## Moorpark College Academic Senate Council Planning Meeting Agenda

Thursday, August 15, 2019, 10:30 – 11:45 AM in FH-220

## **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 technical education. Moorpark College integrates instruction and student services, collaborates with industry and educational partners, and promotes a global perspective.

STANDING MEMBERS / ACADEMIC SENATE REPRESENTATIVES, 2019-2020			
POSITION	NAME	POSITION	NAME
ASC President	Nenagh Brown	Health Sciences	Michelle Dieterich / Dalila Sankaran
ASC Vice President	Erik Reese	Library	Mary LaBarge
ASC Secretary	Renée Butler	Life Sciences	Jazmir Hernandez / Yana Bernatavichute
ASC Treasurer	Ruth Bennington	Mathematics	Chris Copeland / Curtis Paul
ACCESS	Jolie Herzig / Silva Arzunyan	Media Arts	
Athletics	Vance Manakas / Mike Stuart	Performing Arts	
Behavioral Sciences	Dani Vieira / Kari Meyers	Physics / Astronomy / Engineering / Computer Science	Ronald Wallingford / Scarlet Relle
Business Administration	Reet Sumal	Social Sciences	Matthew Morgan / Susan Kinkella / Rex Edwards
Chemistry/Earth Sciences	Tiffany Pawluk / Deanna Franke	Student Health Center	Sharon Manakas / Silva Arzunyan
Child Development	Cindy Sheaks-McGowan / Shannon Coulter	World Languages	Helga Winkler / Alejandra Valenzuela
Communication Studies		Part-Time Faculty Rep	Dan Darby
Counseling	Chuck Brinkman	AFT Rep (non-voting)	
EATM	Gary Wilson / Cindy Wilson	CTE Liaison (non-voting)	Josepha Baca
English/ ESL	Sydney Sims / Jerry Mansfield	GP Liaison (non-voting)	Beth Miller
EOPS	Marnie Melendez / Angie Rodriguez	Student Liaison (non-voting)	
Fine Arts		Committee co-chairs (non-voting)	
Health Education / Kinesiology	Remy McCarthy / Adam Black		

- I) Public Comments (Those wishing to make public comments must be in attendance before 10:30 AM)
- II) Introductions
- III) The Academic Senate purview
- IV) The Brown Act
- V) Roles and responsibilities of senators
- VI) Academic Senate Council goals for 2019-20
- VII) Adjournment

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
- 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
- Processes for institutional planning and budget development
- Other academic and professional matters as mutually agreed upon.