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

Friday, **August 11th, 2017, 12:00 - 12:15pm** in the Performing Arts Center

**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, 2016-17 | Guests |
| POSITION | NAME | PRESENT | POSITION | NAME | PRESENT |  |
| **ASC Pres**  | Nenagh Brown  |  | Health Sciences | Michelle Dieterich / Dalila Sankaran |  |
| **ASC V.P.**  | Nathan Bowen  |  | Kinesiology/HED | Remy McCarthy |  |
| **ASC Secretary**  | Erik Reese  |  | Library | Mary LaBarge |  |
| **ASC Treasurer** | Renee Butler |  | Life Sciences | Jazmir Hernandez / Carrie Geisbauer |  |
| ACCESS  | Jolie Bernal |  | Mathematics | Vahe Khachadoorian / Rena Petrello |  |
| Athletics | Vance Manakas |  | Music/Dance | James Song |  |
| Behavioral Sciences | Dani Vieira / Kari Meyers |  | Physics/Astronomy/Engineering/CS | Ronald Wallingford / Scarlet Relle |  |
| Business Administration | Reet Sumal / Ruth Bennington |  | Social Sciences | Hugo Hernandez / Susan Kinkella / Rex Edwards |  |
| Chemistry/Earth Sciences | Tiffany Pawluk / Deanna Franke |  | Student Health Center | Sharon Manakas |  |
| Child Development | Cindy Sheaks-McGowan |  | Visual & Applied Arts/Media Arts | Mike Hoffman |  |
| Comm Studies/Theater Arts/FTVM | John Loprieno |  | World Languages | Raquel Olivera |  |
| Counseling | Traci Allen |  | Curriculum Chair (non-voting) | Jerry Mansfield |  |
| English/ ESL | Sydney Sims / Jerry Mansfield |  | *Student Liaison* |  |  |
| EATM | Gary Wilson / Cindy Wilson  |  |  |  |  |  |

 *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. None
2. Action Items
	1. Resolution to maintain Academic Senate Council representative positions for 2017-8
		1. Motion to approve by Mary Mills and seconded by Chuck Brinkman
		2. Approved by the general membership with Andrew Kinkella opposed and Daniel Rubinstein abstaining

(Approx 120 faculty in attendance.)

* 1. Introduction of Academic Senate Council Officers and Representatives
		1. Officers and representatives, as listed above, stood to be acknowledged.
	2. Introduction of Faculty Co-Chairs of Standing Committees
		1. Co-chairs stood to be acknowledged:

Curriculum: Jerry Mansfield

EdCAP: Nathan Bowen

F/TCAP: Erik Reese

Student Success & Equity: Trulie Thompson

Professional Development: Lee Ballestero

SLO: Dani Vieira

DE: Rachel Messinger

Fiscal: Nenagh Brown

1. Announcements
	1. none
2. Adjournment