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

Tuesday, **February 20th, 2018, 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, 2016-17 | Guests |
| POSITION | NAME | PRESENT | POSITION | NAME | PRESENT | Rex EdwardsJoanna MillerJosepha BacaBeth Gilllis-SmithNatalie Johnston |
| **ASC Pres**  | Nenagh Brown  | X | Health Sciences | Michelle Dieterich / Dalila Sankaran | DS |
| **ASC V.P.**  | Nathan Bowen  |  | Kinesiology/HED | Remy McCarthy | X |
| **ASC Secretary**  | Erik Reese  | X | Library | Mary LaBarge | X |
| **ASC Treasurer** | Renee Butler | X | Life Sciences | Jazmir Hernandez / Carrie Geisbauer | JH |
| ACCESS  | Jolie Herzig / Silva Arzunyan | JH | Mathematics | Vahe Khachadoorian / Rena Petrello | VK |
| Athletics | Vance Manakas | X | Music/Dance | Brandon Elliott / James Song | BE |
| Behavioral Sciences | Dani Vieira / Kari Meyers | DV | Physics/Astronomy/Engineering/CS | Ronald Wallingford / Scarlet Relle | RW |
| Business Administration | Reet Sumal / Ruth Bennington | RS / RB | Social Sciences | Hugo Hernandez / Susan Kinkella  |  |
| Chemistry/Earth Sciences | Tiffany Pawluk / Deanna Franke | TP | Student Health Center | Sharon Manakas / Silva Arzunyan |  |
| Child Development | Cindy Sheaks-McGowan |  | Visual & Applied Arts/Media Arts | Mike Hoffman | X |
| Comm Studies/Theater Arts/FTVM | John Loprieno | X | World Languages | Helga Winkler / Alejandra Valenzuela |  |
| Counseling | Chuck Brinkman / Traci Allen  | CB | Curriculum Chair (non-voting) | Jerry Mansfield |  |
| English/ ESL | Sydney Sims / Jerry Mansfield | SS | *Student Liaison* | Cassi Cardoza |  |
| 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. Fourteen recipients of tenure this evening:
		1. Josepha Baca, Business
		2. Renee Butler, Mathematics
		3. Jodi Dickey, Counseling
		4. Brandon Elliott, Music
		5. Beth Miller, Biological Sciences
		6. Farisa Morales, Astronomy/Physics
		7. Matthew Morgan, Philosophy
		8. Vahe Khachadoorian, Mathematics
		9. Marnie Melendez, EOPS Counseling
		10. Tiffany Pawluk, Chemistry
		11. Haleh Risdana, Theater Arts
		12. Trulie Thompson, Counseling
		13. Katrina Topolinski, Mathematics
		14. Ashley Vaughan, Anthropology
	2. Josepha Baca will serve as the CTE liaison
	3. Brandon Elliott
		1. Attended the California All-State Music Educator’s Conference (CASMEC) with educators statewide
		2. Ran into a number of former students now thriving at 4 year institutions
	4. Vance Manakas
		1. A Capella group came to perform at a number of sporting events—thank you to Brandon Elliott
		2. Woman’s basketball coach was co-coach of the year with a 21-6 record
	5. John Loprieno—Comedy of Errors opens March 8th
	6. The STEM and Mental Health Awareness grants were sadly not granted
		1. Appreciate all the hard work and dedication of the faculty taking on these extra duties
	7. Memo of Understanding being signed for a nursing bachelor’s degree in 3 years program: 2 years at Moorpark and 1 year at CSUCI
	8. Dena Stevens is a contender for statewide employee of the year being honored as districtwide classified employee of the year in her role as college nurse at Moorpark College
	9. Cassi apologizes for not attending today and sends her contributions to the discussions via email instead
2. **Approval of Minutes**
	1. February 6, 2018—approved with Remy McCarthy, Vahe Khachadoorian, Jazmir Hernandez, Chuck Brinkman abstaining
3. **Old Business**
	1. Academic Senate Council membership
		1. Tabled
	2. Academic Senate Scholarships
		1. Tabled
4. **Consent Calendar**
	1. AP 4100: Graduation Requirements for Degrees and Certificates
		1. Substantive change initiated and shepherded through district on behalf of our students by Dave Anter, our Registrar
	2. BP/AP 5050: Enrollment Priorities
		1. High School at Moorpark College is excited about this as it gives priority to their students
	3. Consent calendar approved with no abstentions
5. **New Business**
	1. News and Views with President Sanchez: 3:30pm time certain
		1. Nenagh Brown introduction:
			1. Idea is to have a news and views with presidents, vice presidents, and so forth to keep communication open
			2. Will invite somebody once a month to come chat with us
		2. President Sanchez is more than happy to come and talk to senate every now and then as his schedule allows
		3. Tries to be as transparent as possible but there are times when discretion is required
		4. Planning activities that are coming up
			1. Annual educator’s ball year end event to celebrate the work done at the college—foundation is interested; please give our feedback
			2. April 20th is the strategic planning retreat
				1. 3 year segments for planning with 10 year master plans
				2. Education Master Plan expires in 2019

Education Master Plan discussion will start at this retreat

Will compare the existing plan to our work during this retreat

Then have a year to tie up loose ends and discuss ideas for the next 10 years

* + - * 1. Asked the deans & senate presidents for articles relevant to our discussion to supply data to the discussion

