# Moorpark College Academic Senate Council Agenda

**Tuesday, March 17, 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. March 3, 2020

See handout on AS website

## Unfinished Business

1. AS Council and committee updates

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

See handout on AS website

Action item

1. *Decision-Making Handbook* Workgroup – progress report

Council created a workgroup to examine our participatory-governance *Handbook* as a whole entity and make any recommendations for updates; this is a progress report on its work to date.

Discussion item

## New Business

1. Corona Virus Preparations

2:40 pm time certain

Presented by Drs. Julius Sokenu and Mary Rees

Our President and Vice-President for Academic Affairs will give us the latest update and take questions, concerns, and suggestions.

Discussion item

1. Election for AS Vice President

Nominations have been called for according to the by-laws; there will also be an opportunity for nominations from the floor. Council will then vote to fill the position from June 2020 for one year; a 2/3rds majority is required.

See link and handouts on AS website

Action item

1. AS Monthly Budget Report

Information item

## Reports

See handouts on AS website

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

## Announcements

1. ASCCC Area C Meeting: March 28 – Zoom meeting (Academic Senate for California Community Colleges)
2. ASCCC Plenary: April 16-18, Oakland
3. AS End-of-Year Brunch: May 11, 8 – 10am

## 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) |  |
| Health Education / Kinesiology | Remy McCarthyAdam Black | Student Liaison(non-voting) | Cecilia Nguyen |
| Health Sciences | Michelle DieterichDalila Sankaran | Committee Co-Chairs (non-voting) |  |