

Moorpark College Academic Senate Council Agenda

Tuesday, March 19th, 2019, 2:30 – 4:00pm in the 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 Khachadoorian		
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) College Y'All Come Meeting: the Educational Master Plan

- a) ACCJC Annual Report
Presented by Oleg Bepalov, Dean, IE
See handouts on AS website
For accreditation colleges are required to have institution-set standards and stretch goals for student achievement. We previously established these for a three-year period; this is Moorpark's annual report to ACCJC for this last year.
Information item
- b) Vision for Success metrics
Presented by Oleg Bepalov, Dean, IE
See handout on AS website
The state Chancellor's Office requires colleges to set goals for the five Vision for Success metrics it has now established; these will now become the long-term metrics for our Educational Master Plan.
Action item: 1st reading

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.

- c) Mission, Values and Vision statements
Presented by James Schuelke, Director of Marketing,
Community Engagement and Institutional Advancement
See handout on AS website
The Educational Master Plan will open with these statements; we have regularly re-affirmed our mission statement but have not focused on our values or vision statements recently; here is a starting draft for the conversation.
Discussion item

- d) Educational Master Plan: strategic directions, goals, and metrics – 2nd draft
Presented by Nenagh Brown, Academic Senate president, and Oleg Beshpalov, Dean, IE
See handout on AS website
A first draft of these originated from our EdCAP and Fiscal committees and has since been round all our governance committees and more. Here is a second draft incorporating the considerable feedback received. Based on further feedback a final draft will come to the Planning Retreat, see below.
Discussion item

III) 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: Academic Senate Year-End Brunch