# Moorpark College Academic Senate Council Agenda

**Tuesday, October 1, 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.*

ACADEMIC SENATE COUNCIL REPRESENTATIVES 2019 – 2020

| POSITION | NAME | POSITION | NAME |
| --- | --- | --- | --- |
| ASC President | Nenagh Brown | Library | Mary LaBarge |
| ASC Vice President | Erik Reese | Life Sciences | Jazmir Hernandez  Audrey Chen |
| ASC Secretary | Renée Butler | Mathematics | Chris Copeland  Curtis Paul |
| ASC Treasurer | Ruth Bennington | Media Art /  Comm Studies | Jenna Patronete  Nicole Block |
| ACCESS | Jolie Herzig  Silva Arzunyan | Performing Arts | John Loprieno  Nathan Bowen |
| Athletics | Vance Manakas  Mike Stuart | Physics / Ast /  Engr / CS | Ronald Wallingford  Scarlet Relle |
| Behavioral Sciences | Dani Vieira  Kari Meyers | Social Sciences | Matthew Morgan  Susan Kinkella  Rex Edwards |
| Business Administration | Josepha Baca  Reet Sumal | Student Health Center | Sharon Manakas  Silva Arzunyan |
| Chemistry /  Earth Sciences | Tiffany Pawluk  Deanna Franke | Visual Arts | Svetlana Kasalovic  Cynthia Minet |
| Child Development | Cindy Sheaks-McGowan  Shannon Coulter | World Languages | Perry Bennett  Alejandra Valenzuela |
| Counseling | Chuck Brinkman  Jodi Dickey | Part-time Faculty Representative | Felix Masci  Dan Darby |
| EATM | Gary Wilson  Cindy Wilson | AFT Representative  (non-voting) | Hugo Hernandez |
| English / ESL | Sydney Sims  Jerry Mansfield | CTE Liaison  (non-voting) | Josepha Baca |
| EOPS | Marnie Melendez  Angie Rodriguez | GP Liaison  (non-voting) | Beth Miller |
| Health Education / Kinesiology | Remy McCarthy  Adam Black | Student Liaison  (non-voting) | Cecilia Nguyen |
| Health Sciences | Michelle Dieterich  Dalila Sankaran | Committee Co-Chairs (non-voting) |  |

See all handouts on [Academic Senate website](https://www.moorparkcollege.edu/faculty-and-staff/academic-senate/2019-2020-meetings/2019-2020-handouts)

## Public Comments

**Academic Senate is 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.

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

## Approval of Minutes

See handouts on AS Website

1. Aug 20, 2019 (draft approved Sept 17)

Aug 20, 2019 (corrected draft)

1. September 17, 2019

## Unfinished Business

1. AS Council and Standing Committee membership updates

Agenda item for Council to ratify updates to the faculty membership of our governance committees and AS Council.

See handout on AS website

Action item

1. Academic Senate Council Goals, 2019 – 2020

The goals of the AS Council for advancing its purview on all academic and professional matters this current year were prioritized by reps through an electronic vote. The results will be ratified this meeting.

See handout on AS website

Action item

1. Academic Senate Elections Processes

The AS Elections Committee completed its work last year with some recommendations for updating our processes for officer and faculty co-chair elections.

See handout on AS website

Discussion item

## IV) Informational Items

1. New discipline application for Registered Behavior Technician

See handout on AS website

At its last meeting Council voted to approve the new discipline application of Registered Behavior Technician submitted by Moorpark’s Education program; this is the final draft that was submitted to the Academic Senate for the California Community Colleges (ASCCC). In a year-long process the application will be examined by all California community colleges before being voted on by the ASCCC at its Spring Plenary.

1. **Dual Enrollment at Moorpark College**

Last Council we heard a presentation on the goals of the dual enrollment program and were asked for faculty feedback about this growing program. This is a record of the questions and concerns raised at the meeting.

See handout on AS website

## V) New Business

1. Tribute to Professor Michael Walegur

Time certain: 2:40pm

In order to honor Michael, our past professor of Geography, Council has received a request to fund a poster of his life and work. This will showcase his professional career path to share with students, encouraging them to take the same or a similar educational path.

See handout/poster on AS website

Action item

1. Projected AS Budget for 2019 – 2020

The AS Treasurer will report on the projected budget for the coming year.

See handout on AS website

Action item

1. Faculty Prioritization Preparation

The Academic Senate Council along with Deans Council will prioritize program requests for new full-time faculty on October 29. In preparation Council will review its prioritization assumptions, criteria, and ground rules for the process, along the data it wishes to receive to help determine its decision.

See handout on AS website

Action item

1. Moorpark College 2019-2020 Annual Work Plan

See handout on AS website

This Plan lays out what we will focus on this year from our Education Master Plan and comes to Council recommended for approval from EdCAP, our planning committee.

Action item

1. AB 7120-B and C: Recruitment and Hiring - College Presidents and Academic Administrators

This item presents a proposed amendment to these two management hiring Administrative Procedures that would state that all faculty serving on these committees should be tenured.

See handouts on AS website

Action item: 1st reading

## VI) Reports

See handouts on AS website

1. Officer Reports
2. Faculty Liaison Reports
3. Co-Chair Reports

## VII) Announcements

1. Academic Senate Area C meeting: October 12, 9:00 AM – 3:00 PM, Rio Hondo College
2. Moorpark Town Hall: October 17, 2 – 3:30pm, CCCR (accreditation, budget, and resource needs)
3. Academic Senate Plenary: November 7 – 9, Newport Beach

## VIII) Adjournment