# AS Council Standing Committee Reports, March 17, 2020

## Distance Education committee – Co-Chair: Shannon Macias

Met February 26, 2020

* Our new member, Jackie Lepeau introduced herself.
* Matt Calfin mentioned Best Practices will be developed and distributed as a work around for 3C Media closed captioning issue.  This service will not be provided until July 1 due to lack of funding.
* Michael Ashton is the new IT starting March 16th, hoping to find funding to extend his assignment past June 30th (end of grant.)
* Proctorio – Not funded after 6/30, possible replacement Respondus test proctoring.
* DE Summit March 19th in Oxnard.
* Working on presenting Hybrid/online/traditional Success Rates information to each department to develop ways to meet campus goals.
* List of online degrees and certificates developed and distributed for faculty input and updates.
* OTC - Matt requested list of interested faculty from each department.

## Fiscal Planning committee – Co-Chair: Nenagh Brown

Met February 25, 2020

* Classified prioritization: the committee’s vote for new classified positions from general funds as well as categorical funds were both ratified by the committee; at present there are no assurances that any of the top ranked positions would be funded this year.
* Suggestions were made to further perfect the prioritization process for next year.
* Update of *Decision-Making Handbook*: on behalf of the Classified Senate Gilbert Downs recommended two additional classified representatives be added as voting members to the committee, for a total of five representatives. The members reviewed and updated the charge of the committee. On behalf of the Academic Senate *Handbook* Workgroup Nenagh Brown recommended that the committee meet jointly once a year with EdCAP to review all the resource prioritizations made throughout the academic year in relationship to the college’s Annual Work Plan and Strategic Plan.

## EdCAP committee – Co-Chair: Nenagh Brown

Met February 25, 2020

* Midterm Report: our Accreditation Officer, Mary Rees, introduced the committee to the second draft of Moorpark’s ACCJC Midterm Report for its review. This draft incorporates the many additions made by EdCAP at its last meeting; however in a few sections it is still waiting for responses from the DAC.
* Accreditation survey: the members made substantial revisions to a draft of the survey which will go out as part of our accreditation midterm review.
* Program plan vice-president questions: the committee reviewed two guiding questions on key metrics and Guided Pathways that will be incorporated into next year’s template from the VPs.
* Update of Moorpark’s *Decision-Making Handbook*: on behalf of the Classified Senate Gilbert Downs recommended adding two classified staff to its voting members. On behalf of the Academic Senate’s *Handbook* Workgroup Nenagh Brown recommended that the committee meet jointly once a year with the Fiscal Planning Committee to review all the resource prioritizations made throughout the academic year in relationship to the college’s Annual Work Plan and Strategic Plan.

## Student Equity and Achievement Committee

Met February 26, 2020

(Notes from Nenagh Brown as Trulie Thompson, co-chair, was unable to attend)

* OER resolution: Cindy Sheaks-McGowan presented a draft resolution in support of Open Educational Resources to the committee; an amended version was voted to be forwarded to the AS Council for a final vote on behalf of the Academic Senate.
* TLC: Rena Petrello with Beth Gillis-Smith presented on the dramatic growth of the Teaching and Learning Center, especially in the Math and Science Tutoring Center.
* Update of Moorpark’s *Decision-Making Handbook*: the committee updated its charge and made suggestions for updating its membership to include representatives from the Learning Support Advisory Committee (previously the Basic Skills Committee), the Guided Pathways Steering Committee, and the Basic Needs Workgroup.