**Moorpark College Academic Senate Meeting Minutes (DRAFT)**

Tuesday, **February 21st, 2017**, 2:30-4:00pm in Admin 138

**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.*

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| STANDING MEMBERS / ACADEMIC SENATE REPRESENTATIVES | Guests |
| POSITION | NAME | PRESENT | POSITION | NAME | PRESENT | Rex Edwards |
| **ASC Pres**  | Nenagh Brown  | X | Health Sciences | Michelle Dieterich | X |
| **ASC V.P.**  | Nathan Bowen  | X | Kinesiology/HED | Remy McCarthy |  |
| **ASC Secretary**  | Erik Reese  | X | Library | Mary LaBarge | X |
| **ASC Treasurer** | Renee Butler | X | Life Sciences | Jazmir Hernandez / Carrie Geisbauer | JH |
| ACCESS  | Melanie Masters | X | Mathematics | Vacant |  |
| Athletics | Vance Manakas | X | Music/Dance | James Song |  |
| Behavioral Sciences | Dani Vieira / Kari Meyers | DV | Physics/Astronomy/Engineering/CS | Ronald Wallingford / Scarlet Relle | RW |
| Business Administration | Reet Sumal / Ruth Bennington | RS | Social Sciences | Hugo Hernandez (F) / Susan Kinkella / Rex Edwards | SK |
| Chemistry/Earth Sciences | Deanna Franke |  | Student Health Center | Sharon Manakas |  |
| Child Development | Cindy Sheaks-McGowan | X | Visual & Applied Arts/Media Arts | Mike Hoffman | X |
| Comm Studies/Theater Arts/FTVM | John Loprieno |  | World Languages | Raquel Olivera | X |
| Counseling | Traci Allen | X | Curriculum Chair (non-voting) | Jerry Mansfield |  |
| English/ ESL | Sydney Sims | X | *Student Liaison* | Teresita Rios |  |
| EATM | Gary Wilson / Cindy Wilson  | CW |  |  |  |  |

 *In accordance with the Ralph M. Brown Act and SB 751, minutes of the Moorpark College Academic Senate Council will record the votes of all members as follows: (1) Members recorded as absent are presumed not to have voted; (2) the names of members voting in the minority or abstaining are recorded; (3) all other members are presumed to have voted in the majority.*

