

Moorpark College Academic Senate Council Agenda

Tuesday, March 5th, 2019, 2:30 – 4:00pm in Campus Center Conference Room

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 COUNCIL REPRESENTATIVES			
POSITION	NAME	POSITION	NAME
AS Pres	Nenagh Brown	Physics/Astronomy/Engineering /Computer Science	Ronald Wallingford / Scarlet Relle
AS V.P.	Nathan Bowen	Social Sciences	Hugo Hernandez / Susan Kinkella / Rex Edwards
AS Secretary	Erik Reese	Student Health Center	Sharon Manakas / Silva Arzunyan
AS Treasurer	Renée Butler	World Languages	Helga Winkler / Alejandra Valenzuela
ACCESS	Jolie Herzig / Silva Arzunyan		
Behavioral Sciences	Dani Vieira / Kari Meyers	Athletics	Vance Manakas / Mike Stuart
Business Administration	Reet Sumal / Ruth Bennington	Library	Mary LaBarge
Chemistry/Earth Sciences	Tiffany Pawluk / Deanna Franke		
Child Development	Cindy Sheaks-McGowan/Shannon Coulter	Part-Time Rep	Jennifer Lawler / Dan Darby
Counseling	Chuck Brinkman		
EATM	Gary Wilson / Cindy Wilson	AFT Rep (non-voting)	
English/ ESL	Sydney Sims / Jerry Mansfield		
EOPS	Marnie Melendez / Angie Rodriguez	CTE Liaison (non-voting)	Josepha Baca
Fine & Performing Arts	John Loprieno / Cynthia Minet	GP Liaison (non-voting)	Beth Miller
Health Education/Kinesiology	Remy McCarthy / Adam Black	Committee co-chairs (non-voting)	
Health Sciences	Michelle Dieterich / Dalila Sankaran		
Life Sciences	Jazmir Hernandez / Yana Bernatavichute		
Mathematics	Chris Copeland / Vahe Khachadorian		
Media Arts and Comm Studies	Jenna Patronete / Svetlana Kasalovic	Student Liaison (non-voting)	Shida Delgosha

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 19, 2019

III) Unfinished Business

- a) Academic Senate governance committee membership updates
See link on AS website:
<https://www.moorparkcollege.edu/faculty-and-staff/academic-senate/committee-representatives-lists>
Action item
- b) Full-time faculty hiring process restructure
Action item: postponed to a future meeting
- c) Elections Committee recommendations
A workgroup has been formed to consider updating the processes for carrying out Academic Senate officer elections.
Action item: postponed to a future meeting

Academic Senate—an organization whose primary function is to make recommendations with respect to academic and professional matters.

“Academic and professional matters” are defined as:

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) Information Items

- a) Associated Students' survey on gender-neutral bathrooms
See handouts on AS website
Associated Students presented its recommendation for all-gender bathrooms on the 2nd floor of the AC building last Council; its student survey is now complete and shows 56% see this as very acceptable or acceptable, 17% find it very unacceptable or unacceptable, with 28% of surveyed students neutral.

V) New Business

- a) Academic Senate budget update for March
Presented by Renée Butler, Treasurer
Information item
- b) Makerspace presentation: 2:45 time certain
Presented by Michael Bryant and Clare Sadnik
Makerspace is becoming a much-appreciated fixture on our campus by students and faculty alike: what is it? How is it expanding? What can we do to contribute?
Information item
- c) Vision for Success metrics
Presented by Nathan Bowen, EdCAP faculty co-chair
The state Chancellor's Office requires all colleges to set its goals for the five Vision for Success metrics it has now set and these will be part of our forthcoming Educational Master Plan. This introduces how we could calculate these and what the numbers might look like for Moorpark College.
Information item
- d) Trustees Gabriela Torres and Joshua Chancer: 3:30pm time certain
The two new trustees look forward to introducing themselves to Council along with all attendees; they welcome questions.
Information item

VI) Reports

See handouts on AS website

- a) Governance committee reports
- b) CTE and Guided Pathways Faculty Liaison reports
- c) Officer reports
 - i) Treasurer, ii) Secretary, iii) Vice President, iv) President

VII) Announcements

- a) March 23: ASCCC Area C Meeting – Citrus College
- b) April 5: Strategic Planning Retreat – CLU
- c) April 11-13: ASCCC 2019 Spring Plenary Session – San Francisco
- d) May 14, 8 – 10am: Year-End Brunch