling
 - (c) SmartThinking
 - (d) NetTutor
- (7) This Fall the consortium was opened to non-pilot school participation if the application is approved
- (8) Biggest concern came from the student health center
 - (a) Financial—is Moorpark responsible for exchange students? E.g., mental health support
 - (b) Liability – is the college liable for exchange students?
 - (c) It is a local decision as to whether to charge health fees; Moorpark would charge these
 - (d) Additional: Financial aid, ACCESS, and other services: Student must allow information to be shared (not another certification)
- (9) Question: Is this affected by the new online college?
 - (a) New college is supposed to capture the students already in the workforce to help better themselves
 - (b) OEI consortium really geared for transfer students that are unable to get required course locally to transfer in a timely manner
 - (c) 115th college is about job training, skill building, etc., a different target audience
 - (d) Board of Governors will serve as the Board of Trustees for this 115th College for now, and will have a president and other administrators
- (10) Question: If we are a teaching college can students here take classes elsewhere as well?
 - (a) Answer: Yes, there no limit on taking classes if there is space on the Exchange
- (11) Comment: Cal States did this and in a study found A/B students do well and others not so well
- (12) Teaching and Learning Center seems to be satisfied with the current version of the consortium
- (13) Library:
 - (a) Colleges are charged for online library resources based on the number of students and OEI participation will alter the number of students
 - (b) Moorpark is part of a consortium of library resources and all college libraries are likely facing the same issues
- (14) Transcripts should be seamless between institutions, at least this is an area that is being worked on
 - (a) District and Ventura College IT departments have worked on the back-end for this for Ventura College (a pilot college in the program)
 - (b) Note that athletes must have at least 9 academic units at the home institution—under which college does the transcript list as the institution of record?
- (15) Design to align coaches are available to help with design rubric and its application

iv) [Voted to approve the OEI resolution with Dalila Sankaran and Mary LaBarge abstaining](#)

c) Compressed Calendar

- i) Last semester Senate put together a resolution to explore the feasibility of a compressed calendar by working with all constituent parties
- ii) Chancellor has decided to move forward with what he dubs the “normal calendar” instead of using the phrase compressed calendar (as it has been adopted by the majority of community colleges), as mentioned at the district consultation council meeting
- iii) Almost every group at Consultation Council had objections and/or concerns, software, no downtime for student services and admins, etc.
- iv) Will likely be under a Vice-President for consideration, but does it fall under academic or student services?
- v) Could potentially be adopted as early as Fall 2019
- vi) Comments:
 - (1) Instructional calendar implies the academic end of things and therefore ought to be supervised by an academic VP
 - (2) Will be difficult for nursing that has a fixed calendar
 - (3) Please provide us with the main opposition points that were brought up at the meeting
 - (4) Chancellor's note—Motivating factor needs to be “for the students”
 - (5) Would put us on the same calendar as nearby schools such as CSUN, Pierce, Mission, etc. so that students can take winter sessions without interfering with VCCCD's schedule
 - (6) Learn from other colleges that have implemented this already
 - (a) Talk to other schools that implemented the normal calendar to see how it has impacted student services

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
 - (1) Currently at \$9407.72 in our coffers
 - ii) Secretary
 - iii) Vice President
 - (1) DFC closing date is right after Spring break
 - (2) Nominating a peer is a lot of work but also a great honor of the nominee
 - (3) All Senators are encouraged to actively consider the department they represent and nominate any appropriate person
 - iv) President
 - (1) Attending all Program Plan meetings is humbling; they are amazing! Only a few left to review
 - (2) EdCAP will discuss updating the current program plan annual process
 - (3) District HR will post all 8 FT faculty positions for hire with the caveat for the final three that they are “ subject to funding”

VII) Announcements

- a) March 2: VCCCD Distance Ed Summit, held at Moorpark
- b) March 24: ASCCC Area C Meeting
- c) April 12-14: ASCCC Plenary