

Moorpark College Academic Senate Council Agenda

Tuesday, December 5th, 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 Herzig / 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 / Silva Arzunyan
Comm Studies/Theater Arts/FTVM	John Loprieno	Visual & Applied Arts/Media Arts	Mike Hoffman
Counseling	Traci Allen	World Languages	Raquel Olivera/Alejandra Valenzuela
English/ ESL	Sydney Sims / Jerry Mansfield	Curriculum Chair (non-voting)	Jerry Mansfield
		Student Liaison	Simran Singh

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

II) Approval of Minutes

See handouts on AS website

- a) November 7, 2017

III) Old Business

- a) Academic Senate Council membership
The Annual General Meeting of the Academic Senate froze the membership of our Council for one year in order to create a new system of representation that is fair to all faculty and independent from management reorganizations. A workgroup has been formed to research alternatives and come back to Council with recommendations.
Tabled
- b) Moorpark College Making Decisions Handbook, 2017-2020
See handout on AS website, including a white paper summary of changes and updates
This is a draft revision of Moorpark's participatory governance structure. It has been updated by the many governance groups across our campus over the past few months; it now goes to the Academic Senate, Classified Senate, and Associated Students for discussion and approval.
Action item: 2nd reading
- c) Academic Senate Budget for 2017-18
 Presented by Renee Butler, AS Treasurer
See handout on AS website
Through the voluntary contributions we receive every year from faculty the Academic Senate is able to fund projects such as the Distinguished Faculty Chair award, its long-service "bricks," and scholarships for students. How does the Senate wish to use these funds for this year?
Action item: 2nd reading

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.

IV) New Business

a) Guided Pathways

See handouts on AS website (Moorpark College Self-Assessment, Steering Group membership)

With Rob Johnstone's presentation on Guided Pathways last April Moorpark committed to a year-long discussion of the suitability of the project for our college; the state Chancellor's Office has now speeded up our timeline. This is an update on where we are with Guided Pathways at the end of this Fall semester, including the submission of our Self-Assessment to the state and the creation of a steering group along with consideration of a resolution by Council to be passed in January.

Discussion item

b) Ceremony for recipients of the "bricks"

For many years the Academic Senate has awarded plaques for 50 semesters or more of service to both our full and part-time faculty, displayed in our Court of Honor alongside the fountain. We would like to have a small ceremony for those who received them this year; suggestions and offers of help please!

Discussion item

V) Reports

a) Committee Reports

See handout on AS website

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) December 12: Board of Trustees meeting