

# Moorpark College Academic Senate Council Agenda

Tuesday, September 3, 2019, 2:30 – 4:00 PM in CCCR

**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 education. Moorpark College integrates instruction and student services, collaborates with industry and educational partners, and promotes a global perspective.

## STANDING MEMBERS / ACADEMIC SENATE REPRESENTATIVES 2019 - 2020

POSITION	NAME	POSITION	NAME
ASC President	Nenagh Brown	Phys / Ast / Engr / CS	Ronald Wallingford Scarlet Relle
ASC Vice President	Erik Reese	Social Sciences	Matthew Morgan / Susan Kinkella / Rex Edwards
ASC Secretary	Renée Butler	Student Health Center	Sharon Manakas Silva Arzunyan
ASC Treasurer	Ruth Bennington	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	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)	Hugo Hernandez
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)	Beth Gillis-Smith
Health Sciences	Michelle Dieterich Dalila Sankaran		
Life Sciences	Jazmir Hernandez Yana Bernatavichute		
Mathematics	Chris Copeland / Curtis Paul		
Media Arts and Comm Studies	Jenna Patronete Svetlana Kasalovic	Student Liaison (non- voting)	Cecilia Nguyen

### I) Public Comments

(Those wishing to make public comments must be in attendance before 2:30 PM)

### II) Approval of Minutes

A. August 15, 2019

B. August 16, 2019

See handouts on AS website

### III) Unfinished Business

- A. AS Council and Standing Committee membership updates  
At the start of a new year the membership of our governance committees alters and the AS Council needs to ratify the new faculty representatives.  
See handout on AS website  
Action item
- B. Moorpark College Equity Plan, 2019 – 2022  
This new draft crafted over the summer is now recommended for approval by the Student Equity and Success Committee.  
See handout on AS website  
Action item: 2<sup>nd</sup> reading
- C. Academic Senate Goals, 2019 – 2020  
What should the AS's goals be for this year on behalf of the faculty's purview on academic and professional matters?  
See handout on AS website  
Discussion item

### IV) New Business

- A. Update from Associated Students  
Time certain: 2:40pm  
Presenter: James Pollock, Director of Sustainability, with the Spectrum club  
An update on the recycling initiative and the introduction of gender-neutral bathrooms in AC.
- B. Sabbatical leave process update  
Council reviews the process by which faculty proposals for sabbatical leave are prioritized and makes any updates needed before the call goes out to all eligible faculty.  
See handouts on AS webpage  
Action item
- C. Distinguished Faculty Chair (DFC) award process update  
Council reviews the process by which the DFC is nominated and chosen and makes any updates needed before the next year.  
See handouts on AS webpage  
Action item
- D. Projected AS Budget for 2019 – 2020  
Report on the projected budget for the coming year  
See handout on AS website  
Action item
- E. Moorpark College 2018-19 Work Plan: End-of-Year Status Report  
This reports the status of last year's Work Plan that was approved by EdCAP and the AS.  
See handout on AS website  
Information item

**V) Reports**

See handouts on AS website

- A. Officer Reports
- B. Faculty Liaison Reports
- C. Co-Chair Reports

**VI) Announcements**

- A. Board of Trustees meeting: September 10, 6:00 PM
- B. Academic Senate Area C meeting: October 12, 9:00 AM – 3:00 PM, Rio Hondo College
- C. Academic Senate Plenary: November 7<sup>th</sup> – 9<sup>th</sup>, Newport Beach

**VII) Adjournment**

**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
“Plus 1” Other academic and professional matters as mutually agreed upon.	