1. **Public Comments**
	1. Go contribute your mark to the set of *Hair* between 2pm-4pm today and tomorrow at the PAC
	2. Vance Manakas
		1. 6 teams nominated for scholar-athlete teams
			1. Including football for the first time with a 3.04 GPA—football is very rarely recognized
			2. 3.38 GPA for women’s volleyball
		2. Vance is now permanently our athletic director
	3. Tenure is officially voted on at tonight’s Board of Trustees meeting for 5 Moorpark faculty: Wendy Berg, Michelle Dieterich, Nadia Monosov, Donny Munshower, & Erik Reese
	4. Nathan Bowen—please continue to support and spread the word for the study abroad program
	5. Traci Allen—Mar 9th is the deadline for students to apply to graduate
	6. Trustee McKay recognizes our excellent accreditation report and thanks all for the considerable work this represents
	7. Melanie Masters
		1. ACCESS is testing now and now is the time for students to be eligible for next semester
		2. ACCESS staff are happy to come to your classes to discuss ACCESS related matters, including the testing process
2. **Approval of Minutes**
	1. February 7th, 2017 – approved with no abstentions
3. **Reports**
	1. Committees
		1. CurCom
		2. Fac/Tech
		3. ProfDev
			1. April 20th Rob Johnston will come to talk about Pathways—our first of 2 FLEX days
			2. It will be worthwhile, please attend!
		4. Fiscal
		5. SLO
			1. Discussed the SLO Symposium
			2. Talked about disaggregation of data that is awaiting all of us in the near future
		6. EdCAP
		7. SS&E
		8. DE
	2. Officer Reports
		1. Treasurer
			1. Call for the bricks will be sent out once we finalize the criteria through senate
			2. End of year brunch will be Monday May 15th 8-10am
		2. Secretary
		3. Vice President
			1. 50th Gala committee will hopefully receive a list of nominations for the Hall of Fame this Friday
			2. Tracy Stewart requested silent auction items for Gala to be held on Aug 26th
				1. Theme baskets
				2. Goal is to have upwards of 60 items
		4. President
			1. Academic Senates were asked to provide written monthly reports for the Board of Trustees: handout provided
			2. Chancellor hiring
				1. First round of interviews were conducted last week
				2. The process worked well, including community members selected by the Board of Trustees
				3. Late afternoon on Mar 20th there will be a forum for the final candidates at the Ventura County Office of Education in Camarillo
			3. Grants update
				1. Ventura County Promise—led by Ventura College for district but we did not get it
				2. S-STEM—NSF scholarships and support for STEM majors (includes Biology, Biotech, Chemistry, Engineering, Math, & Physics); currently being written
				3. Makerspace grant—currently being prepared; Michael Hoffman and Claire Sadnik will discuss this in a March Council meeting as the new grant facilitators
			4. Hiring BP’s involving the guaranteed second interview for interim or acting positions
				1. At last week’s Board Policy Committee Trustee Blum was able to get a two month moratorium on discussion of these until after the Chancellor hiring, but the BPs will be back for discussion at the April meeting
4. **Old Business**
	1. Ratification of new standing committee members
		1. Voted to approve new members with no abstentions
	2. AS Council communications
		1. Math Department request to start standing committees from 3:30pm
			1. Raquel has been teaching large unit classes and simply comes to senate late and still contributes
			2. Renee has to lose 2 units of pay to attend senate (other math faculty are in the same position)
			3. In the end, there was not enough momentum to alter the current system of meetings
	3. Workgroup on Senate “bricks”
		1. Voted to approve the whitepaper on senate “bricks” with no abstentions
		2. The senate thanks the workgroup members: Nathan Bowen, Renee Butler, Michelle Dieterich, Rex Edwards, Rolland Petrello, Erik Reese, Cindy Sheaks-McGowan, and Cindy Wilson
	4. Moorpark College Strategic Plan 2016-2019 – updated draft
		1. Voted to approve the Moorpark College Strategic Plan 2016-2019 with no abstentions
5. **Information**

*Information items may be pulled for discussion and action upon the request of any member of the AS Council.*

*See handouts on AS website*

None

1. **New Business**
	1. AS Budget Report for 2016-2017
		1. Current funds: $8379.22
		2. That leaves enough room for potentially offering student scholarships
	2. AS Award Procedures
		1. AS Annual Awards
		2. AS Great Teachers Seminar
		3. Voted to approve both AS Annual Awards and AS Great Teachers Seminar with no changes; no abstentions
	3. Updated Part-time hiring AP 7120-E
		1. AP updated last semester
		2. This new draft includes wording to allow any PT hiring to be first advertised among existing part-time faculty in the district before opening the pool for general applications
		3. Several recommendations made; conclusion for reps to take back to departments and get feedback from PT and FT faculty

* 1. Discussion of Academic Senate Student Scholarships
		1. Discussion of whether to offer AS Scholarships or to divert funds elsewhere
			1. Overwhelming support for the scholarships
			2. Suggestions about humanities and STEM representation and the criteria
			3. Will go with the current versions for this year and revisit potential changes next year
		2. Voted to approve AS Student Scholarships with Erik Reese abstaining
		3. Judging Scholarship Committee members: Raquel Olivera, Vance Manakas, Traci Allen, Mary LaBarge, Melanie Masters, Nenagh Brown
1. **Announcements**
	1. Feb 21st Board of Trustees Meeting
	2. Mar 7th: Board of Trustees Meeting
	3. April 3rd: Nominations close for Distinguished Faculty Chair Award
	4. April 11th: Multicultural Day
	5. April 11th: Board of Trustees Meeting
	6. April 20th & 21st: self-assigned FLEX days (no classes!)
	7. May 9th: Board of Trustees Meeting
	8. May 15th: Academic Senate Year-End Brunch and recognitions