# Moorpark College Academic Senate Council Agenda

**Tuesday, November 5, 2019, 2:30 – 5:00 PM 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 education. Moorpark College integrates instruction and student services, collaborates with industry and educational partners, and promotes a global perspective.*

See all handouts here on the [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

1. October 15, 2019
2. October 29, 2019

See handouts on AS website

## 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. 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: 2nd reading

1. Faculty prioritization: results and assessment

On October 29 we held a joint meeting with Deans Council to prioritize the 29 full-time faculty requests received this year. The AS Council will report out on the prioritization results and review our process for improvements for next year.

See handouts on AS website

Discussion item

## Informational Item

1. Draft resolutions for ASCCC Plenary

These are the updated drafts of resolutions from across the state that will come to the Academic Senate for California Community Colleges Plenary for further discussion and voting.

See handout on AS website

## New Business

1. AS Budget update

This is the monthly report on our budget.

See handout on AS website

Information item

1. 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 for, receive and evaluate applications.

See handouts on AS website

Action item

1. The Faculty Obligation Number (FON)

This is a report on the FON figures for this year that have just been submitted to the state Chancellor’s Office. At the request of the Moorpark Academic Senate the district has now broken them down by college and category for information.

See handout on AS website

Discussion item

1. Starfish Update

Discussion item

## Reports

See handouts on AS website

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

## Announcements

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

## Adjournment

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) |  |