Moorpark College Academic Senate Meeting Agenda

Tuesday, **April 19th 2016**, 2:30-4:00pm in Admin 138

STANDING MEMBERS						Guests
POSITION	NAME	PRESENT	POSITION	NAME	PRESENT	
ASC Pres	Mary Rees		Health Sciences	Dalila Sankaran		
ASC V.P.	Nenagh Brown		Kinesiology/HED	Remy McCarthy		
ASC Secretary	Nathan Bowen		Library	Mary LaBarge		
ASC Treasurer	Beth Megill		Life Sciences	Jazmir Hernandez / Carrie Geisbauer		
ACCESS	Melanie Masters		Mathematics	Renee Butler		
Athletics	Vance Manakas		Music/Dance	James Song		
Behavioral Sciences	Dan Vieira / Nadezhda Monosov		Physics/Astronomy/Engineering	Erik Reese / Scarlet Relle		
Business	Reet Sumal / Josepha Baca		Social Sciences	Hugo Hernandez / Susan Kinkella		
Chemistry/Earth Sciences	Deanna Franke		Student Health Center	Sharon Manakas		
Child Development	Kristi Almeida-Bowin / Cindy Sheaks-McGowan		Visual & Applied Arts/Media Arts	Mike Hoffman		
Comm Studies/Theater Arts/FTVM	Rolland Petrello		World Languages	Raquel Olivera		
Counseling	Chuck Brinkman		Curriculum Chair (non-voting)	Jerry Mansfield		
English/ ESL	Sydney Sims		*Student Liaison*	Carmel Gutherz		
EATM	Cindy Wilson					

I) Public Comments (Those wishing to make public comments must be in attendance before 2:30pm)
Moorpark Foundation- 50th Anniversary

II) Approval of Minutes
   a)   April 5th, 2016

III) Reports
   a)   Committees
      i)   CurCom, Fac/Tech, Prof Dev, Fiscal, SLO, SS&E, EdCAP, DE
   b)   Officer Reports
      i)   Treasurer, ii) Secretary, iii) Vice President, iv) President

IV) Unfinished Business
   a)   Review & approval of Accreditation Self Study
   b)   Open Resources Workgroup Resolution
   c)   Annual Awards Voting
   d)   End of Year luncheon
   e)   Election of Reps

V) New Business
   a)   Minimum Qualifications
   b)   End of the Year Survey

VI) Announcements
   a)   April 21-23 – ASC Plenary
   b)   May 12th – End-of-year Luncheon

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.