AS Council Standing Committee Reports (5 December 2017)

Curriculum Committee (Co-chair: Jerry Mansfield)

Met November 7 and

SLO Committee (Co-chair: Dani Vieira)

Met November 14

Professional Development Committee (Co-chair: Lee Ballestero)

Met November 15

* Jan 4th FLEX Day—email reminder and flier was sent to campus

Fiscal Committee (Co-chair: Nenagh Brown)

Met November 28

* Voted on a recommendation for the update of the district Allocation Model, consisting of nine elements, to go to the district finance committee on behalf of Moorpark.
* This included reducing the base allocation that goes to all colleges, a reduction in the DAC’s share from the model, full compensation for those colleges that achieve above their FTES apportionment, the ending of any further contributions to the irrevocable trust for retiree healthcare and the development of a plan for its use, and no more additions to the reserves.
* Summary given of Steve Hall’s presentation to DCAS on the district’s Irrevocable Trust for funding retiree health benefits
* Look out for calls next semester for requests for Co-Curricular funding!

EdCAP (Co-chair: Nathan Bowen)

Met November 28

DE Committee (Co-chair: Rachel Messinger)

Met November 29th

* Discussed known issues with Canvas and possible solutions
* We reaffirmed our support for joining the OEI--the vote was unanimous
* We discussed the use of DE Professional Development Funds from the District-there was support for compensation in the amount of around $1000 for faculty members taking the "Design to Align" workshop to become mentors to new faculty members in the spring; also support to use the funds to send faculty members to the Online Teaching Conference in Anaheim in June
* Recap of Project FLOW
* Announcement of DE Summit at MC Friday March 2nd 2018; workgroup formed to create the agenda