

Moorpark College Academic Senate Council Minutes

Tuesday, May 6, 2014, 2:30 – 4:00pm in Admin 138

STANDING MEMBERS						Guests
POSITION	NAME	PRESENT	POSITION	NAME	PRESENT	
ASC Pres	Mary Rees	X	EATM	Gary Wilson	X	
ASC V.P.	Nenagh Brown	X	Health Education/Kinesiology	Jeff Kreil		
ASC Secretary	Nathan Bowen		Health Sciences	Jamee Maxey Alt. Dalila Sankaran		
ASC Treasurer	Mary Mills	X	Library	Mary LaBarge	X	
ACCESS	Melanie Masters	X	Life Sciences	Jazmir Hernandez	X	
Athletics	Howard Davis		Mathematics	Phil Abramoff	X	
Behavioral Sciences	Dan Vieira	X	Music/Dance	James Song		
Business	Reet Sumal	X	Physics/Astronomy/Engineering	Ron Wallingford	X	
Chemistry/Earth Sciences	Deanna Franke	X	Social Sciences	Hugo Hernandez	X	
Child Development	Kristi Almeida		Student Health Center	Sharon Manakas		
Comm Studies/Theater Arts/FTVM	John Loprieno	X	Visual & Applied Arts/Media Arts	Lydia Etman Alt. Joanna Miller	X	
Computer Sci/CNSE/CIS	Vish Viswanath		World Languages	Raquel Olivera		
Counseling	Traci Allen	X	Curriculum Chair (non-voting)	Jerry Mansfield	X	
English/ ESL	Sydney Sims	X	<i>Student Liaison</i>	Andrew Brown / Melvin Kim		

Quick Recap

Topic	Discussion/Comments	Action
ASC Annual Awards	Survey distributed to Council members for votes before meeting	Results of survey approved
ASC Goals and Evaluation	Additions made to document	Approved
Participatory Governance Committee Membership, 2014-15	Additions made to faculty membership document Nominations for two faculty co-chair positions received, Fac/Tech and Professional Development	Membership list appointed Two faculty co-chairs elected
EdCAP recommendations for program plan form	No further discussion	Approved

2:30 pm—Call to Order

Congratulations to Nathan and his wife on the birth of their baby!

I) Public Comments (Those wishing to make public comments must be in attendance before 2:30pm)

None

II) Approval of Minutes

a) April 29th, 2014

Some corrections made.

Motion to approve – approved with one abstention

III) Reports

a) Committees

i) Curriculum

This year it has approved 355 CORs and programs as well as 3 new AATs, and much new work has been done through the General Ed workgroup – a most successful year. Senate gives its thanks for all the work the committee has done at the heart of the college's mission.

ii) Fac/Tech has also had an exceptional year of progress, pausing now to wait for the district to approve contract for next phase of work. EATM has major plans for revamping its 24 year old site.

iii) Prof. Dev.

Another successful year with a very exciting two or so years ahead with the new student success funds for professional development.

iv) Fiscal (under President's report)

v) EdCAP (not met again)

b) Officer Reports

i) Treasurer

Volunteers still needed for lunch; balloon blowers please!

John Baker still collecting monies to fund Classified to come as our guests.

ii) Secretary

Absent

iii) Vice President

On agenda

iv) President

a) Board of Trustees

BofT on campus this morning for the Student Success policy hearing. Dr. Jack Scott introduced the SS Act; Mary, Dr. Duran and Dr. Endrijonas (both of Oxnard) discussed the work of the district taskforce – herculean work done by all, district, three campuses, and especially IT, to make the recording requirements possible by July 1 this summer.

b) Grants

Up to four grants might be coming to the district/college next year. There is an essential need for support staff/faculty/grant writer to do all this – consider adding this to your program plans next year.

c) District finances

i) We are starting next fiscal year with a proposed budget \$1.7 million in the red. Question asked how we plan to deal with this? MC share, 40%. Options: make cuts to our budget; AFT suggesting not putting the usual money into repairs this year, but for it to go to salaries only; or go into reserves (but meant for a rainy day?). Budget officers looking to see how to make cuts, as well as possibly making a wish list to come from reserves; all go to DCAS this month and then needs to be approved by Trustees in June meeting for start on July 1.

ii) VC at possible risk of losing its mid-size status at the loss of \$600,000 to the district. It will require all district to work together to avoid this.

d) MC finances

i) This year looks good: the plan is to hire 12 to 14 new FT over the summer and a few new classified positions.

ii) Next year we want financial growth: aim of 3% FTES growth (2% probably more likely); recommendation for marketing campaign for the Fall; increase international students (new allocation model brings the majority of the money to the campus).

e) Compressed calendar

AFT survey completed; shows about a 60% approval of a compressed calendar, 40% against. No plans by district to discuss this further at the moment.

f) Changes for Senate next year

i) We will have at least one meeting of general membership of Senate

ii) We will need to adopt new voting methods next year as a Council to conform to the Brown Act; we have to record the names of people voting rather than just the numbers.

IV) Unfinished Business

a) ASC Awards

The survey gave the following results:

Classified Employee of the Award: Linda Sanders

Manager of the Year Award: Amanuel Gebru

Adjunct Faculty of the Year Award: Kari Meyers

Full-Time Faculty of the Year Award: Svetlana Kasalovic

Motion to approve – approved unanimously with no abstentions

b) ASC Goals and Evaluation

Some additions were made to the activities achieved over the past year. It was also suggested that the format should be re-looked at to make it easier to read. It was agreed that this amended version would be sent out to all Councilors for any further additions.

Motion to approve amended version – approved unanimously with no abstentions

The suggestions for 2014-15 included in the document will be brought back to Council next semester to initiate discussion for the Senate's goals for next year.

c) Participatory governance committee membership approval

i) Faculty general membership

Corrections made to handout.

Motion to appoint – approved unanimously with no abstentions

ii) Faculty co-chairs

All co-chairs are continuing into their second year of office with the following two exceptions. It was agreed the terms of these new co-chairs would be for two years.

Fac/Tech Committee: Michael Walegur has put his name forwards for consideration.

Motion to elect – approved unanimously with one abstention

Professional Development Committee: in the absence of other nominations from the committee Nenagh Brown has put her name forwards for consideration.

To eliminate any potential conflict of interest it was agreed that on matters concerning professional development Nenagh would not be able to vote in Senate Council.

Motion to elect – approved unanimously with no abstentions

d) EdCap recommendation for program plan form (2nd reading)

No further discussion from last meeting.

Motion to approve – approved unanimously with no abstentions

e) MoU with LaVerne – tabled

V) New Business

None

VI) Announcements

a) May 9th – deadline for discounted luncheon tickets

b) May 15th – Year-end Luncheon

c) May 22nd – Graduation

Also the ceramics sale is starting tomorrow!

Finally Council wished to record its thanks to the Senate executive for their work over the year.