

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](#)

I) Public Comments

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

II) Approval of Minutes

A. October 15, 2019

B. October 29, 2019

See handouts on AS website

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. 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

C. 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.](#)

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.

See handouts on AS website
Discussion item

IV) Informational Item

A. 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

V) New Business

A. AS Budget update

This is the monthly report on our budget.

See handout on AS website

Information item

B. 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

C. 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

D. Starfish Update

Discussion item

VI) Reports

See handouts on AS website

A. Officer Reports

B. Faculty Liaison Reports

C. Co-Chair Reports

VII) Announcements

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

VIII) 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)	