# Moorpark College Academic Senate Council Agenda

**Tuesday, February 4, 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 (AS) website](https://www.moorparkcollege.edu/faculty-and-staff/academic-senate/2019-2020-meetings/2019-2020-handouts)

## Public Comments

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

**The 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.

## Approval of Minutes

1. January 21, 2020

See handout 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.

See handout on AS website

Action item

1. AS Election Workgroup report

Working from feedback from our last meeting this workgroup now brings draft proposals to the Council to update the Senate’s election procedures in our by-laws.

See handouts on AS website

Action item – 1st read

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

This final draft of Moorpark’s SOAA comes to Council for approval having received feedback from several committees across campus; it is our self-assessment of the progress we are making towards implementing the guided pathways model and the final version requires the signature of the Academic Senate.

See handout on AS website.

Action item – 2nd read

## Informational Items

1. BP/AP 5220: Shower Facilities for Homeless Students

In compliance with updated California legislation the district now offers the use of showers to our homeless students who are enrolled in any course, have paid their fees, and are in good standing.

See handouts on AS website

## New Business

1. Open Education Resources/Zero Textbook Cost (OER/ZTC)

Presentation by Cindy Sheaks-McGowan, OER Faculty Liaison

This initiative is key to the success of many of our students; Cindy will catch us up on the new developments and expanded resources now available.

See handouts on AS website

Discussion item

1. Great Teachers Seminar (GTS)

The AS is able to send a few faculty to the GTS each year; this is the annual review of the processes and procedures by which we do this.

See handouts on AS website

Action item

1. Academic Senate Annual Awards

At the end of each academic year we celebrate our faculty, classified professionals, and management who we especially wish to appreciate; this is the review of the processes by which we do this.

See handouts on AS website

Action item

1. Introduction of Vice-President of Business Services

Moorpark is due to get its new VP-BS; we hope to be able to introduce them to Council and our college this meeting!

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 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) |  |
| Health Education / Kinesiology | Remy McCarthy  Adam Black | Student Liaison  (non-voting) | Cecilia Nguyen |
| Health Sciences | Michelle Dieterich  Dalila Sankaran | Committee Co-Chairs (non-voting) |  |