# Moorpark College Academic Senate Council Agenda

**Tuesday, December 3, 2019, 2:30 – 4:00 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. November 5, 2019

See handout on AS website

## Informational Items

1. BP/AP 3440: Service Animals

BP/AP 3990: Speech – Time, Place and Manner

These two Board Policies and Administrative Procedures are now on their way to the Board of Trustees. The first is an update; the second is a complete rewrite due to new laws concerning free speech on campuses.

See handouts on AS website

1. Academic Senate for California Community Colleges (ASCCC) Fall Plenary resolutions summary

This updated summary includes the ASCCC link to the final resolutions as passed by the body.

See handout on AS website

## New Business

1. AS monthly budget report

Information item

1. SEA Annual Report for 2018-2019

Presented by Johnny Conley, Equity Director

This is the annual report due to the Chancellor’s Office on the Student Equity and Achievement budget; it is presented to Council for input before submission.

See handout on AS website

Discussion item

1. Moorpark College Enrollment Management Plan, 2019-2020

Presented by Mary Rees, Vice-President of Academic Affairs

This document expands on our current Educational Master Plan with specific actions, leads, and resource needs in order to grow our enrollment. It is presented to Council for any further input.

See handout on AS website

Discussion item

1. Update to *Moorpark College Decision-Making Handbook*

Presentation by Gilbert Downs, President, Classified Senate, and Kris Hotchkiss and Cecilia Nguyen, President and Vice-President, Associated Students

Moorpark’s *Decision-Making Handbook* is due to be updated; this is the document that lays out our various committees and participatory governance processes. The Associated Students and Classified Senate present their priorities for this rewrite for consideration by the Academic Senate as together we start revising the *Handbook*.

Discussion item

1. AS Elections Workgroup report

At the start of the year Council established a workgroup to consider the need for any revisions to our by-laws detailing how officer elections occur. This group now reports back to Council with its initial conclusions and options for consideration by the body.

See handout on AS website

Discussion item

1. Study Abroad proposal forms for 2020-2021

Presented by Nathan Bowen, co-chair, Study Abroad Advisory Committee

The Study Abroad Committee asks Council for approval of its suggested updates to its proposal forms; these will then be sent out to all faculty for applications for study abroad projects.

See handouts on AS website

Action item

## Reports

See handouts on AS website

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

## Announcements

1. Annual Strategic Planning Retreat: March 20, 8 AM – 4 PM, Wood Ranch Golf Club

## 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) | Christy Douglass |
| 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) |  |