

Moorpark College Academic Senate Council Agenda

Tuesday, April 2nd, 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 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) Approval of Minutes

See handouts on AS website

- March 5, 2019
- March 19, 2019

III) Unfinished Business

- 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
- 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

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 AS Council requests to pull an item for separate action.

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:

- Curriculum, including establishing prerequisites
- Degree & Certificate Requirements
- Grading Policies
- Educational Program Development
- Standards & Policies regarding Student Preparation and Success
- College governance structures, as related to faculty roles
- Faculty roles and involvement in accreditation process
- Policies for faculty professional development activities
- Processes for program review
- Processes for institutional planning and budget development
- Other academic and professional matters as mutually agreed upon.

- a) ACCJC Annual Report
See handout on AS website
For accreditation colleges are required to have institution-set standards and stretch goals for student achievement. Last Council Oleg Bepalov introduced a draft of Moorpark's report; this is the final version to be forwarded to the ACCJC.

V) Information Items

- a) Compressed Calendar Workgroup Report
See handout on AS website
The district Compressed Calendar Workgroup presented its report to the Chancellor's Consultation Council stating that a calendar of two 16-week semesters with a winter intersession was of significant benefit to students across populations and across disciplines. The Chancellor will now decide how to move next; the final draft of the written report is not completed but is presented for information as it contains all the key findings of the cross-functional and cross-college workgroup.

VI) New Business

- b) Academic Senate budget update for April
Presented by Ruth Bennington, Treasurer-elect
Information item
- c) Academic Senate scholarships
The scholarship workgroup is currently considering the applications it has received; Council now needs to ratify its recommendation.
Action item
- d) Academic Senate Standing Committee co-chair elections
See handout on AS website
The nomination period for the four vacant co-chair positions for the term of office starting in Fall 2019 has closed; Council will now vote on the nominations received.
Action item
- e) Proposed resolutions for consideration at ASCCC Plenary
See handout on AS website
The initial list of draft resolutions has been released, now subject to additions from the recent Area meetings and to amendments at the Plenary. The resolutions currently cover topics from funding for Guided Pathways, noncredit instruction, the role of library faculty, online tutoring, work-based learning, and much more. This is an opportunity for faculty to consider how Moorpark should vote on these items.
Action item
- f) Academic Senate annual awards – review of process documents
See handouts on AS website
With the end of the Spring semester comes the AS Annual Awards, given for full-time and part-time faculty, classified professionals, and management. Before making the call for nominations Council will consider whether any updates should be made to the process for these awards.
Action item
- g) BP/AP 7211: Minimum Qualifications and Equivalency
See handouts on AS website
Over two years ago Moorpark's Academic Senate approved a major revision of the policies and processes for implementing min quals and equivalency within our district; however it was not passed by all Senates. Our existing documents still present major challenges; these drafts maintain much of the updated Board Policy without the substantial changes previously suggested in the Administrative Procedure.
Action item: 1st reading
- h) AB 705 – Fall 2019 implementation
Presented by Sydney Sims and Phil Abramoff, English and Math department chairs
See handouts on AS website
The English and Math departments have been swamped by the new requirements of AB 705 that are due to start this Fall. The two department chairs will explain what the changes mean for our students and academic programs – and allow us to appreciate the incredible work of our peers in these disciplines.
Information item

V) 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

VI) Announcements

- a) April 5: Strategic Planning Retreat – CLU
- b) April 11-13: ASCCC 2019 Spring Plenary Session – San Francisco
- c) May 14, 8 – 10am: Year-End Brunch