Moorpark College Academic Senate Council Agenda

Tuesday, October 15, 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 Danielle Kaprelian
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**

    A. October 1, 2019
       See handout on AS website

III) **Unfinished Business**

    A. AS Council and standing committee membership updates
       Agenda item for Council to ratify any final updates to the faculty membership of our governance committees and AS Council.
       See handout on AS website
       Action item

    B. 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 finalize its prioritization assumptions, criteria, and ground rules for the process, check the list of faculty requests for accuracy, and review the data it receives to help determine its decision.

       1) Assumptions, Criteria, and Ground Rules
          See handout on AS website
          Action item
       2) Full-time faculty request list and program plan extracts
          See handouts on AS website
       3) Data presentation – Dean Oleg Bespalov
          3:15 PM time certain
          See handouts on AS website

IV) **Informational Items**

    A. Preliminary resolutions for the Academic Senate for California Community Colleges
       See handout on AS website

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 initial list of proposed resolutions to go to the state Academic Senate Plenary in November has been released; now is the time for discussion before they are finalized ready for voting by all colleges in the state.

V) New Business

A. Moorpark College 2019-2020 Annual Work Plan
This 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.
See handout on AS website
Action item

B. 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

C. Academic Senate scholarships
The Senate donates up to three student scholarships annually; in preparation for this year's awards Council will review its processes to call, receive and evaluate applications.
Action item

VI) Reports

See handouts on AS website

A. Officer Reports

B. Faculty Liaison Reports

C. Co-Chair Reports

VII) Announcements

A. Moorpark Town Hall: October 17, 2 – 3:30pm, CCCR (accreditation, budget, and resource needs)

B. Academic Senate Plenary: November 7 – 9, Newport Beach

VIII) Adjournment