Moorpark College Academic Senate Council Agenda

Tuesday, **February 20th, 2018, 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 Khachadoorian/ Rena Petrello
Behavioral Sciences	Dani Vieira / Kari Meyers	Music/Dance	Brandon Elliott / 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	Chuck Brinkman / Traci Allen	World Languages	Helga Winkler / Alejandra Valenzuela
English/ ESL	Sydney Sims / Jerry Mansfield	Curriculum Chair (non-voting)	Jerry Mansfield
		Student Liaison	Cassi Cardoza

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

II) **Approval of Minutes**
See handout on AS website
  a)   February 6, 2018

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)   Academic Senate Scholarships
  The Academic Senate awards up to three scholarships to our students during the Spring semester. A workgroup has been formed to update the criteria and processes to be used, report back to Council, and then award the scholarships.
  Tabled

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) Consent Calendar

Items on the consent calendar are considered to be routine so that additional discussion is not required. They are approved in one motion unless any member of the AS Council requests to pull an item for separate action.

a) AP 4100: Graduation Requirements for Degrees and Certificates
See handout on AS website
This recommendation was initiated through the district by our very own registrar in order to help our students succeed and now comes back to Moorpark to be approved. There are two very brief deletions to the prior Administrative Procedure that ensure that students may continue to use coursework from prior institutions in order to complete their certificates and degrees at Moorpark but do so without having to carry over the entire GPA from all their earlier college courses.

b) BP/AP 5050: Enrollment Priorities
See handouts on AS website
This key BP/AP has to be relooked at almost annually but this update is fairly routine, clarifying the early enrollment status of dual enrollment students both at Middle Schools (for example our High School at Moorpark College) and under existing AB 288 College and Career Access Pathway partnership agreements to keep up with changing rules.

V) New Business

a) News and Views with President Sanchez: 3:30pm time certain
Plans for the Strategic Planning Retreat in April, changes to the state budget allocation model, and more – come and hear the updates and bring your questions.
Information item.

b) DE Online Education Initiative Consortium Resolution
See handout on AS website
Last year the Academic Senate voted to apply to join the OEI Consortium in concept subject to review of the impact on our student services. The specific requirements have now been clarified by the state and discussed with the various student service areas; the DE Committee asks for a final resolution to forward Moorpark's application for admission.
Action item

c) Compressed Calendar
In October the Academic Senate passed a resolution to "work with the district and sister colleges to explore the feasibility of adopting a 16-week compressed calendar that would enable a Winter Session in addition to the usual Fall, Spring and Summer sessions." This district-wide conversation is now being started by the chancellor.
Discussion item

VI) 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

VII) Announcements
a) February 20: Board of Trustees meeting (6pm start for open session)
b) March 2: VCCCD Distance Ed Summit, held at Moorpark
c) March 24: ASCCC Area C Meeting
d) April 12-14: ASCCC Plenary