

# Moorpark College Academic Senate Agenda

Tuesday, November 29<sup>th</sup>, 2016, 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 |                              |                                  |                                     |
|--|------------------------------|----------------------------------|-------------------------------------|
| POSITION   | NAME                         | POSITION                         | NAME                                |
| AS Pres  | Nenagh Brown                 | EATM                             | Gary Wilson                         |
| AS V.P.  | Nathan Bowen                 | Health Education/Kinesiology     | Remy McCarthy                       |
| AS Secretary                                       | Erik Reese                   | Health Sciences                  | Michelle Dieterich                  |
| AS Treasurer                                       | Renee Butler                 | Library                          | Mary LaBarge                        |
| ACCESS   | Melanie Masters              | Life Sciences                    | Jazmir Hernandez / Carrie Geisbauer |
| Athletics  | Vance Manakas                | Mathematics                      | Tom Ogimachi                        |
| Behavioral Sciences                                | Dani Vieira / Kari Meyers    | Music/Dance                      | James Song                          |
| Business Administration                            | Reet Sumal / Ruth Bennington | Physics/Astronomy/Engineering    | Ronald Wallingford / Scarlet Relle  |
| Chemistry/Earth Sciences                           | Deanna Franke                | Social Sciences                  | Hugo Hernandez / Susan Kinkella     |
| Child Development                                  | Cindy Sheaks-McGowan         | Student Health Center            | Sharon Manakas                      |
| Comm Studies/Theater Arts/FTVM                     | John Loprieno                | Visual & Applied Arts/Media Arts | Mike Hoffman                        |
| Counseling   | Traci Allen                  | World Languages                  | Raquel Olivera                      |
| English/ ESL                                       | Sydney Sims                  | Curriculum Chair (non-voting)    | Jerry Mansfield                     |
|  |                              | <i>Student Liaison</i>           | Teresita Rios                       |

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

## II) Approval of Minutes

- a) November 15<sup>th</sup>, 2016  
*See handout on AS website.*

## 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) Old Business

- a) Elections Committee report  
*Ratification of election of the Academic Senate officers for 2017-19 from electronic voting.*
- b) Proposed resolution regarding full-time non-tenure track (temporary) faculty (2<sup>nd</sup> reading)  
 Presented by Trulie Thompson and Traci Allen  
**See handout on AS website.**  
*Counseling across the district has conducted research on the employment of full-time, non-tenure track faculty and have presented a resolution for Council's consideration. Action item requiring vote of Senate to move forwards.*
- c) Feedback from Faculty Prioritization  
*Last meeting Council discussed how best to respond to emergency situations when members cannot attend the prioritization meeting and thus currently are unable to vote. As now practiced by Senate only an alternate can vote; should other practices be considered? Possible action item*

**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.

- d) Nominations for Faculty Co-Chairs  
*The call for nominations for faculty co-chairs of the Standing Committees close on November 25. The nominees will be voted upon by the Academic Senate Council on December 6.*  
*Update item.*
- e) BP/AP 3715: Intellectual Property – proposed update  
**See handout on AS website.**  
*This update includes a draft of a new and needed Administrative Procedure to expand on the existing Board Policy; together they outline a district definition of the intellectual property rights of faculty.*  
*Discussion item*
- f) AP 7211: Minimum Qualifications and Equivalencies  
*Our procedures for implementing the state-wide Minimum Qualifications for our faculty and our processes for establishing equivalency to them need to be updated. This is a first draft towards this end, adding a step that allows for a district-wide approved list of equivalent degrees for those disciplines that would benefit from this. More ideas are forthcoming; watch this space.*  
*Discussion item; final draft forthcoming.*
- g) Workgroup on Senate “bricks” (to be tabled)

**V) New Business**

- a) Strong Workforce Plan (1<sup>st</sup> reading)  
Presented by Mary Rees  
*Mary will introduce a draft of the college’s proposed plan for the growth of our CTE programs, produced in response to the state’s Strong Workforce Taskforce recommendations. The plan will allocate the expenditure of the Workforce grant of around \$800,000.*

**VI) Announcements**

- a) Dec 12<sup>th</sup> – Classified Senate Holiday Luncheon (Dec 6<sup>th</sup> deadline for baskets)
- b) Dec 13<sup>th</sup> – Board of Trustees meeting