

# Moorpark College Academic Senate Council Agenda

Tuesday, August 29<sup>th</sup>, 2017, 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*

ACADEMIC SENATE REPRESENTATIVE POSITIONS, 2017-18			
POSITION	NAME	POSITION	NAME
AS Pres	Nenagh Brown	EATM	Gary Wilson / Cindy Wilson
AS V.P.	Nathan Bowen	Health Education/Kinesiology	Remy McCarthy
AS Secretary	Erik Reese	Health Sciences	Michelle Dieterich / Dalila Sankaran
AS Treasurer	Renee Butler	Library	Mary LaBarge
ACCESS	Jolie Bernal / Silva Arzunyan	Life Sciences	Jazmir Hernandez / Carrie Geisbauer
Athletics	Vance Manakas	Mathematics	Vahe Khachadorian/ Rena Petrello
Behavioral Sciences	Dani Vieira / Kari Meyers	Music/Dance	Brandon Elliot / James Song
Business Administration	Reet Sumal / Ruth Bennington	Physics/Astronomy/Engineering /Computer Science	Ronald Wallingford / Scarlet Relle
Chemistry/Earth Sciences	Tiffany Pawluk / 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 / Jerry Mansfield	Curriculum Chair (non-voting)	Jerry Mansfield
		<i>Student Liaison</i>	

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

## II) Approval of Minutes

- a) August 11, 2017, General Meeting
- b) August 15, 2017, Council  
*See handouts on AS website.*

## III) Old Business

- a) Updates to Standing Committee Membership for 2017-18  
*See link on AS website*  
*As the college adjusts to its new division and department structure this is an opportunity for any updates.*  
*Action item*

## IV) New Business

- a) The Academic Senate Purview  
*See handout on AS website.*  
*AB 1725, the California Ed Code, and Title V: an introduction to the legislation, rules, and regulations that lay out the authority of the Academic Senate and of participatory governance.*  
*Professional development item*
- b) The Partnership Resource Team  
Co-presented by Nenagh Brown and Julius Sokenu, VP of Academic Affairs at 3pm time certain  
*See handout on AS website*  
*Moorpark College has requested support from the Chancellor's Office for some of the areas for development we identified in our last accreditation self-study report. A PRT will be visiting us in October and November and one of its areas of focus is how to integrate the increasing number of grant and categorical funding opportunities within our participatory governance structures.*  
*Discussion 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.

- c) Academic Senate Goals and Achievements for 2016-17  
*See handout on AS website*  
*At the start of every year Council sets its goals for the coming year; at year-close it needs to consider its accomplishments towards achieving these goals.*  
*Action item; 2<sup>nd</sup> reading*
  
- d) Academic Senate Goals for 2017-18  
*See handout on AS website*  
*At its August 15 meeting Council finalized ten academic and professional goals that it would like to work towards this coming year on behalf of faculty. It also agreed to vote electronically to prioritize a few of them for 2017-18; the results of this survey will come back to this meeting to be voted upon.*  
*Action item*
  
- e) Moorpark College Strategic Plan, 2016-19  
*See handout on AS website*  
*In April the college held a Strategic Planning Retreat to consider any updates to its Strategic Plan and provide metrics to assess the effectiveness of its goals and action plans. This is the updated document that includes the work of the group; it is now coming back to the Senate for approval.*  
*Action item*

**V) Reports**

- a) Committee Reports
  - i) CurCom, Fac/Tech, Prof Dev, Fiscal, SLO, SS&E, EdCAP, DE
- b) CTE Report
- c) Officer Reports
  - i) Treasurer, ii) Secretary, iii) Vice President, iv) President

**VI) Announcements**

- a) September 11: 50<sup>th</sup> anniversary of MC's opening day
- b) October 14: ASCCC Area C Meeting (held at MC)