10-20 pages of content would help drive the discussion

* + 1. Safety—message to go out to all faculty about protocol and safety procedures
		2. Cafeteria—gym has temporal precedence but the cafeteria is the next big ticket item
		3. Plans for growth of the Foundation
			1. Still searching for the right revenue model
				1. Swap-meet (VC generates $1.5M annually, OC generates about half of that)
				2. Will try a community yard sale as a test of the previous issues with these types of events
			2. Marketing and Advancement
				1. Development of a grants office is part of the priorities
		4. Spring Festival in March (Open House event)—March 17th
			1. Something to draw the community to the college
			2. Brings young kids onto the college campus to make the college less intimidating and introduce the idea of college to those for whom the college vista is not necessarily in their horizon
			3. Coincides with Spring Spectacular and the Discovery Day
			4. Spring Festival will be a free event including food though the zoo and child development center events are not free
			5. Open to ideas and departments participating
	1. DE Online Education Initiative Consortium Resolution
		1. Came to us in May for 2 meetings and council approved “in concept” participating in the OEI consortium
		2. Part of participating is a requirement of a resolution from the academic senate
		3. Joanna Miller
			1. OEI came from the Governor’s office to support student success
			2. If join consortium then join the course exchange and have access to the resources available to consortium members
			3. Approximately 80 courses have been approved with about 8 colleges participating right now
			4. Reserve (roughly 5) seats for students from the exchange in accepted courses but can fill with local students if these seats do not fill
			5. Submission of courses is vetted by 3 reviewers according to the online course design rubric and is attached to the instructor
			6. Part of the resources in the consortium that then become available to all students (not only Exchange students):
				1. Canvas support
				2. Online counseling
				3. SmartThinking
				4. Nettutor
			7. This Fall the consortium was opened to non-pilot school participation if the application is approved
			8. Biggest concern came from the student health center
				1. Financial—is Moorpark responsible for exchange students? E.g., mental health support
				2. Liability – is the college liable for exchange students?
				3. It is a local decision as to whether to charge health fees; Moorpark would charge these
				4. Additional: Financial aid, ACCESS, and other services: Student must allow information to be shared (not another certification)
			9. Question: Is this affected by the new online college?
				1. New college is supposed to capture the students already in the workforce to help better themselves
				2. OEI consortium really geared for transfer students that are unable to get required course locally to transfer in a timely manner
				3. 115th college is about job training, skill building, etc., a different target audience
				4. Board of Governors will serve as the Board of Trustees for this 115th College for now, and will have a president and other administrators
			10. Question: If we are a teaching college can students here take classes elsewhere as well?
				1. Answer: Yes, there no limit on taking classes if there is space on the Exchange
			11. Comment: Cal States did this and in a study found A/B students do well and others not so well
			12. Teaching and Learning Center seems to be satisfied with the current version of the consortium
			13. Library:
				1. Colleges are charged for online library resources based on the number of students and OEI participation will alter the number of students
				2. Moorpark is part of a consortium of library resources and all college libraries are likely facing the same issues
			14. Transcripts should be seamless between institutions, at least this is an area that is being worked on
				1. District and Ventura College IT departments have worked on the back-end for this for Ventura College (a pilot college in the program)
				2. Note that athletes must have at least 9 academic units at the home institution—under which college does the transcript list as the institution of record?
			15. Design to align coaches are available to help with design rubric and its application
		4. Voted to approve the OEI resolution with Dalila Sankaran and Mary LaBarge abstaining
	2. Compressed Calendar
		1. Last semester Senate put together a resolution to explore the feasibility of a compressed calendar by working with all constituent parties
		2. Chancellor has decided to move forward with what he dubs the “normal calendar” instead of using the phrase compressed calendar (as it has been adopted by the majority of community colleges), as mentioned at the district consultation council meeting
		3. Almost every group at Consultation Council had objections and/or concerns, software, no downtime for student services and admins, etc.
		4. Will likely be under a Vice-President for consideration, but does it fall under academic or student services?
		5. Could potentially be adopted as early as Fall 2019
		6. Comments:
			1. Instructional calendar implies the academic end of things and therefore ought to be supervised by an academic VP
			2. Will be difficult for nursing that has a fixed calendar
			3. Please provide us with the main opposition points that were brought up at the meeting
			4. Chancellor’s note—Motivating factor needs to be “for the students”
			5. Would put us on the same calendar as nearby schools such as CSUN, Pierce, Mission, etc. so that students can take winter sessions without interfering with VCCCD’s schedule
			6. Learn from other colleges that have implemented this already
				1. Talk to other schools that implemented the normal calendar to see how it has impacted student services
1. **Reports**
	1. Committees—written format as meeting attachment
		1. CurCom
		2. Fac/Tech
		3. ProfDev
		4. Fiscal
		5. SLO
		6. EdCAP
		7. SS&E
		8. DE
	2. CTE Report
	3. Officer Reports
		1. Treasurer
			1. Currently at $9407.72 in our coffers
		2. Secretary
		3. Vice President
			1. DFC closing date is right after Spring break
			2. Nominating a peer is a lot of work but also a great honor of the nominee
			3. All Senators are encouraged to actively consider the department they represent and nominate any appropriate person
		4. President
			1. Attending all Program Plan meetings is humbling; they are amazing! Only a few left to review
			2. EdCAP will discuss updating the current program plan annual process
			3. District HR will post all 8 FT faculty positions for hire with the caveat for the final three that they are “ subject to funding”

1. **Announcements**
	1. March 2: VCCCD Distance Ed Summit, held at Moorpark
	2. March 24: ASCCC Area C Meeting
	3. April 12-14: ASCCC Plenary