# Moorpark College Academic Senate Council Agenda

**Tuesday, January 7, 2020, 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 19, 2019

See handout on AS website

1. December 3, 2019

See handout on AS website

## III) 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.

See handout on AS website

Action item

1. Moorpark College Enrollment Management Plan, 2019-2020

This document expands on our Educational Master Plan with specific actions, leads, and resource needs in order to grow our enrollment. It has been updated in response to Council’s feedback last meeting.

See handout on AS website

Action item – 2nd reading

1. AS Election Workgroup report

At the start of the year Council established a workgroup to consider possible revisions to our by-laws on the process for AS officer elections. 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 – 2nd reading

1. Emergency Fund Grant

Presented by Sharon Manakas, member of EFG Workgroup

This is an update on the new Emergency Fund for students that will be available from January 7th.

Informational item

## Informational Items

1. Aspen Prize Applications, 2021

Moorpark College was invited to apply for the Aspen awards for 2021; under Vice President Mary Rees we submitted applications for the overall community college award as well as for the Excellence and Equity in STEM award on behalf of our CNSE and Nursing programs.

See handouts on AS website

## New Business

1. AS monthly budget report

Information item

1. Guided Pathways Scale Of Adoption Assessment (GP SOAA)

Presented by Traci Allen, GP Faculty Lead

The state Chancellor’s Office requires an annual self-assessment from each college on its progress towards implementing the guided pathways model; the final document requires the signature of the Academic Senate. This is a first draft for input from Council before it is completed.

Action item – 1st reading

1. Revision of *Moorpark College Decision-Making Handbook*

Presentation by Gilbert Downs, Classified Senate President

Moorpark’s *Decision-Making Handbook* is due to be updated; this is the key document that lays out our various committees and processes for participatory governance at our college. The Associated Students addressed Council before the break; at this meeting the Classified Senate presents its priorities for this rewrite for consideration as together we start revising the *Handbook*.

Discussion item

1. California Virtual Campus – Open Education Initiative grant (CVC-OEI)

Presented by Matt Calfin and Shannon Macias, co-chairs, Distance Education Committee

Moorpark College received a one-year $500,000 grant from the state Chancellor’s Office CVC-OEI program. This is an update on the work that has been done and still remains to be completed at this midpoint of the year.

Information item

1. Compressed Calendar update

Last year Moorpark’s Academic Senate initiated the creation of a district-wide workgroup to research the benefits and disadvantages from a student perspective of adopting a “compressed calendar” that incorporated a winter term; the final report found that it was overall of considerable benefit for our students’ success. This year one of the goals of Council was to complete the discussion of the feasibility of adopting such a calendar in our district; this is an update on progress.

See handout on AS website

Discussion item

## Reports

See handouts on AS website

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

## Announcements

1. Annual Strategic Planning Retreat: March 20, 8 AM – 4 PM, Wood Ranch Golf Club
2. Academic Senate for California Community Colleges (ASCCC) Area C Meeting: March 28, LA Southwest College
3. ASCCC Plenary: April 16-18, Oakland

## Adjournment

ACADEMIC SENATE COUNCIL REPRESENTATIVES 2019 – 2020

| POSITION | NAME | POSITION | NAME |
| --- | --- | --- | --- |
| ASC President | Nenagh Brown | Library | Mary LaBargeDanielle Kaprelian |
| ASC Vice President | Erik Reese | Life Sciences | Jazmir HernandezAudrey Chen |
| ASC Secretary | Renée Butler | Mathematics | Chris CopelandCurtis Paul |
| ASC Treasurer | Ruth Bennington | Media Art / Comm Studies | Jenna PatroneteNicole Block |
| ACCESS | Jolie HerzigSilva Arzunyan | Performing Arts | John LoprienoNathan Bowen |
| Athletics | Vance ManakasMike Stuart | Physics / Ast / Engr / CS | Ronald WallingfordScarlet Relle |
| Behavioral Sciences | Dani VieiraKari Meyers | Social Sciences | Matthew MorganSusan KinkellaRex Edwards |
| Business Administration | Josepha BacaReet Sumal | Student Health Center | Sharon ManakasSilva Arzunyan |
| Chemistry /Earth Sciences | Tiffany PawlukDeanna Franke | Visual Arts | Svetlana KasalovicCynthia Minet |
| Child Development | Cindy Sheaks-McGowanShannon Coulter | World Languages | Perry BennettAlejandra Valenzuela |
| Counseling | Chuck BrinkmanJodi Dickey | Part-time Faculty Representative | Felix MasciDan Darby |
| EATM | Gary WilsonCindy Wilson | AFT Representative(non-voting) | Hugo Hernandez |
| English / ESL | Sydney SimsJerry Mansfield | CTE Liaison(non-voting) | Christy Douglass |
| EOPS | Marnie MelendezAngie Rodriguez | GP Liaison(non-voting) | Beth Miller |
| Health Education / Kinesiology | Remy McCarthyAdam Black | Student Liaison(non-voting) | Cecilia Nguyen |
| Health Sciences | Michelle DieterichDalila Sankaran | Committee Co-Chairs (non-voting) |  |