# AS Council Standing Committee Reports, October 1, 2019

## Professional Development (Co-chair: Beth Gillis-Smith)

Met Sept 18

Kim Lewis, adjunct English instructor and Vet Ally, shared an idea for a program to help faculty and staff work with Vets on campus. She is working with Johnny Conley and Vet Ally to bring seminars and workshops to the campus. Other upcoming PD events 3CSN Event, Oct. 4 @ Valley College and Nov. 1, STEM event @ Moorpark College. Part-time PD funds are exhausted, but full-time funds are still available. Please continue to nominate faculty (FT & PT), classified professionals, and student workers for the Kudos award.

Next meeting is Oct. 16th

## EdCAP (Co-chair: Nenagh Brown)

Met Sept 24 – in FH-217 in honor of Hispanic Heritage Month presentation in usual venue!

* Final schedule of programs meeting with vice-presidents this year presented to committee
* Annual goals completed and passed (including goal of relooking at EdCAP’s charge and membership in consideration of its role as the college planning committee)
* Updated Annual Work Plan approved and moved forwards to Academic Senate Council
* Suggestions made on draft Enrollment Management Plan; will return to EdCAP next meeting for vote

## Fiscal Planning Committee (Co-chair: Nenagh Brown)

Met Sept 24 – again, in FH-217 for this month; Linda Resendiz sitting in for Gilbert Downs as classified co-chair for the meeting

* Very successful co-curricular funds first round with 15 requests received and the most money allocated to date. Deadline for applications for second round is October 11.
* Reviewed new classified hires this year in relation to the recommendations made by the committee last year through classified prioritization process
* Committee approved assumptions and ground rules for classified prioritization process this year, with no major changes; prioritization will occur on November 26
* Committee reviewed and approved its goals for the year
* Vigorous discussion on the District-Wide Services budget for 2019-20, including overspending by police department, expanded contingency fund, increased legal fees for negotiations, and other line items
* However, DCAS has established a precedent that one-time projects as set by the district office should come from reserves rather than DWS, and the trustees voted accordingly in the September Board meeting
* Faculty Obligation Number for the district this year reduced from 424.8 to 403.8 due to decreasing number of FTES

## Distance Education (Co-Chair Shannon Macias)

Met August 28

* Introductions of all members including new co-chairs Matt Calfin and Shannon Macias.
* DE data was presented including the number of online courses offered at Moorpark is far less than other campuses, including Oxnard and Ventura.  Moorpark students are enrolling in these courses at other campuses.  Discussion included difficulty to staff online courses because of hiring process and other programs, such as PACE.
* FLEX Day and PD recommendations included offering Zoom meetings and recording presentations to be viewed after the training.
* Tech updates included Ally and alternative formats in Canvas for uploaded documents.
* Matt presented information on the CVC-OEI grant.