Moorpark College Academic Senate Council Agenda

Tuesday, **April 3rd, 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) March 20th, 2018

III) Old Business

  a) Academic Senate Council membership
  Presented by Nathan Bowen
  See updated handout on AS website
  A workgroup that was formed to research alternatives to our Council membership reported back last meeting with a recommendation to have department reps as now, along with division reps and 1 or 2 adjunct-faculty reps.
  Action item: 2nd reading

  b) Study Abroad Advisory Committee
  Presented by Nathan Bowen
  See updated handout on AS website
  Last Council the Advisory Committee presented a process and application form for faculty who wish to lead a Study Abroad program for next year and beyond. This would go as a recommendation to the VP for Academic Affairs for approval.
  Action item: 2nd reading

  c) Great Teachers Seminar
  See updated handout on AS website
  Last meeting Council updated the prioritization criteria for faculty attending this year's Seminar; this is a clean copy to go out with the call for interested faculty to apply.
  Information 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.

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)   Distance Education Committee recommendation on OEI Rubric
        See handout on AS website
        The DE Committee has voted to "encourage faculty to apply the Online Education Initiative Rubric in their online classrooms as a best practice." The group would like to emphasize, however, that it is not to be considered obligatory except in the case of accessibility/ADA compliance, which is required by law, and that it is not intended to be used as a guideline during faculty evaluations.

   b)   AP 4102: Career Technical Education Programs
        See handout on AS website
        The CTE Workgroup has updated the current Administrative Procedure for CTE programs and presents this revision for the Academic Senate's approval before it goes to the district.

V) New Business

   a)   Strong Workforce Budget, 2018-19
        Presented by Mary Rees and Celine Parks
        See handout on AS website
        This is the proposed budget for the third year of the Strong Workforce initiative laying out the principal categories and programs for funding.
        Action item

   b)   Academic Senate Annual Awards
        Presented by Nathan Bowen
        See handout on AS website
        The Academic Senate will soon be opening nominations for its annual awards; this is the opportunity to review the procedures by which we do this.
        Action item

   c)   ASCCC Area C Meeting Report
        Presented by Renee Butler
        See ASCCC link to current resolutions for Spring Plenary:
        https://asccc.org/events/2018-04-12-150000-2018-04-14-230000/2018-spring-plenary-session-0
        At the Area meeting we heard an update on academic and professional matters from the state Academic Senate and considered the resolutions currently on the table for the Spring Plenary covering AB 705, the 115th College, the proposed Student-Centered Funding Model, the Faculty Obligation Number, and more.
        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
        No report this meeting
   c)   Officer Reports
        i)   Treasurer, ii) Secretary, iii) Vice President, iv) President

VII) Announcements
   a)   April 4: Deadline for Distinguished Faculty Chair nominations
   b)   April 9: Deadline for Academic Senate scholarship applications
   c)   April 12-14: ASCCC Plenary
   d)   April 20: Moorpark College Planning Retreat
   e)   May 16: Academic Senate Year-End Brunch (9 – 11am)