

Moorpark College Academic Senate General Meeting Agenda

Friday, August 17th, 2018, 11:30am – 12:00pm in the Performing Arts Center

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.

| STANDING MEMBERS / ACADEMIC SENATE REPRESENTATIVES, 2018-19 (to be ratified) | | | |
|--|-------------------------------|----------------------------------|-------------------------------------|
| 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/Dalilah Sankaran |
| AS Treasurer | Renee Butler | Library | Mary LaBarge |
| ACCESS | Jolie Herzig / Silva Arzunyan | Life Sciences | Jazmir Hernandez / Carrie Geisbauer |
| Athletics | Vance Manakas | Mathematics | Chris Copeland/Rena Petrello |
| Behavioral Sciences | Dani Vieira / Kari Meyers | Music/Dance | Brandon Elliott/James Song |
| Business Administration | Reet Sumal / Ruth Bennington | Physics/Astronomy/Engineering | 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 Arjunyan |
| 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 | Part-time faculty representative | |
| CTE Faculty Liaison (non-voting) | Josepha Baca | Student Liaison | |

I) **Public Comments** (Those wishing to make public comments must be in attendance before 11:30am)

II) Action Items

- a) **Introduction of Academic Senate Council Officers and Representatives**
- b) **Introduction of Faculty Co-Chairs of Standing Committees**
- c) **Approval of Moorpark College Academic Senate Accounts for 2017-18**
Action item

III) Any Other Business

IV) Adjournment

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.