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

Friday, **August 17th, 2018, 11:30am – 12:00pm** 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, 2018-19 | Guests |
| POSITION | NAME | PRESENT | POSITION | NAME | PRESENT |  In addition to the officers, there were $∼60$ faculty in attendance |
| **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 Herzig / Silva Arzunyan |  | Mathematics | Vahe Khachadoorian / Rena Petrello |  |
| Athletics | Vance Manakas |  | Music/Dance | Brandon Elliott / 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  |  |
| Chemistry/Earth Sciences | Tiffany Pawluk / Deanna Franke |  | Student Health Center | Sharon Manakas / Silva Arzunyan |  |
| Child Development | Cindy Sheaks-McGowan |  | Visual & Applied Arts/Media Arts | Mike Hoffman |  |
| Comm Studies/Theater Arts/FTVM | John Loprieno |  | World Languages | Helga Winkler / Alejandra Valenzuela |  |
| Counseling | Chuck Brinkman / Traci Allen  |   | Curriculum Chair (non-voting) | Jerry Mansfield |  |
| English/ ESL | Sydney Sims / Jerry Mansfield |  | CTE Liaison (non-voting) | Josepha Baca |  |
| EATM | Gary Wilson / Cindy Wilson  |  | GP Liaison (non-voting) |  |  |
| EOPS | Marnie Melendez |  | *Student Liaison* | Cassie Cardoza |  |
| Part-Time Rep |  |  |  |  |  |

 *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. Introduction of Academic Senate Council Officers and Representatives
		1. Officers
			1. President: Nenagh Brown
			2. Vice-President: Nathan Bowen
			3. Secretary: Erik Reese
			4. Treasurer: Renee Butler
		2. Representatives
			1. As listed above and asked to stand for acknowledgement
	2. Introduction of Faulty Co-Chairs of Standing Committees
		1. Curriculum:
			1. Jerry Mansfield (English)
		2. Distance Education:
			1. Rachel Messinger (Anthropology)
		3. EdCAP (Education Committee on Accreditation and Planning)
			1. Nathan Bowen (Music)
		4. FTCAP (Facilities and Technology Committee on Accreditation and Planning)
			1. Erik Reese (Astronomy/Physics)
		5. Fiscal
			1. Nenagh Brown (History)—ex-officio
		6. Professional Development
			1. Lee Ballestero (Political Science)
		7. Student Learning Outcomes
			1. Dani Vieira (Sociology)
		8. Student Success and Equity
			1. Trulie Thompson (Counselling)
	3. Approval of Moorpark College Academic Senate Accounts for 2017-18
		1. Not discussed at this meeting
3. **Any Other Business**
	1. Patty Colman—please recognize Norman Martin for his service to the college and his return to being a faculty member
	2. Sydney Sims—it is professional development to just sit in on senate meetings and learn about what goes on at the college
	3. Cynthia Minet—grading policy: discussion of grade plusses and minuses
		* 1. David Weinstein
				1. Just because plusses and minuses are implemented does not necessitate their use
				2. Individual instructors will have the final say for their classes
			2. Nenagh Brown: Grade policy is a district-wide decision
	4. Phil Abramoff
		1. Disappointed in only 4 hires this year instead of 25+ in years past
		2. Ought to work on hiring replacements for retirees and others that leave in addition to increasing hiring overall
		3. Nenagh Brown: One of the senate goals for 2018-19 from the Planning Meeting is: “Focus on faculty prioritization”
	5. Ruth Bennington—New Faculty Orientation (NFO)
		1. NFO is no longer in the hands of faculty
		2. Nenagh Brown
			1. Thank you to Patty Colman and Nils Slattum for running NFO for many, many years
			2. This year NFO will be overseen by President Sanchez while considering options for next year
			3. Patty Colman has graciously agreed to continue the faculty mentor component of NFO
	6. David Weinstein—new student-centered funding formula from the state
		1. Have concern over grade integrity in the face of the new funding model that monetizes student success
		2. Potential pressure put on faculty for grade inflation to increase college revenue
	7. John Baker
		1. The service awards illustrate the fact that we are not retaining faculty members
		2. Many leave for larger salaries elsewhere
	8. Rachel Messenger
		1. Is California Promise only for full-time students?
		2. There seems to be an emphasis on full-time students in recent initiatives, etc.
		3. Answer: California College Promise Grant—formerly BoG grant—is for both full and part-time students
4. **Adjournment**