

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](#)

I) Public Comments

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

II) Approval of Minutes

See handouts on AS Website

- A. Aug 20, 2019 (draft approved Sept 17)
Aug 20, 2019 (corrected draft)
- B. September 17, 2019

III) Unfinished Business

- A. 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
- B. 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
- C. 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

- A. 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](#)

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.

the application will be examined by all California community colleges before being voted on by the ASCCC at its Spring Plenary.

B. 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

A. 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

B. 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

C. 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

D. 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

E. 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

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

VII) Announcements

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

VIII) Adjournment