

Moorpark College Academic Senate Council Agenda

Tuesday, May 1st, 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 Khachadorian/ 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
		<i>Student Liaison</i>	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) April 17th, 2018

III) Old Business

- a) Senate Budget Update
- b) AS Goals & Accomplishments, 2017-18
See handout on AS website
This is the annual summary of the accomplishments of the AS Council – along with what is still left to achieve on behalf of faculty’s purview on academic and professional matters.
Action item: 2nd reading
- c) Strong Workforce Budget, 2018-19
A final Strong Workforce budget awaits the state budget revise in May; this is a report back to Council on its current status.
Action item: 2nd reading
- d) Academic Senate Council Membership
See updated handout on AS website
Council has discussed the recommendations of the workgroup that was formed to research alternatives to our membership; this is an updated draft based on those discussions.
Action item: 3rd reading
- e) Academic Senate Annual Awards - ratification of results
Senators are currently voting on the nominations for its annual awards; the results come to the full Council for ratification.

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.

Action item

- f) Academic Senate Scholarships
The Senate workgroup is recommending three students for the Academic Senate scholarships this year; these are presented to Council for ratification.
Action item
- g) EdCAP Program Plan Recommendations
See handouts on AS website
EdCAP recommends moving to a three-year cycle for the program plan review meetings with the vice-presidents along with the adaptation of the TracDat template to be in line with the five directions of Moorpark's Strategic Plan.
Action item: 2nd reading
- h) Academic Senate Council Assessment
All Council members need to complete an electronic survey on the effectiveness of Council in its work before or at this final meeting of the semester.
Information item

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) Updated Professional Development Travel Funds Request Forms
See handouts on AS website
The PD Committee has updated the Professional Development Travel Funds Activity Proposal Form for the 2018-2019 academic year. There are two versions, one for full-time faculty requests and one for part-time faculty requests.
- b) ACCJC Institution-Set Standards
See handout on AS website
The college is required to submit data to ACCJC every year; this is the final year for the Institution-Set Standards that were determined for a three year term through our participatory governance processes previously.
- c) Academic Senate Summer Business
The AS President requests that Council confers its authority upon the position to continue working on behalf of faculty on all academic and professional matters over the summer months until the reconvening of Council at the start of the new year.

V) New Business

- a) DE Committee Recommendation on Charge of Districtwide DE Advisory Committee
See handout on AS website
A new committee is being created to coordinate the growth of DE across our district; whilst welcoming its creation our Moorpark DE Committee recommends that it reworks its charter to ensure it reflects both college autonomy and faculty purview in all academic and professional matters.
Action 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) May 16: Academic Senate Year-End Brunch (9 – 11am)