Moorpark College Academic Senate Council and Deans Council Joint Agenda

Tuesday, **November 4, 2014**, 2:30-4:00pm in CCCR

ACADEMIC SENATE STANDING MEMBERS						Guests
POSITION	NAME	PRESENT	POSITION	NAME	PRESENT	
ASC Pres	Mary Rees		EATM	Gary Wilson		
ASC V.P.	Nenagh Brown		Health Education/Kinesiology	Remy McCarthy		
ASC Secretary	Nathan Bowen		Health Sciences	Jamee Maxey / 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 / Erik Reese		
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		
Counseling	Traci Allen		World Languages	Raquel Olivera		
English/ ESL	Sydney Sims		Curriculum Chair (non-voting)	Jerry Mansfield		
			Student Liaison			

2:30 pm—Call to Order

I) **Public Comments** (Those wishing to make public comments must be in attendance before 2:30pm)

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

III) **Faculty Prioritization**

> **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.