

Moorpark College Academic Senate Council Agenda

Tuesday, May 7th, 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	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 *handout on AS website*

- a) April 30, 2019

III) Unfinished Business

- a) Moorpark College Equity Plan 2019 – 2022

Time certain: 2:35pm

See *handouts on AS website*

This is a second draft of the three-year Equity Plan due to be submitted to the Chancellor's Office (CO) by the end of June. Council will review this draft and decide whether it is ready to recommend forwarding the Plan with the Academic Senate's signature, despite the short time-frame for our usual participatory governance processes due to delays by the CO. Action item: 2nd reading

- b) Moorpark College Educational Master Plan, 2019 – 2029

See *handouts on AS website*

After more than a semester of input from across the college the final draft of our Ed Master Plan comes to the Academic Senate for its recommendation. Action item: 2nd 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) Academic Senate Annual Awards
The nominees for the Senate's Annual Awards have been received; Council members have now voted electronically; now we ratify the results of this vote.
Action item
- d) Academic Senate Council accomplishments, 2018-19
See handout on AS website
At the end of every Spring semester Council reviews a list of its accomplishments towards the goals it set itself at the start of the year.
Action item

IV) New Business

- a) Ratification of Academic Senate Council and governance committee membership for 2019-20
See link on AS website under 2019-04-02:
<https://www.moorparkcollege.edu/faculty-and-staff/academic-senate/committee-representatives-lists>
Departments and divisions are choosing their representatives for next year; the faculty are ratified by Council before they can formally take their seats in the fall semester.
Action item
- b) AS budget report for May
Information item
- c) Academic Senate Brunch
Final arrangements will be made for our annual year-end celebration
Discussion item
- d) End of year college update
Before we leave for the summer this is an opportunity to catch-up on the latest developments at Moorpark College.
Information item
- e) Academic Senate summer business
The 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 in the Fall.
Action item
- f) Celebration of “retiring” Academic Senate officers and co-chairs
Next year brings some new faculty members to our Academic Senate officer and co-chair positions. Before we move forwards let's thank those who are retiring from these roles and celebrate all they have done on behalf of the Senate and our students.
Celebratory item, discussed with cake

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) May 14, 8 – 10am: Year-End Celebration Brunch
- b) May 17, 5 – 7pm: Graduation