AS Council Standing Committee Reports, 4 September 2018

Curriculum Committee (Co-chair: Jerry Mansfield)

Meets Sep 4 for first time this semester

* Transition to the new management system and possible “dark” period looms

Professional Development Committee (Co-chair: Lee Ballestero)

Has not yet met this semester

* Travel funds for professional development for both Part-time and Full-time faculty are available

Fiscal Planning Committee (Co-chair: Nenagh Brown)

Met Aug 28

* FTES report, including explanation of the May summer term FTES shift to FY18
* Detailed breakdown of district and Moorpark’s Adopted Budget for this year, due to be approved at the September Board of Trustees meeting
* Introduction to the new state Student-Centered Funding Formula – discussion to be continued next meeting
* Deadline to apply for Co-Curricular funds is September 14; see “Co-Curricular funds deadline” email sent out to campus for details
* All this great information provided by co-chair Silvia Barajas

EdCAP (Co-chair: Nathan Bowen)

Met Aug 28

* 2017-18 Goals/Accomplishments ratified
* Faculty embrace idea of crossing silos to discuss program plans – this leans toward Guided Pathways and framework is yet to be formulated
* Ed Master Plan – four meetings this semester.  First meeting to occur Sept 20th or 27th (TBD)
* Planning calendar workgroup established (for grants / PP / other key dates to be easily accessible to all faculty)
* Program Plans due 5pm September 17th! ‘Cheat sheet’ available to department chairs and program leads to guide writing process
* This year’s Program Plan schedule is available.  Programs ‘opting in’ must do so by September 15th in writing to dean and department chair
* 2018-19 Strategic Directions Workplan disseminated and being reviewed – ask your rep for details!

Student Success and Equity Committee (Co-chair: Trulie Thompson)

Met Aug 22

* Welcomed new members to the committee and thanked continuing members for their participation
* Reviewed Committee Charter and Membership
	+ Discussed possible name change of the committee to Student Equity and Achievement SEA (to align with state’s consolidation of the SSSP/Equity/BSI categorical programs), vote on change agendized for next meeting
	+ Noted vacancies in the committee membership and encouraged members to recruit colleagues, give names of volunteers to committee co-chairs
* Discussed draft 2018-2019 Goals for the Committee
	+ Evaluate and assess the activities included in the Integrated Plan.
	+ To develop a matrix for data review which will be used to initiate strategies for improvement.
	+ To clarify and streamline the process of budgetary requests for SSSP, BSI and Equity funding.
	+ To support OER and make sure that students have access to programs with little or no costs.
	+ To support the design and implementation on Guided Pathways at Moorpark College.
	+ To increase communication to faculty of SSSP, BSI and Equity best practices
		- Excellent suggestion made to include measurable outcomes with goals
* Reviewed committee survey results from 2017-18 Academic Year
	+ Thanked participants for their feedback on the survey, several themes emerged: budget process, value and importance of the committee, communication and engagement

DE Committee (Co-chair: Rachel Messinger)

Met Aug 22

* Welcomed new DE Coordinator Anasheh Garabighi
* Discussed questions related to transition to Zoom from CCC Confer at the State Chancellor’s Office
* Matt made us aware of new options for getting media captioned
* Had a “pre-discussion” of goals for the year
* Discussed OEI next steps—how many classes should join? How do we decide?
* Updates on 115th CC
* Discussion of online enrollments