

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](#)

I) Public Comments

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

II) Approval of Minutes

- A. February 4, 2020
See handout on AS website

III) Unfinished Business

- A. Standing Committee updates
[Agenda item to ratify updates to the faculty membership of our committees.](#)
Action item
- B. 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
- C. 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
- D. 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

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.

IV) Informational Items

- A. 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

V) New Business

- A. AS monthly budget report
Information item
- B. 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
- C. 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
- D. 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

VI) Reports

See handouts on AS website

- A. Officer reports
- B. Faculty Liaison Reports
- C. Governance Committee Co-Chair Reports

VII) Announcements

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

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)	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)	