

Moorpark College Academic Senate Meeting Minutes

Tuesday, March 19th, 2019, 2:30 – 4:00pm in Campus Center Conference Room

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, 2018-19						Guests
POSITION	NAME	PRESENT	POSITION	NAME	PRESENT	
ASC Pres	Nenagh Brown	X	Physics / Astronomy / Engineering / Computer Science	Ronald Wallingford / Scarlet Relle	RW	VP Silvia Barajas VP Amanuel Gebru VP Julius Sokenu Dean Traci Allen Dean Oleg Bepalov Dean Howard Davis Dean Carol Higashida
ASC V.P.	Nathan Bowen	X	Social Sciences	Hugo Hernandez / Susan Kinkella / Rex Edwards	HH	Dean Jennifer Kalfsbeek-Goetz Dean Sam Lingrosso Dean Mary Rees Phil Abramoff Loay Alnaji Dave Anter Chad Basile Eddie Beltran
ASC Secretary	Erik Reese	X	Student Health Center	Sharon Manakas / Silva Arzunyan	SM	Matthew Cassaro Tamara Coleman Shyan Diaz-Brown Jodi Dickey John Dobbins Gilbert Downs Rex Edwards Rick Edwards Beth Gillis-Smith Mike Hoffman Rob Keil Pam Kennedy-Luna Ashley Lajoie Christina Lee Dan McMichael Beth McGill Rolland Petrello Kristen Robinson James Schuelke Maria Thayer
ASC Treasurer	Renée Butler		World Languages	Helga Winkler / Alejandra Valenzuela	HW	
ACCESS	Jolie Herzig / Silva Arzunyan	JH / SA				
Behavioral Sciences	Dani Vieira / Kari Meyers	DV	Athletics	Vance Manakas / Mike Stuart	VM	
Business Administration	Reet Sumal / Ruth Bennington	RS / RB	Library	Mary LaBarge	ML	
Chemistry/Earth Sciences	Tiffany Pawluk / Deanna Franke	TP				
Child Development	Cindy Sheaks-McGowan / Shannon Coulter	CS	Part-Time Rep	Jennifer Lawler / Dan Darby	JL / DD	
Counseling	Chuck Brinkman	X				
EATM	Gary Wilson / Cindy Wilson		AFT Rep (non-voting)			
English/ ESL	Sydney Sims / Jerry Mansfield	SS				
EOPS	Marnie Melendez / Angie Rodriguez	MM / AR	CTE Liaison (non-voting)	Josepha Baca	X	
Fine & Performing Arts	John Loprieno / Cynthia Minet	CM	GP Liaison (non-voting)	Beth Miller	X	
Health Education / Kinesiology	Remy McCarthy / Adam Black	RM	Committee co-chairs (non-voting)			
Health Sciences	Michelle Dieterich / Dalila Sankaran	MD				
Life Sciences	Jazmir Hernandez / Yana Bernatavichute					
Mathematics	Chris Copeland / Vahe Khachadorian	CC				
Media Arts and Comm Studies	Jenna Patronete / Svetlana Kasalovic		Student Liaison (non-voting)	Shida Delgosha		

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) Vance Manakas
 - i) Women's Basketball team took second place in the state
 - ii) Remy McCarthy—the faculty support was overwhelming at the state games and want to say thank you
- b) Tiffany Pawluk
 - i) Chemistry Collaborative Conference
 - (1) Held third annual chemistry collaborative conference
 - (2) Over 20 different schools represented from our area
 - (3) Huge success!

- ii) Spring Spectacular
 - (1) Thanking Kristen Robinson for the Spring Spectacular and making it a huge success
 - (2) Kristen Robinson
 - (a) If participated in the Spring Spectacular then should have received a survey
 - (b) Please participate in the survey so that we can improve
- c) Jolie Herzig
 - i) Year of Pathways and Detours events this week
 - ii) Three ACCESS students are on a panel talking about pathways and detours on their success at 12pm on Wed in COM-129 for 45 minutes
 - iii) There will be information and discussion on Private, Cal State, and UC transfers
- d) Mary Rees
 - i) Career Week last week was huge and successful part of the CTE effort
 - ii) Mon was a career expo with 70 industry partners
 - iii) Tue involved 50 LinkedIn digital badges
 - iv) Wed saw the Health Careers Day for 200 middle school students
 - v) Thu had 250 high school students attending 3 college classes and visiting various areas on campus
 - vi) Fri saw the Women in Engineering Awards that also included middle and high school women in engineering
 - vii) Sat was the Magic of Moorpark involving EATM, Discovery Day, an Artisan Faire, Makerspace, and a Swap Meet
- e) Chuck Brinkman
 - i) EATM—this weekend is the last weekend of the Spring Spectacular
- f) Sharon Manakas
 - i) In light of the New Zealand tragedy there are resources posted from the Chancellor's office on the health center site and sent via email

II) College Y'All Come Meeting: the Educational Master Plan

- a) ACCJC Annual Report—presented by Dean Oleg Bespalov
- b) Vision for Success metrics—presented by Dean Oleg Bespalov
- c) Mission, Values, and Vision statements—presented by James Schuelke
- d) Educational Master Plan: strategic directions, goals, and metrics—Nenagh Brown and Dean Oleg Bespalov
- e) For all agenda items, there was much discussion and rich dialog but no actions were taken

III) Reports

- a) Officer Reports
 - i) Treasurer
 - ii) Secretary
 - iii) Vice President
 - iv) President
 - v) GP Liaison—Beth Miller

IV) Announcements

- a) March 23: ASCCC Area C Meeting – Citrus College
- b) April 5: Strategic Planning Retreat – California Lutheran University
- c) April 11-13: ASCCC 2019 Spring Plenary Session – San Francisco
- d) May 14 8am-10am: Year-End Brunch