Moorpark College Academic Senate Council Agenda

Tuesday, **August 19, 2014**, 2:30-4:00pm in Admin 138

POSITION	NAME	PRESENT	POSITION	NAME	PRESENT	Guests
STANDING MEMBERS						Guests
ASC Pres	Mary Rees		EATM	Gary Wilson		
ASC V.P.	Nenagh Brown		Health Education/Kinesiology	Jeff Kreil		
ASC Secretary	Nathan Bowen		Health Sciences	Jamee Maxey Alt. Dalila Sankaran		
ASC Treasurer	Mary Mills		Library	Mary LaBarge		
ACCESS	Melanie Masters		Life Sciences	Jazmir Hernandez		
Athletics	Howard Davis		Mathematics	Phil Abramoff		
Behavioral Sciences	Dan Vieira		Music/Dance	James Song		
Business	Reet Sumal		Physics/Astronomy/Engineering	Scarlet Relle		
Chemistry/Earth Sciences	Deanna Franke		Social Sciences	Hugo Hernandez		
Child Development	Kristi Almeida		Student Health Center	Sharon Manakas		
Comm Studies/Theater Arts/FTVM	John Loprieno		Visual & Applied Arts/Media Arts	Christine Marx		
Computer Sci/CNSE/CIS	Vish Viswanath		World Languages	Raquel Olivera		
Counseling	Traci Allen		Curriculum Chair (non-voting)	Jerry Mansfield		
English/ ESL	Sydney Sims		*Student Liaison*	Andrew Brown / Melvin Kim		

2:30 pm—Call to Order

I) **Public Comments** (Those wishing to make public comments must be in attendance before 11:30am)

II) **Approval of Minutes**

    a) May 6, 2014
    b) General Meeting, August 15, 2014

III) **Reports**
    a) Committees
       i) CurCom, Fac/Tech, Prof Dev, Fiscal and EdCAP
    b) Officer Reports
       i) Treasurer, ii) Secretary, iii) Vice President, iv) President

IV) **Unfinished Business**
    a) Academic Senate goals for 2013-14
    b) MC Academic Senate By-laws and Constitution
    c) Review and update Making Decision Document
    d) MoU with LaVerne

V) **New Business**
    a) Ratification of any changes/updates to Standing Committees
    b) HR emergency hiring changes
    c) Student Success and Student Equity Plans (AS Council vote at September meeting)
    d) EdCAP gap analysis report – schedule
    e) Financial summary for 2014-15
    f) Sabbatical Leave Procedures document review

VI) **Future Topics for AS Council**
    a) Adult Education Plan
    b) Facilities Master Plan
    c) Tech Master Plan
    d) Enrollment Management Plan
    e) District Policies

VII) **Announcements**
    a) September 19th (Friday) – Fall Fling

> **Academic Senate means an organization whose primary function is to make recommendations with respect to academic and professional matters.**
> **"Academic and Professional matters" means the following policy development and implementation matters:**
> 1. Curriculum, including establishing prerequisites
> 2. Degree & Certificate Requirements
> 3. Grading Policies
> 4. Educational Program Development
> 5. Standards & Policies regarding Student Preparation and Success
> 6. College governance structures, as related to faculty roles
> 7. Faculty roles and involvement in accreditation process
> 8. Policies for faculty professional development activities
> 9. Processes for program review
> 10. Processes for institutional planning and budget development
> ■ Other academic and professional matters as mutually agreed upon.