# Moorpark College Academic Senate Council Agenda

**Tuesday, February 18, 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. February 4, 2020

See handout on AS website

## Unfinished Business

1. Standing Committee updates

Agenda item to ratify updates to the faculty membership of our committees.

Action item

1. AS Election Workgroup report

The workgroup brings draft proposals to Council to update the Senate’s election procedures in our by-laws.

See handouts on AS website

Action item – 2nd read

1. Great Teachers Seminar

The Senate is able to send a few faculty to the GTS each year; this is the annual review of our procedures to do this.

See handouts on AS website

Action item – 2nd read

1. AP 7120-B: Hiring - College President

AP 7120-C: Hiring - Academic Managers

Last year the three Academic Senates recommended an update to these Administrative Procedures to

ensure faculty serving on management hiring committees were tenured; the Chancellor’s Cabinet has declined this update and provides a written response for the three Councils.

See handout on AS website

Discussion item

## Informational Items

1. Moorpark College Project STEM Impacto for Hispanic and Other Underrepresented Students

Moorpark has applied for an HSI grant focused on our Biology, Biotechnology, and Computer Network Systems Engineering programs; if awarded we would receive around $500,000 over five years. Here is a summary of the grant application and what it would mean for our students.

See handout on AS website

## New Business

1. AS monthly budget report

Information item

1. Academic Senate Annual Awards

At the end of each academic year we celebrate our faculty, classified professionals, and management and those 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. Student Late-Payment Workgroup

This district workgroup was set up partly in response to our Council’s concern about the number of students dropped for nonpayment at Moorpark. It now proposes to continue dropping students for non-payment but to investigate extending the timeframe for payments (within legal requirements), to relook at our payment plan options, and to create a clear and consistent communication plan for our students.

See handouts on AS website

Discussion item

1. Midterm officer election procedures

In the case of the resignation of an officer before the end of their term our by-laws state that the president calls for nominations from the Senate general membership and then Council elects the successor from the nominations received by a two-thirds majority. What other practices would we like to follow for our upcoming election(s)?

Action 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) |  |